



# AGENDA

RĀRANGI TAKE

NOTICE OF MEETING OF

## ECONOMIC DEVELOPMENT COMMITTEE

to be held on **Tuesday 19 May 2020** commencing at **3.00 pm** via Zoom

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Chairperson: His Worship the Mayor

Members: Cr Hart

Cr Martin

Kw Tumahai

Cr Keogan

Kw Madgwick

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In accordance with clause 25B of Schedule 7 of Local Government Act 2002, members will attend the meeting by audio or audiovisual link

# Council Vision:

We work with the people of Westland to grow and protect our communities, our economy and our unique natural environment.

## Purpose:

The Council is required to give effect to the purpose of local government as prescribed by section 10 of the Local Government Act 2002. That purpose is:

- (a) To enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) To promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

### **1. NGĀ WHAKAPAAHA APOLOGIES**

(includes leave of absence notification)

### **2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or the Group Manager: Corporate Services (preferably before the meeting). It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

### **3. NGĀ MENETI O TE HUI KAUNIHĒRA MINUTES OF MEETINGS**

Minutes circulated separately

### **4. ACTION LIST (Page 5)**

## 5. NGĀ TĀPAETANGA PRESENTATIONS

- **Shovel-ready projects and rural connectivity rollout**  
**Nick Manning and Graham Mitchell from Crown Infrastructure**  
(Presentation circulated separately)
- **Development West Coast**  
**Verbal update from Heath Milne from Development West Coast**
- **Provincial Growth Fund**  
**Verbal update from Penny Bicknell from Provincial Growth Fund**
- **Independent Committee Members for the Economic Development Committee**  
**Verbal discussion from His Worship the Mayor Bruce Smith**

## 6. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED

(to consider and adopt confidential items)

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

The general subject of the matters to be considered while the public are 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 the 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	Confidential Minutes – 21 January 2020	Good reasons to withhold exist under Section 7	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 or withholding exists.  Section 48(1)(a)
2	WHL Confidential Report	Good reasons to withhold exist under Section 7	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 or withholding exists.  Section 48(1)(a)

3	Potential Economic Development Opportunities	Good reasons to withhold exist under Section 7	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 or withholding exists.
			Section 48(1)(a)

**DATE OF NEXT ECONOMIC DEVELOPMENT COMMITTEE MEETING  
14 JULY 2020  
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA**

**ECONOMIC DEVELOPMENT COMMITTEE – ACTION LISTING 19.05.2020**

<b>Date</b>	<b>Item</b>	<b>Action Required</b>	<b>Status</b>	<b>Lead Officer</b>
21.01.20	Penny Bicknell	Circulate copy of “Powering up Aotearoa – New Zealand’s Regionals” Report to the Committee	Completed – in Microsoft teams. Also found at the following link: <a href="https://www.growregions.govt.nz/assets/Uploads/Guide-to-the-Provincial-Growth-Fund.pdf">https://www.growregions.govt.nz/assets/Uploads/Guide-to-the-Provincial-Growth-Fund.pdf</a>	Chief Executive
21.01.20	Hokitika Museum and Cultural Heritage Project	Circulate information to the Committee	Completed – in Microsoft teams	Chief Executive
21.01.20	West Coast Wilderness Trail	Install iron rangers on the WCWT	Have reviewed with WCWT and this has already been trialled on the cycleway with mixed success. Very little donations being made and a number of donation boxes have been vandalised and money stolen.	Chief Executive
21.01.20	GSN Report	Circulate report to the Committee	Completed – in Microsoft teams	Chief Executive
21.01.20	NZTA	Invite the NZTA Transport Systems Manager to a future Council meeting to discuss the roading network in South Westland	Completed – Peter Conners going council for April Council meeting. <b>Due to Covid-19 this has been deferred to the May Council meeting</b>	Chief Executive
21.01.20	Development West Coast	Mayor and CE to meet with DWC regarding resilience for the region.	The Joint Committee has requested an action list update on Lifelines projects and the current working action list of Civil Defence team	Chief Executive
21.01.20	Hokitika Airport Terminal – upgrade	Application to be progressed	Tasked DW with re-scoping Airport application. Expected to be completed in early April. <b>Included in “Shovel Ready Projects” applications</b>	Chief Executive
21.01.20	Hokitika Airport Masterplan	To be circulated to the Committee	Will invite CE DW to present at next committee meeting. <b>Deferred to a later date due to COVID-19</b>	Chief Executive