

## 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, 26 JANUARY 2021 COMMENCING AT 9.00AM

#### **PRESENT**

Cr R Harris (Co-Chair), Cr A M Spicer (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 R G E Garrett, 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 Engagement Officer), R Jenks (Economic Development Officer), J Stephenson (Community Employment Liaison) and C Black (Council Secretary)

#### **KARAKIA TIMATANGA**

Cr Spicer opened the meeting with a karakia.

#### **APOLOGIES**

#### **RESOLVED**

THAT the apology of Cr S Howell and B Gentil be received and sustained.

MTC21/01

Adams/Broad

**CARRIED**

#### **DECLARATION OF LATE ITEMS**

There were no late items.

#### **DECLARATIONS OF INTERESTS**

Cr Tilsley declared an interest in Item 8 – Positive Paeroa Quarterly Report

CONFIRMATION: MANAAKI TOIORA COMMITTEE MINUTES – 24-11-20 – 2864651

#### **RESOLVED**

THAT the minutes of the meeting of the Manaaki Toiora Committee held on Tuesday, 24 November 2020 are received and confirmed as a true and correct record.

MTC21/02

Spicer/Wilkinson

**CARRIED**

WAIHI I-SITE FUNDING ACCOUNTABILITY REPORT – 2881492

Waihi i-SITE Manager, Eddie Morrow attended and presented the quarterly report to December 2020 on the activities of the Waihi-SITE.

**RESOLVED**

THAT the report be received.

MTC21/03

Milner/Wilkinson

**CARRIED**

PRESENTATION – HAURAKI INFORMATION SERVICES - 2884213

Eddie Morrow provided a presentation on the operations of the Waihi i-SITE and Paeroa Information Hub. The presentation provided an overview of understanding the value of visitors, delivering positive community outcomes, the current challenges and opportunities information services face and how they saw information services moving forward into the future.

PAEROA INFORMATION HUB REPORT - 2881491

Paeroa Information Hub Manager, Mike Tansey attended and presented the quarterly report to December 2020 on the activities of the Information Hub.

**RESOLVED**

THAT the report be received.

MTC21/04

Garrett/Daley

**CARRIED**

POSITIVE PAEROA JULY - DECEMBER REPORT – 2881530

Positive Paeroa Committee Chairperson, Judith Jamieson attended and presented the Positive Paeroa quarterly report to December 2020.

**RESOLVED**

THAT the report be received.

MTC21/05

Anderson/Smeaton

**CARRIED**

GO WAIHI JULY - DECEMBER REPORTS – 2881542

Go Waihi Committee member, Sacha Ulrich and Coordinator Greg Whyte attended and presented the Go Waihi quarterly report to December 2020.

**RESOLVED**

THAT the report be received.

MTC21/06

Garrett/Wilkinson

**CARRIED**

The meeting adjourned at 10.30am.  
The meeting reconvened at 10.50am.

COMMUNITY GROWTH UPDATE REPORT DECEMBER 2020 -JANUARY 2021 - 2881431

The Economic Development Officer presented the Community Growth monthly report that updated on activities covering the months December 2020 – January 2021.

**RESOLVED**

THAT the report be received.

MTC21/07

Harris/Wilkinson

**CARRIED**

DESTINATION HAURAKI 2030 ACTION UPDATE - 2881417  
APPENDIX A – DESTINATION HAURAKI – YEAR 1 MONITORING REPORT

The Economic Development Officer presented a report that updated on the Destination Hauraki 2030 Action Plan.

**RESOLVED**

THAT the report be received.

MTC21/08

Spicer/Tilsley

**CARRIED**

MAYORS TASKFORCE FOR JOBS - DECEMBER REPORT – 2881550

Julie Stephenson, Community Employment Liaison presented an update report covering the month of December 2020 on the progress of the Mayors Taskforce for Jobs programme.

**RESOLVED**

THAT the report be received.

MTC21/09

Harris/Milner

**CARRIED**

COMMUNITY INITIATIVES REPORT - JANUARY 2021 – 2881475  
APPENDIX A - LETTER REQUESTING TRANSFER OF AGREEMENT HAURAKI CAB - 2873457  
APPENDIX B - MINUTES SPECIAL GENERAL MEETING HAURAKI CITIZENS ADVICE BUREAU -  
09 NOVEMBER 2020 – 2873454  
APPENDIX C - GOOD YARN HAURAKI MARCH 2021 – 2880003

The Community Engagement Officer presented the community initiatives monthly report on activities to January 2021.

**RESOLVED**

THAT the report be received.

MTC21/10

Tilsley/Buckthought

**CARRIED**

MANAAKI TOIORA COMMITTEE - 2021 WORK PROGRAMME - 2881578  
APPENDIX C - SOCIAL STRATEGY ACTION PLAN 2028 - 2839431

The Economic Development Officer presented the Manaaki Toiora Committee work programme for the 2021 year.

**RESOLVED**

THAT the report be received.

MTC21/11

Tilsley/Buckthought

**CARRIED**

Karakia Whakamutunga

Cr Spicer closed the meeting with a karakia at 11.37am.

CONFIRMED

R G Harris  
Co-Chair

A Spicer  
Co-Chair

23 February 2021