

## 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 JULY 2019 COMMENCING AT 9.00AM

#### **PRESENT**

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

#### **IN ATTENDANCE**

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)

#### **KARAKIA TIMATANGA**

The meeting was opened with a karakia by Cr Harris.

#### **APOLOGIES**

#### **RESOLVED**

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

EDS19/46

Rattray/Leonard

**CARRIED**

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

There were no late items.

#### **DECLARATIONS OF INTERESTS**

There were no declarations.

CONFIRMATION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES - 28-05-19 (2587076)

#### **RESOLVED**

THAT the minutes of the Economic Development Subcommittee meeting held on 28 May 2019 be received and confirmed and are true and correct record.

EDS19/47

Adams/Rattray

**CARRIED**

PRESENTATION: WINTEC DESIGN FACTORY RESEARCH REPORT (2597321) (Presentation Doc # 2604714)

Students of the Wintec Design Factory Research group commissioned by Council to prepare a research report on bringing regenerative diversification to the Hauraki Plains. The group provided a presentation on their findings.

PRESENTATION: ECOSYSTEM BASED FISH FARMING AS PART OF REGENERATIVE FUTURE FOR THE HAURAKI PLAINS – LOUISE DEAN (Presentation Doc # 2604709)

Ms Dean provided a presentation on her research project that looks into a regenerative future for the Hauraki Plains. The presentation included links to the earlier presentation on the research from Wintec's Design Factory students which looked at bringing regenerative diversification to the Hauraki Plains.

Cr Leonard left the meeting at 9.55am.

The meeting adjourned at 10.00am  
The meeting reconvened at 10.20am.

**RESOLVED**

THAT the report be received.

EDS19/48

Adams/Rattray

**CARRIED**

UPDATE ON HAURAKI RAIL TRAIL EXTENSION

Cr Harris provided a verbal update on behalf of the Hauraki Rail Trail Governance Committee on the operational activities of the rail trail extension.

- Te Aroha to Matamata leg
- Pūkorokoro/Miranda section to Kaiaua
- Lizard Management Plan is now complete
- Construction management plan has been issued to WRC
- Toilets at Kaiaua terminus have been ordered (shipping containers being sourced to house toilets)

ECONOMIC DEVELOPMENT MANAGER'S REPORT - JUNE 2019 (2597312)

The Economic Development Manager and Economic Development Officer presented their monthly report that updated on the activities of the Economic Development department for June 2019.

**RESOLVED**

THAT the report be received.

EDS19/49

Harris/Tregidga

**CARRIED**

ECONOMIC DEVELOPMENT SUBCOMMITTEE - 2019 WORK PROGRAMME (2597387) (2597321)

The Economic Development Officer presented the current work programme to the end of June 2019.

**RESOLVED**

THAT the report be received.

EDS19/50

Harris/Rattray

**CARRIED**

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

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>	Waihi I-Site Funding	<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.

EDS19/51

Harris/Rattray

**CARRIED**

**RESOLVED**

THAT the public be re-admitted to the meeting and that the business in committee discussed be confirmed.

EDS19/53

Harris/Rattray

**CARRIED**

The meeting closed at 11.20am.

CONFIRMED

R G Harris  
Chairperson

30 July 2019