

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, 29 JANUARY 2019 COMMENCING AT 9.00AM

PRESENT

Crs R Harris (In the Chair), G R Leonard (9.00 – 11.30am),
P A Milner, A Rattray, and His Worship the Mayor, J P Tregidga

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), S B Fabish (Group Manager – Community Services & Development), D Fielden (Economic Development Manager) and Ms D Bezuidenhout (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of D Taipari and Cr D A Adams be received and sustained.

EDS19/01

Milner/Tregidga

CARRIED

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES - 27-11-18 (2502418)

RESOLVED

THAT the minutes of the meeting of the Economic Development Subcommittee held on Tuesday, 27 November 2018 are confirmed and are a true and correct record.

EDS19/02

Leonard/Milner

CARRIED

TE WAKA NZ SIX MONTHLY PERFORMANCE REPORT (2517596)

Harvey Brookes and Michel Bassett-Foss of Te Waka NZ (Waikato Region – Economic Development Agency) were in attendance and provided a summary of Te Waka's performance covering the period July to December 2018 as per the partnership agreement with Council.

RESOLVED

THAT the report be received.

EDS19/03

Tregidga/Leonard

CARRIED

FISH FARMING ON THE HAURAKI PLAINS (2521847)

A presentation was made to the Subcommittee by Ms Louise Dean, a Master's student at Wintec, on her research project regarding Fish Farming on the Hauraki Plains.

RESOLVED

THAT the report be received.

EDS19/04

Milner/Leonard

CARRIED

RESOLVED

THAT a report be presented to the Community Services and Development Committee recommending that Council support the research project regarding fish farming on the Hauraki Plains with a \$2,000 grant.

EDS19/05

Tregidga/Leonard

CARRIED

GO WAIHI QUARTERLY FUNDING ACCOUNTABILITY REPORT (2517483)

The Economic Development Manager presented the Go Waihi quarterly funding accountability report covering the period July-December 2018.

RESOLVED

THAT the report be received.

EDS19/06

Leonard/Rattray

CARRIED

RESOLVED

THAT it be recommended to Council that Go Waihi funding be increased to the same level as Positive Paeroa (+-\$9,000).

EDS19/07

Harris/Tregidga

CARRIED

POSITIVE PAEROA QUARTERLY FUNDING ACCOUNTABILITY REPORT (2517456)

The Economic Development Manager presented the Positive Paeroa quarterly funding accountability report covering October to December 2018.

RESOLVED

THAT the report be received.

EDS19/08

Tregidga/Milner

CARRIED

POSITIVELY PROMOTING THE PLAINS BUDGET (2517584)

The Economic Development Manager presented the Positively Promoting the Plains quarterly funding accountability report covering October to December 2018.

RESOLVED

THAT the report be received.

EDS19/09

Leonard/Harris

CARRIED

DESTINATION COROMANDEL HALF-YEARLY FUNDING ACCOUNTABILITY REPORT (2517717)

General Manager – Destination Coromandel, Hadley Dryden was in attendance and presented the organisations half yearly funding accountability report.

RESOLVED

THAT the report be received.

EDS19/10

Milner/Ratray

CARRIED

WAIHI I-SITE QUARTERLY FUNDING ACCOUNTABILITY REPORT (2517368)

General Manager, Waihi I-Site and Discovery Centre, Eddie Morrow was attendance and presented the quarterly funding accountability report for the period October to December 2018.

RESOLVED

THAT the report be received.

EDS19/11

Milner/Harris

CARRIED

TOWN PROMOTION ORGANISATION'S AGREEMENT WORDING (2517314)

The Economic Development Manager presented a report which informed on the wording used to describe external funding in the town promoters Letters of Agreement for Go Waihi and Positive Paeroa and sought sign off of these agreements.

RESOLVED

THAT the report be received.

EDS19/12

Milner/Tregidga

CARRIED

RESOLVED

THAT the definition of external funding used in the Letters of Agreement for Positive Paeroa and GO Waihi be accepted.

EDS19/13

Harris/Milner

CARRIED

NATIONAL FREEDOM CAMPING REPORT - HAURAKI DISTRICT DATA (2517311)
(REFERENCE DOCUMENT - INCLUDED UNDER SEPARATE COVER - 2515503)

The Economic Development Officer's report on National Freedom Camping was presented. The full national freedom camping report covering the period Dec-2018 within the boundaries of the Hauraki District was provided separately. The report provided a summary of data collected by using GPS and event data captured from the CamperMate smartphone application and other GeoZone applications.

RESOLVED

THAT the report be received.

EDS19/14

Ratray/Harris

CARRIED

Cr Leonard left the meeting at 11.30am.

FROM EDUCATION TO EMPLOYMENT REPORT (2513326)

A report prepared by Infometrics 'From Education to Employment' was presented which discussed the megatrends affecting New Zealand's working environment. The report covered the economic environment in which we operate, demographic trends and their challenges and the changing nature of education and training.

RESOLVED

THAT the report be received.

EDS19/15

Harris/Ratray

CARRIED

ECONOMIC DEVELOPMENT MANAGER'S REPORT FOR DEC 2018 - JAN 2019 (2517630)

The Economic Development Manager presented his monthly report on the activities of the Economic Development department covering December 2018 – January 2019.

RESOLVED

THAT the report be received.

EDS19/16

Tregidga/Milner

CARRIED

ECONOMIC DEVELOPMENT SUBCOMMITTEE - 2019 WORK PROGRAMME (2517634)

The updated Economic Development Subcommittee 2019 work programme was presented for the member's consideration.

RESOLVED

THAT the report be received.

EDS19/17

Harris/Ratray

CARRIED

The meeting closed at 12.10pm.

CONFIRMED

R G Harris
Chairperson

26 February 2019