

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, 28 MAY 2019 COMMENCING AT 9.00AM

PRESENT Crs R Harris (In the Chair), D A Adams, P A Milner, A Rattray,
D Taipari (from 9.10am)

IN ATTENDANCE Messrs 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 G Leonard and His Worship the Mayor, J P Tregidga and for lateness of D Taipari be received and sustained.

EDS19/35 Milner/Rattray **CARRIED**

DECLARATION OF LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations.

CONFIRMATION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES - 26-03-19
(2558417)

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Tuesday 26 March 2019 be confirmed and are a true and correct record.

EDS19/36 Milner/Harris **CARRIED**

GO WAIHI QUARTERLY FUNDING ACCOUNTABILITY REPORT JANUARY TO MARCH 2019
(2584799)

The Economic Development Officer provided the Go Waihi quarterly funding accountability report covering January to March 2019 for the Subcommittee's consideration.

RESOLVED

THAT the report be received.

EDS19/37 Adams/Rattray **CARRIED**

David Taipari attended the meeting 9.10am

Effectiveness of Relationship

Members discussed that due to the changes in the Committee of GO Waihi and the resignation of the Coordinator, clarification to define the new role is needed to ensure an effective relationship with Council.

POSITIVE PAEROA QUARTERLY FUNDING ACCOUNTABILITY REPORT JANUARY - MARCH 2019 (2585042)

The Economic Development Officer provided the Positive Paeroa quarterly funding accountability report for the Subcommittee's consideration.

RESOLVED

THAT the report be received.

EDS19/38

Taipari/Adams

CARRIED

PAEROA INFORMATION HUB 2015 HALF-YEARLY REPORT NOVEMBER - APRIL 2019(2585048)

The Economic Development Officer provided the Paeroa Information Hub half yearly report (November – April 2019) for the Subcommittee's consideration.

RESOLVED

THAT the report be received.

EDS19/39

Milner/Taipari

CARRIED

WAIHI I-SITE QUARTERLY REPORT JANUARY - MARCH 2019 (2585047, 2588973)

The Economic Development Officer provided the Waihi I Site Visitor Centre quarterly report covering the period January-March 2019 for the Subcommittee's consideration.

RESOLVED

THAT the report be received.

EDS19/40

Harris/Rattray

CARRIED

Waihi I-Site and Paeroa Information Hub Agreements

Council has an agreement with the Waihi Gold Discovery Centre to offer i-SITE services in the Waihi Ward, this agreement expires on 31 August 2019. Council also has an agreement with PIH 2015 Limited to provide information services in the Paeroa Ward until 31 August 2019.

A discussion was held regarding the need to identify a three year business plan for these organisations to ensure they are meeting their levels of service.

It was agreed that it be recommended to the Community Services and Development Committee that these agreements be rolled over until 30 June 2020 under the current Annual Plan, and, that a report be submitted to the Community Services and Development Committee by November 2019 identifying a three-year business plan related to both organisations.

RESOLVED

THAT the Economic Development Subcommittee recommend to the Community Services and Development Committee that both agreements be rolled over until 30 June 2020 under the current Annual Plan, and

THAT a report be submitted to the Community Services and Development Committee by November 2019 identifying a three-year business plan related to both organisations.

EDS19/41

Harris/Milner

CARRIED

HAURAKI RAIL TRAIL CHARITABLE TRUST REPORT MAY 2019 (2585355)

The Hauraki Rail Trail Charitable Trust provided the six-monthly report for the period to May 2019.

RESOLVED

THAT the report be received.

EDS19/42

Harris/Milner

CARRIED

Key matters:

Profit and loss Projections

Section of trail Pūkorokoro- Miranda to Kaiaua – trail work tenders were out and one has been received.

The Subcommittee requested a copy of the Trust's budget actuals.

UPDATE – SUPPORTING INVESTMENT THROUGH SUBSIDISING INFRASTRUCTURE (2585381)

The Economic Development Manager presented a report updating on the supporting investment through subsidising infrastructure initiative.

RESOLVED

THAT the report be received.

EDS19/43

Taipari/Milner

CARRIED

ECONOMIC DEVELOPMENT MANAGER'S REPORT FOR APRIL AND MAY 2019 (2585584)

The Economic Development Manager presented his monthly report covering activities for the months of April and May 2019.

RESOLVED

THAT the report be received.

EDS19/44

Harris/Rattray

CARRIED

Promotion of District

The Economic Development Officer presented a series of photos from a photo shoot recently undertaken in promotion of the district with Councils Communications Officer.

The aim of this photoshoot was to provide imagery that can be used by all departments in the Hauraki District to increase the consistency in the style and quality of the imagery used in promotion, in documentation and on the website. Examples of photo themes were tourism/recreation, council staff, council assets and reserves and Māori culture.

In viewing the images, a subcommittee member gave their support of the imagery but expressed the view that more consideration was needed to show an iwi perspective on tourism in the district and that Council should undertake to liaise with all iwi in this regard in future.

ECONOMIC DEVELOPMENT SUBCOMMITTEE - 2019 WORK PROGRAMME (2585593)

The Economic Development Officer presented an update on activities in the current work programme.

RESOLVED

THAT the report be received.

EDS19/45

Milner/Rattray

CARRIED

The meeting closed at 10.50am.

CONFIRMED

R Harris
Chairperson

02 July 2019