

Joint Regional Economic Development Committee Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Friday 30 July 2021, commencing at 10.05am

Tuhinga/Present:

Councillor Terry Archer (NRC)
Councillor Justin Blaikie (NRC)
Councillor Anna Curnow (KDC) - Remotely
Councillor David Clendon (FNDC)
Councillor Peter Wethey (KDC)

I Tae Mai/In Attendance:

Full Meeting
Ben Lee (NRC)
Darryl Jones (NRC)
Emmanouela Galanou (NRC)
Bill Lee (FNDC)
Vaughan Cooper (NIC)

The Group Manager – Strategy, Governance and Engagement declared the meeting open at 10.05 am and welcomed everyone to the first meeting of the Joint Regional Economic Development Committee.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

There were no new housekeeping items to be made aware of.

Ngā whakapahā/Apologies (Item 2.0)

Moved (Blaikie /Wethey)

That the apologies from Councillor John Vujcich (FNDC) for non-attendance be received.

Carried

Ngā Whakapuakanga/Declarations of Conflicts of Interest (Item 3.0)

The Group Manager – Strategy, Governance and Engagement advised members of the Joint Regional Economic Development Committee to make declarations item-by-item as the meeting progressed.

Election of Chair (Item 4.1)

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

Moved (Blaikie/Wethey)

1. That the report 'Election of Chair' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 7 July 2021, be received.
2. That in the event more than one nomination for Chair is received, "System A" as specified in Clause 25 of Schedule 7 to the Local Government Act, be used for the election of the Chair.

Carried

Secretarial Note: The Group Manager – Strategy, Governance and Engagement called for nominations for election of the office of Chair.

Moved (Wethey/Archer)

3. That Councillor Justin Blaikie (NRC) be appointed as Chair of the Joint Regional Economic Development Committee.

Carried

Secretarial Note:

- *Councillor Justin Blaikie assumed the chair from the Group Manager – Strategy, Governance and Engagement.*
- *The Chair then presided over the remainder of the committee meeting.*

Election of Deputy Chair (Item 4.2)

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

Moved (Clendon/Wethey)

1. That the report 'Election of Deputy Chair' by Darryl Jones, Economist and Emmanouela Galanou, Economic Policy Advisor and dated 21 July 2021, be received.
2. That in the event more than one nomination for Deputy Chair is received, "System A" as specified in Clause 25 of Schedule 7 to the Local Government Act, be used for the election of the Deputy Chair.

Carried

Moved (Wethey/Clendon)

3. That Councillor Anna Curnow (KDC) be appointed as Deputy Chair of the Joint Regional Economic Development Committee.

Carried

Northland Inc. Limited: Statement of Intent 2021-2024 (Item 4.3)

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

Moved (Curnow/Archer)

1. That the report 'Northland Inc. Limited: Statement of Intent 2021-2024' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 7 July 2021, be received.

Carried

Moved (Clendon/Wethey)

2. That the Joint Regional Economic Development Committee agree to Northland Inc. Limited's Statement of Intent 2021-2024 as set out in **Attachment 1** pertaining to Item 4.3 of the 30 July 2020 Joint Regional Economic Development Committee agenda.

Carried

Secretarial Note: The committee acknowledged that it was a good process to go through and commended Northland Inc. on a very good document.

Policy on the appointment of directors to Northland Inc. Limited (Item 4.4)

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

Moved (Curnow/Clendon)

1. That the report 'Policy on the appointment of directors to Northland Inc. Limited' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 13 July 2021, be received.
2. That the Policy on the appointment of directors to Northland Inc. Limited (**Attachment 1** pertaining to Item 4.4 of the 30 July 2021 agenda of the Joint Regional Economic Development Committee) be adopted.

Carried

Secretarial Note: The committee thanked staff for the work put into writing the policy.

Investment and Growth Reserve: Funding available for 2021/22 (Item 4.5)

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

Moved (Wethey/Archer)

That the report 'Investment and Growth Reserve: Funding available for 2021/22' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 8 July 2021, be received.

Carried

Secretarial Note:

- *Darryl Jones, Economist, clarified the figures in the Investment and Growth Reserve.*
- *There is not a lot of funding available for the first three years, but over time it will come right.*
- *The issue of project funding to be workshopped on 11 March 2022.*

Annual Work Plan 2021/22 (Item 4.6)

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

Moved (Wethey/Blaikie)

1. That the report 'Annual Work Plan 2021/22' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 8 July 2021, be received.

Carried

Moved (Clendon/Curnow)

2. That the Joint Regional Economic Development Committee agrees to the Annual Work Plan as set out in Attachment 1 pertaining to Item 4.6 of the 30 July 2021 Joint Regional Economic Development Committee agenda subject to the amendment of the September date to 30 September 2021 instead of 23 September 2021.

Carried

Secretarial Note: It was requested that strategic items be up front in the workshop agendas.

Whakamutunga (Conclusion)

The meeting concluded at 11.03 am.