

# HAURAKI DISTRICT COUNCIL

## ECONOMIC DEVELOPMENT SUBCOMMITTEE

MINUTES OF A MEETING OF THE ECONOMIC DEVELOPMENT SUBCOMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY, 02 October 2018 COMMENCING AT 9.00AM

**PRESENT** Crs R Harris (In the Chair), D A Adams, P A Milner, A Rattray, His Worship the Mayor Mr J P Tregidga and G R Leonard

**IN ATTENDANCE** Cr C Daley, D Fielden (Economic Development Manager), Ms R Jenks (Economic Development Officer) and Ms C Black (Council Secretary)

### **APOLOGIES**

### **RESOLVED**

THAT the apology of D Taipari be received and sustained.

EDS18/71

Leonard/Milner

**CARRIED**

### **DECLARATION OF LATE ITEMS**

There were no late items.

### **DECLARATIONS OF INTERESTS**

There were no declarations.

CONFIRMATION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES – 31-07-18 (2416201)

### **RESOLVED**

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday, 31 July 2018 be confirmed and are a true and correct record.

EDS18/72

Tregidga/Milner

**CARRIED**

### **MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

### **POSITIVE PAEROA DRAFT BUSINESS PLAN (2466180)**

A report from the Economic Development Officer was presented which sought sign-off from the Economic Development Subcommittee on Positive Paeroa's draft business plan and to provide feedback on the plan for the Positive Paeroa Committee to consider.

### **RESOLVED**

THAT the report be received.

EDS18/73

Adams/Leonard

**CARRIED**

**RESOLVED**

THAT the Economic Development Subcommittee accepts the Positive Paeroa Budget and Business Plan, and

THAT Cr Milner informs Positive Paeroa of the Subcommittee's feedback on the budget and Business Plan.

EDS18/74

Adams/Leonard

**CARRIED**

CHINA TRIP 2018 - ELECTRIC VEHICLE INITIATIVE GLOBAL EV PILOT CITY PROGRAMME (2466204)

Cr Adams spoke on the recent visit undertaken by the Economic Development delegation to China.

During the trip, the delegation met with representatives of the Clean Energy Ministry where discussions were held about the Electric Vehicles Initiative (EVI) EV Pilot City Programme (PCP) which leads the development and use of new energy vehicles [aka electric vehicles.]

**RESOLVED**

THAT the report be received.

EDS18/75

Milner/Rattray

**CARRIED**

Feedback was invited from the Subcommittee members to either support or not support Hauraki District Council signing up to the Electric Vehicle Initiative Global EV Pilot City Programme. If the Subcommittee decides to support this. A report will then be taken to the Community Services and Development Committee.

**RESOLVED**

THAT the Economic Development Subcommittee recommend to the Community Services and Development Committee that Hauraki District Council signs up to the EVI Global EV Pilot City Programme.

EDS18/76

Leonard/Harris

**CARRIED**

ECONOMIC DEVELOPMENT MANAGER'S REPORT - AUGUST AND SEPTEMBER 2018 (2466157)

The Economic Development Manager presented his monthly report covering the months of August and September 2018.

**RESOLVED**

THAT the report be received.

EDS18/77

Leonard/Rattray

**CARRIED**

- Waikato Regional Economic Summit attended by Mayor, Chief Executive and Economic Development Manager.
- Hauraki Business Awards
- Summary of China Trip – Cr Harris
- Feasibility of Kopu as a Marina and Aquaculture Service Precinct
- Visit from Regional Economic Development Minister
- Provincial Growth Fund
- Connect Waikato

- Destination Hauraki
  - i-SITE and Information Centre Forum
  - Regional Cycle Trail Network Meeting
  - Infometrics
  - Paeroa Information Services
  - Positive Paeroa - agreement with HDC
  - Positive Paeroa Business After 5
- Hauraki Inc.
  - Kiwidotcom
  - NZTE Investment Workshop
- Built for Business Hauraki
  - Community Wireless Trust project Hauraki
- Destination Coromandel Industry Event – attended by the Economic Development Officer and Cr Harris

The meeting adjourned at 10.05am.  
The meeting reconvened at 10.34am.

#### WAIKATO REGIONAL CYCLE NETWORK PROGRAMME BUSINESS CASE (2466184)

The Economic Development Officer presented a report which provided the Subcommittee members with information on the Waikato Regional Cycle Trails Network Programme Business Case that was commissioned by Waikato Regional Council and 'Waikato Means Business' and to decide if a report should be taken to the Community Services and Development Committee seeking support in principle for the programme.

#### **RESOLVED**

THAT the report be received.

EDS18/78

Tregidga/Leonard

**CARRIED**

#### **RESOLVED**

THAT the Economic Development Subcommittee supports the 'transformational' scenario outlined in the Waikato Regional Cycle Trails Network Business Case, and

THAT a report be taken to the Community Services and Development Committee seeking support in principle for the transformational scenario outlined in the Waikato Regional Cycle Trails network.

EDS18/79

Tregidga/Milner

**CARRIED**

#### ECONOMIC DEVELOPMENT SUBCOMMITTEE - 2018 WORK PROGRAMME (2466194)

The Economic Development Officer presented a report which provided the current work programme to date.

#### **RESOLVED**

THAT the report be received.

EDS18/80

Ratray/Harris

**CARRIED**

PRESENTATION: MICHAEL BASSETT-FOSS CEO – TE WAKA: ANGA WHAKAMUA WAIKATO:  
WAIKATO MOVING FORWARD

Mr Bassett-Foss addressed the subcommittee on Te Waka, Waikato's Regional Economic Development Agency.

Mr Bassett-Foss stated that Te Waka's purpose will be to "connect the dots" between what drives New Zealand forward, and the regions and communities contributing to its success.

The focus will not be on the big projects, but in the innovation and idea generation that sparks new ways of thinking. The Waikato region has communities that need help and he believed the organisation's job is to create the opportunities in the region that will help them – the right infrastructure, industries and jobs they need to thrive.

The meeting closed at 10.50am.

CONFIRMED

R Harris  
Chairperson

30 October 2018