



# Minutes

of the

## Economic Development Committee

### Ordinary Meeting

Date 18 July 2014  
Venue Council Chamber  
515 Mackay Street  
Thames

#### Present

B Page (Chairperson) GF Leach (Mayor)  
RN Renton  
S Goudie  
L Hopper  
G Christian

#### In Attendance

##### Name

Ben Day  
Debra Bromley  
Garry Towler  
Sam Marshall

##### Item(s)

Meeting Commenced 4.13pm

#### Adjournments and Absences

Nil

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# 1 Meeting conduct

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## 1.1 Apologies and leave of absence

### Resolved

That the Economic Development Committee:

1. Receives the apologies of:  
Peter French (Deputy Mayor)
  
2. Grants a leave of absence for Brent Page from 5 August 2014 to 1 October 2014

**Moved/Seconded by:** Leach/Christian

## 1.2 Public forum

Andrea McCartney from VETEL addressed the Committee re what their training organisation offered in the region.

Deb MacDonald-Brown representative from Thames Arts Festival provided an update on events in the region and across the country. She highlighted what some of the other Art Societies were involved in and how they operated within their communities.

## 1.3 Items not on the agenda

### Resolved

That:

1. The following matter(s) requiring urgent attention be added to the agenda.

Item	Description
5.5	Hauraki Rail Trail Trust - reporting requirements.

#### **Reason Not on the Agenda**

Issues relating to these agenda items were not known at the time of agenda distribution

#### **Reason Cannot be Delayed**

A decision was required on contractual arrangements prior to the next scheduled meeting

**Moved/Seconded by:** Leach/Renton

## 1.4 Conflict of interest

No conflicts of interests were declared by members of the Committee

## **1.5 20 May 2014 - Economic Development Committee minutes for confirmation**

### **Resolved**

That the Economic Development Committee:

1. Confirms the following Minutes:  
Economic Development Committee Minutes - 20 May 2014

**Moved/Seconded by:** Renton/Christian

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## **2 Delegations & Statement of Intent**

### **2.1 Revised Economic Development Delegations Report 2014 July**

To update the committee members on the revised terms of reference/delegations for the Economic Development Committee.

#### **Key discussion points**

- It was asked about addressing the alternate/reserves members that are required to fulfil quorum obligations and it was advised by staff that steps are being taken to put alternatives/reserve elected members in place.

### **Resolved**

That the Economic Development Committee:

1. Receives the Revised Economic Development Committee delegations report dated July 2014.

**Moved/Seconded by:** Hopper/Leach

### **2.2 Destination Coromandel Trust Inc. 2014-2015 Statement of Intent**

#### **Resolved**

That the Economic Development Committee:

1. Receives the Destination Coromandel Trust Inc. 2014-2015 Statement of intent report.

**Moved/Seconded by:** Hopper/Renton

## 3 Economic Development Strategy and Work Programme

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### 3.1 Major events sponsorship 2014/15 - Round 1 funding decisions

To make funding and sponsorship decisions for the 2014/15 Major Events Fund (round 1).

#### Key Discussion Points

- The committee requested that all applicants receive relevant feedback on their respective applications.
- Summary of funding decisions:
  - Targa NZ - further internal discussion to be had with Targa NZ*
  - Thames Art Society - declined and referred to Thames Community Board*
  - Thunder Beach - \$5000 granted*
  - Scallop Festival - declined as they have received previous funding and supported internally*
  - Spirit of Coromandel - declined as they have received previous funding*
  - NZ Water Ski- Twin Rivers - referred to Community Board for Funding*
  - Surf 2 Firth - referred to Community Board for Funding*
  - Mindsports - \$5000 in Round 2 granted*
  - WetnWild - \$5000 granted*
  - Thames Heritage Event Trust - referred to Community Board for Funding*
  - Valley Swim Academy - to be supported internally*
  - Hot Water Brewing - referred to Community Board for Funding*
  - Leadfoot Festival - \$40,000 granted*

#### Resolved

That the Economic Development Committee:

