

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, 26 MARCH 2019 COMMENCING AT 9.00AM

PRESENT

Crs R Harris (In the Chair), G R Leonard, P A Milner and D Taipari

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)

APOLOGIES

RESOLVED

THAT the apology for absence of Cr Adams be received and sustained.

EDS19/28

Milner/Leonard

CARRIED

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES – 26-02-19 (2544727)

RESOLVED

THAT the minutes of the Economic Development Subcommittee held on 26 February 2019 be received and are a true and correct record.

EDS19/29

Milner/Leonard

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

VERBAL UPDATE: GOVERNANCE COMMITTEE MEMBER OF THE HAURAKI RAIL TRAIL GREAT RIDE EXTENSION (2018-19)

Cr Harris in his role as member of the Hauraki Rail Trail Governance Committee, updated on progress of the Te Aroha to Matamata leg of the trail and on the development of the hub/terminus for the Kaiaua leg of trail.

ECONOMIC DEVELOPMENT MANAGER'S REPORT MARCH 2019 (2551351)

The Economic Development Manager presented his monthly report on key economic development activities for the month of March 2019.

RESOLVED

THAT the report be received.

EDS19/30

Harris/Leonard

CARRIED

Key activities reported on:

Wintec/Design Factory Report "A Beginning to Regeneration."

Further to the Community Services & Development Committee's decision to provide funding towards a research report into future developments for the Hauraki Plains, the students will provide a monthly report to update the Economic Development Subcommittee on its progress.

Council staff are providing support to the students over the tenure of the research.

The Infometrics Hauraki District Quarterly Economic Monitor [December 2018]

Infometrics have released their latest economic report on how the Hauraki District is tracking.

The Subcommittee requested that the latest statistics be made publically available in the form of a press release.

The Annual Economic Profile has also recently been released.

SUPPLEMENTARY REPORT TO ECONOMIC DEVELOPMENT MANAGER'S REPORT
ECONOMIC DEVELOPMENT TRIP TO TAIWAN (2554505, 25544503)

The Economic Development Manager presented a supplementary report to his monthly report which advised and sought the support of the Subcommittee that he and two representatives from Maori tourism have been invited to attend and represent the Hauraki District at the Taiwan Indigenous Tourism Festival held in Taiwan from 3-5 May 2019.

To ensure Council is updated on the outcomes of the trip, it was requested that following the delegation's return from Taiwan, that a report be prepared and presented to the Community Services and Development Committee meeting.

RESOLVED

THAT the Economic Development Subcommittee supports the delegation of the Economic Development Manager and two representatives from Maori Tourism travel to Taiwan and represent the Hauraki District at the Taiwan Indigenous Tourism Festival, and

THAT a follow up report be taken to the Community Services and Development Committee on the trip to Taiwan on the delegations' return.

EDS19/31

Milner/Leonard

CARRIED

Matters to be taken with the Public Excluded

RESOLVED

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:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
1	Update on Business Opportunity – Education Facility Paeroa	<p>Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.</p> <p>and</p> <p>Section 7(2)(i) 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.

EDS19/32

Harris/Leonard

CARRIED

RESOLVED

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

EDS19/33

Tregidga/Harris

CARRIED

ECONOMIC DEVELOPMENT SUBCOMMITTEE - 2019 WORK PROGRAMME (2551359)

The Economic Development Officer presented the 2019 work programme to March 2019 for the consideration of the members.

RESOLVED

THAT the report be received.

EDS19/34

Tregidga/Taipari

CARRIED

Tourism Strategy Workshop with External Stakeholders

The Economic Development Officer provided an overview of the tourism workshop which was held with external stakeholders on Thursday, 21 March at the Paeroa Hall.

The meeting closed at 9.55am.

CONFIRMED

R Harris
Chairperson

30 April 2019