

HAURAKI DISTRICT COUNCIL

MANAAKI TOIORA COMMITTEE

MINUTES OF A MEETING OF THE MANAAKI TOIORA COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY, 23 FEBRUARY 2020 COMMENCING AT 9.00AM

PRESENT

Cr A Spicer (Co-Chair), Cr R Harris (Co-Chair), D A Adams (His Worship the Mayor), Cr P A Milner (Deputy Mayor), Cr P G Anderson, Cr P D Buckthought, Cr C A Daley, Cr R G E Garrett, Cr B J Gentil, Cr S Howell, Cr D Smeaton, Cr J R Tilsley and Cr R L Wilkinson

IN ATTENDANCE

L D Cavers (Chief Executive), P Thom (Group Manager - Planning & Environmental Services), K McLaren (Community Engagement Officer), R Jenks (Economic Development Officer), S Holmes (Strategic Planner) and C Black (Council Secretary)

Karakia timatanga

Cr Wilkinson opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr R Broad be received and sustained.

MTC21/12

Harris/Howell

CARRIED

DECLARATION OF LATE ITEMS

There were late no items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION: MANAAKI TOIORA COMMITTEE MINUTES – 26-01-21 - 2884173

RESOLVED

THAT the minutes of the meeting of the Manaaki Toiora Committee held on Tuesday, 26 January 2021 are received and confirmed as a true and correct record.

MTC21/13

Milner/Wilkinson

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters raised.

COMMUNITY GROWTH UPDATE REPORT FEBRUARY 2021 - 2901019

The Economic Development Officer presented the Community Growth report to February 2021.

RESOLVED

THAT the report be received.

MTC21/14

Harris/Anderson

CARRIED

HISTORICAL MARITIME PARK REPORT OCTOBER - DECEMBER 2020 – 2901638
APPENDIX A – HDC QUARTERLY REPORT – 29 JANUARY 2021 - 2885620

The Economic Development Officer presented a report that updated the Committee on the progress of the Historical Maritime Park Provincial Growth Fund project covering the period between October and December 2020.

RESOLVED

THAT the report be received.

MTC21/15

Harris/Tilsley

CARRIED

TE WAKA SIX MONTHLY STAKEHOLDER REPORT JULY - DECEMBER 2020 - 2901595

The Economic Development Officer presented the Te Waka six monthly stakeholder report for the July-December 2020 period.

RESOLVED

THAT the report be received.

MTC21/16

Milner/Buckthought

CARRIED

MAYORS TASKFORCE FOR JOBS-FEBRUARY 2021 - 2901123

In the absence of the Community Employment Liaison, the Economic Development Officer presented an update to the Committee on the activities and progress of the Mayors Taskforce for Jobs project.

RESOLVED

THAT the report be received.

MTC21/17

Buckthought/Wilkinson

CARRIED

COMMUNITY INITIATIVES REPORT - JANUARY 2021 – 2901019
APPENDIX A – CITIZENS ADVICE BUREAU - HAURAKI SIX MONTHLY ACCOUNTABILITY REPORT FEB 2021 – 2900565
APPENDIX B - THE COROMANDEL HERITAGE TRUST 6 MONTHLY FUNDING REPORT - 2900570
APPENDIX C - THE COROMANDEL HERITAGE TRUST BOARD REPORT AGM 1 NOV 2020 – 2900571
APPENDIX D - THE COROMANDEL HERITAGE TRUST PERFORMANCE REPORT 2020 AUDITED – 2900569
APPENDIX E – CREATIVE COMMUNITIES SCHEME POSTER 2020-21 ROUND 2 – 2900589

The Community Engagement Officer presented an update of activities carried out during the previous month. The activities included management of various funding budgets, social initiatives and information on other initiatives.

Attached was a number of funding reports as required by Council as part of the funding agreement with Council and the organisations concerned.

RESOLVED

THAT the report be received.

MTC21/18

Tilsley/Daley

CARRIED

MANAAKI TOIORA COMMITTEE - 2021 WORK PROGRAMME – 2901772
APPENDICES A - B (INCLUDED IN REPORT)
APPENDIX C - SOCIAL STRATEGY ACTION PLAN 2028

The Economic Development Officer and Community Engagement Officer presented the forward work programme for the Manaaki Toiora Committee for information and discussion.

RESOLVED

THAT the report be received.

MTC21/19

Tilsley/Smeaton

CARRIED

PRESENTATION: INZIDEEDGE - 2904958

Corene Walker and Holly Dodson of InzideEdge, a company which works with organisations to promote wellbeing using a number of strategies to assist industries and communities to work together to maximize their potential.

PRESENTATION: AUSTRALASIAN MANAGEMENT CHALLENGE 2020 - 2904949

Two of the Hauraki District Council staff members who were in the team representing Council at the Local Government Australasian Management Challenge 2020, Sarah Homes and Rebecca Jenks were in attendance. They provided a presentation on the team's pre-challenge task which focused on improving health and wellbeing of communities by establishing food producing areas and promoting responsible consumption and waste minimisation.

Karakia Whakamutunga

Cr Wilkinson closed the meeting with a karakia at 10.09am.

CONFIRMED

R G Harris
Co-Chair

A Spicer
Co-Chair

30 March 2021