1. Receives the Major events sponsorship 2014/15 - round 1 funding decisions report dated 2 July 2014
2. Allocates the following funding from the 2014/15 Major Event Sponsorship:
  - Leadfoot Festival \$40,000
  - Tairua WetnWild \$ 5,000
  - Thunderbeach \$ 5,000
  - Totally Thames (Mindsports) \$5,000 (from Round 2 funding)

Moved/Seconded by: Hopper/Renton

## 4 Reports

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### 4.1 Economic Development operation report

#### Resolved

That the Economic Development Committee:

1. Receives the Economic development operation report dated 1 July 2014

**Moved/Seconded By:** Leach/Christian

## **4.2 New Zealand Festival of Mindsports Outcomes**

This report is to update the Committee on the New Zealand Festival of Mindsports activities since inception of the idea and the running of the event over the weekend of 28 February - 2 March.

The report also suggests opportunities for a 2015 New Zealand Festival of Mindsports weekend.

### **Key Discussion Points**

- Thames Community Development Officer handed out a de-brief sheet (doc set # 3487537)
- Internet access was an issue and if this can be established for future event this would allow internet gaming (via laptop etc.)

### **Resolved**

**That the Economic Development Committee:**

1. Receives the New Zealand Festival of Mindsports Outcomes report dated July 2014

**Moved/Seconded By:** Hopper/Renton

## **4.3 March 2014 quarterly economic monitor from Infometrics**

Presentation of quarterly report to March 2014 as prepared from Infometrics data. An overview of Economic data relative to our region, highlighting movement in our various economic sectors.

### **Resolved**

**That the Economic Development Committee:**

1. Receives the March 2014 quarterly economic monitor from Infometrics report.

**Moved/Seconded by:** Leach/Christian

## **4.4 Members' Reports**

### **Key Discussion Points**

- It was acknowledged that members Hopper and Christian have contributed many personal hours in working with Leadfoot Festival organisers

- Mayor Glenn acknowledged the input that member Page has given to the Economic Development Committee and Destination Coromandel

## 4.5 Hauraki Rail Trail Trust - Reporting requirements.

A (tabled) update was provided by Warren Male on Hauraki Rail Trail Charitable Trust and noted contractual reporting obligations were not being met. (ECM Doc Set 3486838)

**Resolved:**

That the Economic Development Committee:

1. Requests from the Hauraki District Council the external review report of the Hauraki Rail Trail
2. Requests a report from the Hauraki Rail Trail Charitable Trust on the full disclosure of the performance (including financial statements) of the Trust and the Principal Trail Manager (Operator)
3. Withholds all payments to the Trust and the Hauraki District Council until the Economic Development Committee is satisfied with the performance of the Trust and Principal Trail Manager (Operator)

**Moved/Seconded by:** Renton/Hopper

## 5 Public Excluded

### Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987.

**Recommendation**

That the public:

1. Be excluded from the following parts of the proceedings of this meeting namely:

**5.1 Public Excluded minutes**

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>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 the Resolution</b>
Public Excluded Economic Development Minutes for Confirmation	<b>(7)(2)(i)</b> – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial	<b>(48)(1)(a)</b> – That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for

	negotiations).	which good reason for withholding would exist.
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**Moved/Seconded by:** Leach/Christian

## **5.1 20 May 2014 - Public Excluded Economic Development Committee Minutes for Confirmation**

The public excluded minutes of the Economic Development Committee's previous meeting were presented for confirmation.

**Resolved:**

That the Economic Development Committee:

1. Confirms the following Public Excluded minutes:  
Public Excluded Economic Development Committee Minutes - 20 May 2014

**Moved/Seconded by:** Leach/Christian

**Resolved**

That the public be re-admitted to the meeting and resolutions taken with the public excluded be confirmed in the public session except for the following items which are to remain in the Public Excluded Minute Book.

<b>Item</b>	<b>Description</b>
5.1	20 May 2014 - Public Excluded Economic Development Minutes for Confirmation

**Moved/Seconded By:** Leach/Renton

**Meeting Closed at 4.55pm**

The foregoing Minutes were certified as being a true and correct record of the meeting of the Economic Development Committee held on 18 July 2014.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_