

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, 25 MAY 2021 COMMENCING AT 9.00AM

PRESENT

Cr R Harris (Co-Chair), D A Adams (His Worship the Mayor), Cr P A Milner (Deputy Mayor), Cr P G Anderson, Cr R D T Broad, Cr P D Buckthought, Cr C A Daley, 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 – Community Development), K McLaren (Community Development Advisor (Social), R Jenks (Community Development Advisor (Economic) and C Black (Council Secretary)

KARAKIA TIMATANGA

Cr Daley opened the meeting with a karakia.

APOLOGIES

RESOLVED

THAT the apology of Cr Spicer and Cr Garrett be received and sustained.

MTC21/40

Howell/Wilkinson

CARRIED

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION: MANAAKI TOIORA COMMITTEE MINUTES – 27-04-21 – 2934910

RESOLVED

THAT the minutes of the meeting of the Manaaki Toiora Committee held on Tuesday, 27 April 2021 are received and confirmed as a true and correct record.

MTC21/41

Smeaton/Anderson

CARRIED

MATTERS ARISING FROM THE MINUTES (for correction only)

Correction be made to the minutes that the Mayor was not in attendance.

Community Initiatives Report April - May 2021 - 2954356

The Community Development Advisor (Social) presented the monthly community initiatives report covering the month of April 2021.

RESOLVED

THAT the report be received.

MTC21/42

Howell/Wilkinson

CARRIED

COMMUNITY ADVOCACY REPORT - MARCH-APRIL 2021 - 2954424

The Community Development Advisor (Social) presented an update on the activities of Community Advocacy Officer covering the period March-April 2021.

RESOLVED

THAT the report be received.

MTC21/43

Tilsley/Buckthought

CARRIED

COMMUNITY GROWTH UPDATE REPORT MAY 2021 - 2954367

The Community Development Advisor (Economic) presented the monthly report on community growth activities to May 2021.

RESOLVED

THAT the report be received.

MTC21/44

Harris/Daley

CARRIED

MAYORS TASKFORCE FOR JOBS REPORT - APRIL 2021 - 2954374

The Community Development Advisor (Economic) presented the Mayors Taskforce for Jobs Liaison activity report covering the month of April 2021.

RESOLVED

THAT the report be received.

MTC21/45

Smeaton/Anderson

CARRIED

HAURAKI RAIL TRAIL CHARITABLE TRUST - SIX MONTHLY REPORT - JANUARY 2021 - 2955810

RESOLVED

THAT the report be received.

MTC21/46

Daley/Buckthought

CARRIED

Noted: It was agreed that the Hauraki Rail Trail Charitable Trust six monthly report be re-submitted to the June meeting of the Committee for further consideration when the Hauraki Rail Trail Charitable Trust Chief Executive would be in attendance.

MANAAKI TOIORA COMMITTEE - 2021 WORK PROGRAMME - 2954646
APPENDIX C - SOCIAL STRATEGY ACTION PLAN 2028 - 2839431

The Community Development Advisors (Economic and Social) presented an update on the Manaaki Toiora Committee 2021 work programme and the relevant action plans.

RESOLVED

THAT the report be received.

MTC21/47

Harris/Wilkinson

CARRIED

Karakia whakamutunga

Cr Daley closed the meeting with a karakia at 9.25am.

CONFIRMED

R G Harris
Co-Chair

29 June 2021