

## Joint Regional Economic Development Committee Minutes

Meeting held via audio and visual  
on Thursday 15 June 2023, commencing at 9.00am

### **Tuhinga/Present:**

FNDC Councillor Chair, John Vujcich  
FNDC Councillor Penetaui Kleskovic  
NRC Chair Tui Shortland (arrived at 9:10am)  
NRC Councillor Marty Robinson  
KDC Mayor Craig Jepson  
KDC Councillor Jonathan Larsen

### **I Tae Mai/In Attendance:**

**Full Meeting**  
NRC Economist  
NRC Economic Policy Advisor  
NRC Pou Manawhakahaere – GM Governance and Engagement  
NRC Kaiāwhina Tari Māori Relationships  
KDC Chief Executive Officer  
Northland Inc Chair  
Northland Inc Chief Executive Officer  
Northland Inc Executive Assistant to Chief Executive Officer  
Northland Inc Director x2  
Northland Inc Head of Regional Plans and Engagement  
Northland Inc Head of Destination and Communications  
Northland Inc General Manager, Investment and Infrastructure  
FNDC Manager, Strategy and Policy  
KDC General Manager – Engagement and Transformation

The Chair declared the meeting open at 9.05am.

### **Ngā Mahi Whakapai/Housekeeping (Item 1.0)**

Nil

### **Ngā whakapahā/Apologies (Item 2.0)**

#### **Moved (Jepson/Vujcich)**

That the apology from Tui Shortland be received.

**Carried**

## **Confirmation of Minutes - 18 May 2023 (Item 4.1)**

**Report from Meloney Tupou, Māori Governance and Engagement Support Admin**

**Moved (Kleskovic/Robinson)**

That the minutes of the Joint Regional Economic Development Committee meeting held on 18 May 2023, be confirmed as a true and correct record.

**Carried**

## **Receipt of Action Sheet (Item 5.1)**

**Report from Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist**

**Moved (Vujcich/Jepson)**

That the action sheet be received.

**Carried**

Due to a last minute change of agenda, time does not allow for all reports to be discussed, and therefore:

- Investment and Growth reserve evaluation report to be presented either at the July or September meeting.
- Cyclone Gabrielle Business Recovery Grant report to be presented at the July meeting.
- The committee would like to reschedule the trip to the Ngāwhā Innovation and Enterprise Park on a future date.

*Secretarial Note: NRC (Chair) Shortland joined the meeting at 9:10am.*

## **Investment and Growth Reserve: Enabling Investment - Allocation of funding for Tuputupu initiative (Item 6.1)**

**Report from Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist**

**Moved (Robinson/Vujcich)**

1. That the report 'Investment and Growth Reserve: Enabling Investment - Allocation of funding for Tuputupu initiative' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 2 June 2023, be received.

**Carried**

**Moved (Vujcich/Robinson)**

2. That \$150,000 (plus GST) not be allocated as Enabling Investment funding from the Investment and Growth Reserve to Northland Inc Limited to support the implementation of the Tuputupu Grow Northland Initiative based on current information.
3. That Northland Inc be invited to submit a robust programme business case for the Tuputupu Grow Northland Initiative at a later date if they so wish.

**Carried**

*Secretarial Note: Clarification was provided that the NRC secretariat group are supported with a working group of operational staff from FNDC and KDC. NRC act as secretariat and coordinate reports for council.*

## **Te Rerenga: Te Taitokerau Northland Regional Economic Development Strategy - Engagement Document (Item 6.2)**

**Report from Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist**

**Moved (Robinson/Penetaui)**

That the report 'Te Rerenga: Te Taitokerau Northland Regional Economic Development Strategy - Engagement Document' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 7 June 2023, be received.

**Carried**

## **Kaupapa ā Roto/Business with Public Excluded (Item 7.0)**

**Moved (Penetaui/Vujcich)**

1. That the public be excluded from the proceedings of this meeting to consider confidential matters.
2. That the general subject of the matters to be considered whilst the public is excluded, the reasons for passing this resolution in relation to this matter, and the specific grounds under the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

<b>Item No.</b>	<b>Item Issue</b>	<b>Reasons/Grounds</b>
7.1	Confirmation of Confidential Minutes - 18 May 2023	The public conduct of the proceedings would be likely to result in disclosure of information, as stated in the open section of the meeting -.

**Carried**

## **Whakamutunga (Conclusion)**

**The meeting concluded at 10.02 karakia whakamutunga by councillor Penetaui Kleskovic.**