

## Joint Regional Economic Development Committee Minutes

Meeting to be held in the Reception Event Space at  
Mahinga Innovation Hub, 5449A State Highway 12, Kaikohe

### Tuhinga/Present:

Chair (FNDC Councillor), John Vujcich  
KDC Mayor, Craig Jepson (online)  
KDC Deputy Mayor, Jonathan Larsen (online)  
NRC Chair, Geoff Crawford  
NRC Deputy Chair, Tui Shortland (online)  
WDC Mayor, Vince Cocurullo  
WDC Deputy Mayor, Phil Halse

### I Tae Mai/In Attendance:

#### Full Meeting

KDC Chief Executive Officer  
NRC Economist  
NRC Economic Policy Advisor  
NRC Administration  
WDC Economic Development Facilitator  
Northland Inc Chief Executive  
Northland Inc Chair  
Northland Inc Director Mark Osborne  
FNDC Manager - Strategy and Policy  
Northland Inc Head of Kaupapa Māori, Enterprise and Innovation  
Northland Inc Head of Investment and Infrastructure  
Northland Inc Investment Facilitator

#### Part Meeting

NRC Councillor, John Blackwell  
NRC Councillor, Joe Carr  
NRC Councillor, Marty Robinson (online)  
NRC Councillor, Amy McDonald (online)  
Kānoa Deputy Chief Executive (online)  
Kānoa Regional Advisor

The Chair declared the meeting open at 10.00am

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

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

There were no apologies.

## **Confirmation of Extraordinary Minutes - 18 April 2024 (Item 4.1)**

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

**Moved (Crawford / Vujcich)**

That the minutes of the Extraordinary Joint Regional Economic Development Committee meeting held on 18 April 2024 be confirmed as a true and correct record.

**Carried.**

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

**Report from Darryl Jones, Economist**

**Moved (Crawford / Vujcich)**

That the report 'Receipt of Action Sheet ' by Darryl Jones, Economist and dated 20 July 2024, be received.

**Carried.**

## **Te Rerenga: Taitokerau Northland Economic Wellbeing Pathway (Item 5.2)**

**Report from Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor**

**Moved (Larsen / Vujcich)**

1. That the report 'Te Rerenga: Taitokerau Northland Economic Wellbeing Pathway' by Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor and dated 10 July 2024, be received.
2. That the completion of the development of *Te Rerenga: Taitokerau Northland Economic Wellbeing Pathway* be noted.
3. That the Chair of the Joint Regional Economic Development Committee send a letter to the Te Rerenga Steering Group thanking them for their contribution to the development of Te Rerenga and informing them of the Joint Committee's decision.

**Carried.**

*Secretarial note: Te Rerenga can now be made publicly available.*

## **Northland Inc Limited: Reporting against Statement of Intent 2023-2026, Third quarter 2023/24 (Item 5.3)**

**Report from Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor**

**Moved (Crawford / Vujcich)**

That the report 'Northland Inc Limited: Reporting against Statement of Intent 2023-2026, Third quarter 2023/24' by Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor and dated 20 May 2024, be received.

**Carried.**

## **Investment and Growth Reserve: Update on funding (Item 5.4)**

**Report from Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor**

**Moved (Jepson / Crawford)**

That the report 'Investment and Growth Reserve: Update on funding' by Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor and dated 10 July 2024, be received.

**Carried.**

## **Regional Economic Development: Discussion with Robert Pigou (Item 5.5)**

**Report from Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor**

**Moved (Crawford/Larson)**

That the report 'Regional Economic Development: Discussion with Robert Pigou' by Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor and dated 10 July 2024, be received.

**Carried.**

*Secretarial Note: Item 5.7 was presented prior to item 5.6.*

## **Food North: Outline of proposal (Item 5.6)**

**Report from Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor**

**Moved (Vujcich/Crawford)**

That the report 'Food North: Outline of proposal' by Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor and dated 10 July 2024, be received.

**Carried.**

*Secretarial Note: NRC Chair, Geoff Crawford, Councillors Joe Carr and John Blackwell left the meeting.*

## Northland Regional Energy Transition Accelerator (RETA) (Item 5.7)

Report from Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor

Moved (Crawford/Jepson)

That the report 'Northland Regional Energy Transition Accelerator (RETA)' by Darryl Jones, Economist and Avinash Govind, Economic Policy Advisor and dated 10 July 2024, be received.

Carried.

*Secretarial Note: Joint Committee moved back to item 5.6.*

## Kaupapa ā Roto/Business with Public Excluded (Item 6.0)

Moved (Vujcich/Larsen)

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
6.1	Regional Infrastructure Fund: Regional priorities	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(b)(ii) and the withholding of which is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied s7(2)(c)(i).

Carried.

## Whakamutunga (Conclusion)

The meeting concluded at 1.00pm.