

Joint Regional Economic Development Committee Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Thursday 20 July 2023, commencing at 10.00am

Tuhinga/Present:

FNDC Councillor Chair, John Vujcich
KDC Mayor, Craig Jepson
KDC Councillor, Jonathan Larsen
NRC Councillor, Marty Robinson

I Tae Mai/In Attendance:

Full Meeting
KDC Chief Executive Officer
NRC Economic Policy Advisor
NRC Kaiāwhina Tari Māori Relationships
Northland Inc Chief Executive
Northland Inc Head of Regional Plans and Engagement
Northland Inc General Manager, Investment and Infrastructure

The Chair declared the meeting open at 10.02am.

Ngā whakapahā/Apologies (Item 1.0)

Moved (Robinson/Vujcich)

That the apologies from NRC Chair, Tui Shortland and KDC Councillor Penetaui Kleskovic for non-attendance be received.

Carried

Confirmation of Minutes - 15 June 2023 (Item 4.1)

Report from Meloney Tupou, Māori Governance and Engagement Support Admin

Moved (Jepson/Robinson)

That the minutes of the Joint Committee meeting held on 15 June 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 (Robinson/Larsen)

That the action sheet be received.

Carried

Northland Inc Limited: Statement of Intent 2023-2026 (Item 6.1)

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

Moved (Robinson/Vujcich)

1. That the report 'Northland Inc Limited: Statement of Intent 2023-2026' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 26 June 2023, be received.
2. That the Joint Regional Economic Development Committee agree to Northland Inc Limited's Statement of Intent 2023-2026 as set out in **Attachment 1** pertaining to item 6.1 of the 20 July 2023 Joint Committee agenda.

Carried

Investment and Growth Reserve: Stocktake of revenue and allocation (Item 6.2)

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

Moved (Vujcich/Robinson)

That the report 'Investment and Growth Reserve: Stocktake of revenue and allocation' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 26 June 2023, be received.

Carried

Northland Inc Limited: Cyclone Gabrielle Business Recovery Grant - Analysis of grant delivery in Northland (Item 6.3)

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

Moved (Jepson/Larsen)

That the report 'Northland Inc Limited: Cyclone Gabrielle Business Recovery Grant - Analysis of grant delivery in Northland' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 26 June 2023, be received.

Carried

Te Rerenga: Te Tai Tokerau Northland Regional Economic Development Strategy - Update on the Second Draft (Item 6.4)

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

Moved (Robinson/Vujcich)

That the report 'Te Rerenga: Te Tai Tokerau Northland Regional Economic Development Strategy - Update on the Second Draft' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 26 June 2023, be received.

Carried

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

Moved (Vujcich/Robinson)

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:

Item No.	Item Issue	Reasons/Grounds
7.1	Confirmation of Confidential Minutes - 15 June 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 -.

3. That the Independent Advisors be permitted to stay during business with the public excluded.

Carried

Whakamutunga (Conclusion)

The meeting concluded at 10.53am with a karakia by Councillor Robinson.