

## 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