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 JULY 2019 COMMENCING AT 9.00AM

PRESENT
Crs R Harris (In the Chair), D A Adams, G R Leonard, P A Milner 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
Cr Adams opened the meeting with a karakia.

APOLOGIES

RESOLVED
THAT the apology of David Taipari and Cr Rattray be received and sustained.
EDS19/54 Milner/Adams CARRIED

DECLARATION OF LATE ITEMS
There were no late items.

DECLARATIONS OF INTERESTS
There were no declarations.

CONFIRMATION: ECONOMIC DEVELOPMENT SUBCOMMITTEE MINUTES -02-07-19 (2604702)

RESOLVED
THAT the minutes of the Economic Development Subcommittee meeting held on 02 July 2019 be received and confirmed and are true and correct record.
EDS19/55 Adams/Harris CARRIED

POSITIVE PAEROA ANNUAL FUNDING ACCOUNTABILITY REPORT (2608866)

The Economic Development Manager presented the Annual Funding Accountability report submitted from the Positive Paeroa Group for the period July 2018 to July 2019.

RESOLVED
THAT the report be received.
EDS19/56 Leonard/Milner CARRIED
GO WAIHI ANNUAL FUNDING ACCOUNTABILITY REPORT (2608854)

The Economic Development Manager and Officer presented the Annual Funding Accountability report submitted from Go Waihi Inc. for the period July 2018 – June 2019.

RESOLVED

THAT the report be received.

EDS19/57 Harris/Tregidga CARRIED

HALF YEARLY FUNDING ACCOUNTABILITY REPORT AND PROJECTS PLAN - POSITIVELY PROMOTING THE PLAINS (2609893)

The Economic Development Officer presented the half yearly accountability report and projects plan submitted from the Positively Promoting the Plains Group.

RESOLVED

THAT the report be received.

EDS19/58 Harris/Tregidga CARRIED

WAIHI I-SITE QUARTERLY FUNDING ACCOUNTABILITY REPORT (2608852)

The Economic Development Manager provided an update on the operation of the Waihi I-site for the period March – June 2019.

RESOLVED

THAT the report be received.

EDS19/59 Milner/Adams CARRIED

ECONOMIC DEVELOPMENT MANAGER'S REPORT FOR JULY 2019 (2609072)

The Economic Development Manager presented the monthly update report on economic development activities to July 2019.

RESOLVED

THAT the report be received.

EDS19/60 Harris/Leonard CARRIED

The meeting adjourned at 10.30am
The meeting reconvened at 10.37am.

ECONOMIC DEVELOPMENT SUBCOMMITTEE - 2019 WORK PROGRAMME (2609074)

The Economic Development Subcommittee work programme for the balance of 2019 was presented for the member’s consideration.

RESOLVED

THAT the report be received.

EDS19/61 Tregidga/Leonard CARRIED
DRAFT TOURISM STRATEGY, DESTINATION HAURAKI 2030 AND DRAFT ACTION PLAN (doc refs)

The Economic Development Officer took the members through the updated Destination Hauraki 2030 strategy document and action plan for their feedback.

Changes noted:

Action Plan

(Page 1) - Members requested to include the Hauraki Rail Trail Trust in collaboration and connection section.

(Page 5) – support volunteer organisations as appropriate, to develop and become more sustainable in their operations.

Cr Adams closed the meeting with a karakia at 11.40am.

CONFIRMED

R G Harris
Chairperson

27 August 2019