

**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, 30 OCTOBER 2018 COMMENCING AT 9.00AM

**PRESENT**

Crs R Harris (In the Chair), D A Adams (9.20am – 11.05am), G R Leonard, P A Milner, A Rattray and D Taipari

**IN ATTENDANCE**

Cr C Daley, Messrs S B Fabish (Group Manager – Community Services & Development), D Fielden (Economic Development Manager), Ms R Jenks (Economic Development Officer) and Ms C Black (Council Secretary)

**APOLOGIES**

**RESOLVED**

THAT the apology of His Worship the Mayor, J P Tregidga and for the lateness of Cr Adams be received and sustained.

EDS18/81

Rattray/Taipari

**CARRIED**

**DECLARATIONS OF LATE ITEMS**

There were no late items.

**DECLARATIONS OF INTERESTS**

There were no declarations.

CONFIRMATION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES – 02-10-18 (2467407)

**RESOLVED**

THAT the minutes of the Economic Development Subcommittee meeting held on 02 October 2018 be received and are a true and correct record.

EDS18/82

Leonard/Milner

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

GO WAIHI DRAFT BUSINESS PLAN (2477611)

The Economic Development Officer presented a report which sought the sign off of the Subcommittee on the Go Waihi Draft Business Plan.

**RESOLVED**

THAT the report be received.

EDS18/83

Milner/Leonard

**CARRIED**

**RESOLVED**

THAT the Economic Development Subcommittee receive the Go Waihi Inc. draft business plan and budget dated October 2018 and provide feedback in an appropriate time, and

THAT a working party be formed consisting of all members of the Economic Development Subcommittee to review the independent town promotion review report and provide feedback and recommendations to the Community Services and Development Committee.

EDS18/84

Milner/Taipari

**CARRIED**

Cr Adams attended the meeting at 9.20am.

WAIHI I-SITE QUARTERLY REPORT (2477674)

The quarterly report on the operations of the Waihi I Site was provided.

**RESOLVED**

THAT the report be received.

EDS18/85

Adams/Milner

**CARRIED**

POSITIVE PAEROA SEPTEMBER QUARTERLY REPORT 2018 (2477673)

The Positive Paeroa quarterly report to September 2018 was provided.

**RESOLVED**

THAT the report be received.

EDS18/86

Milner/Taipari

**CARRIED**

Performance Targets: Businesses Visited and Supported

A Member commented that the information on which businesses were visited required a breakdown of the level of support given to events e.g. organised or supported.

### MANAGING GROWTH AND DECLINE (2477961)

The Economic Development Officer provided a copy of a presentation provided to the Economic Development NZ Conference - Mahi Tahī held recently. The topic of the presentation was on inclusive growth and preparing for either growth or decline in communities. Mr Julian Wood – Senior Researcher at MAXIM Institute was the author of the presentation.

#### **RESOLVED**

THAT the report be received.

EDS18/87

Harris/Leonard

**CARRIED**

The meeting adjourned at 10.00am  
The meeting reconvened at 10.10am.

### ECONOMIC DEVELOPMENT MANAGER'S REPORT FOR OCTOBER 2018 (2477650)

The Economic Development Manager provided his monthly report on the economic development activities for October 2018.

#### **RESOLVED**

THAT the report be received.

EDS18/88

Harris/Taipari

**CARRIED**

The report highlighted key activities of economic development over the past month.

#### Business Friendly Hauraki

- Business Growth Services promotion
- Fond Foods

#### Connected Hauraki

- EDNZ Conference
- Prime Minister visit

#### Destination Hauraki

- GO Waihi
- Destination Coromandel AGM
- Hauraki Rail Trail Advisory Group meeting

#### Hauraki Inc.

- National Day of the Republic of China
- Longridge Retirement Village

**Matters to be taken with the Public Excluded**

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>Item No.</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) Under Section 48(1) for the Passing of this Resolution</b>
<b>1</b>	Provincial Growth Fund – support of businesses considering an application to the Provincial Growth Fund	<p><b>Section 7(2)(a)</b> – Protect the privacy of natural persons, including that of deceased natural persons, and</p> <p><b>Section 7(2)(i)</b> Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

EDS18/89

Harris/Leonard

**CARRIED**

**RESOLVED**

THAT the public be readmitted to the meeting and that the business in committee discussed be confirmed.

EDS18/90

Adams/Taipari

**CARRIED**

ECONOMIC DEVELOPMENT SUBCOMMITTEE - 2018 WORK PROGRAMME (2477675)

The Economic Development Officer provided the status of the current work programme to date.

**RESOLVED**

THAT the report be received.

EDS18/91

Taipari/Harris

**CARRIED**

Update of Draft Work Programme

The draft work programme is to be sent out to subcommittee members prior to the November meeting.

Hauraki Rail Trail – Route to Waihi Town Centre

Cr Rattray spoke of concerns raised from the Waihi community with him concerning the need to identify and confirm the most appropriate route for the HRT from the railway station (trail terminus) into the town centre.

Hauraki Rail Trail - route into Kaiaua – matter of rail trail route into centre of Kaiaua was also discussed.

The meeting closed at 11.05am.

CONFIRMED

R G Harris  
Chairperson

27 November 2018