

Economic Development Committee MINUTES

Minutes of an ordinary meeting of the Economic Development Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Tuesday 10 May 2022, commencing at 3:04pm.

PRESENT

Chairperson	Cr Chris Staynes	
Deputy Chairperson	Cr Rachel Elder	Cr Andrew Whiley
Members	Cr Sophie Barker	Cr David Benson-Pope
	Cr Christine Garey	Mayor Aaron Hawkins
	Cr Carmen Houlahan	Cr Marie Laufiso
	Cr Mike Lord	Cr Jim O'Malley
	Cr Jules Radich	Cr Lee Vandervis
	Cr Steve Walker	

IN ATTENDANCE

Robert West (General Manager Corporate and Quality), Fraser Liggett (Economic Development Manager), Louise van de Vlierd (Manager Visitor Centre) and Clare Sullivan (Manager Governance)

Governance Support Officer Lauren McDonald

1 PUBLIC FORUM

1.1 Public Forum - Startup Dunedin Trust

Rachel Butler (General Manager) and Jamie Reidie (Trustee) spoke to the meeting on the details contained within the Startup Dunedin Trust (SUDT) Annual Report.

2 APOLOGIES

Apologies were received from Crs Hall and Vandervis for absence and Cr Houlahan for lateness.

Moved (Cr Chris Staynes/Cr Steve Walker):

That the Committee:

Accepts the apologies from Cr Doug Hall and Cr Lee Vandervis for absence and Cr Houlahan for lateness

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Cr Chris Staynes/Cr David Benson-Pope):

That the Committee:

Confirms the agenda without addition or alteration

Motion carried

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Chris Staynes/Cr Steve Walker):

That the Committee:

- a) **Notes** the Elected Members' Interest Register
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried

5 CONFIRMATION OF MINUTES

5.1 ECONOMIC DEVELOPMENT COMMITTEE MEETING - 5 APRIL 2022

Moved (Cr Chris Staynes/Cr Rachel Elder):

That the Committee:

Confirms the minutes of the Economic Development Committee meeting held on 5 April 2022 as a correct record.

Motion carried

PART A REPORTS

6 ECONOMIC DEVELOPMENT COMMITTEE FORWARD WORK PROGRAMME

A report from Corporate Policy provided the forward work programme for the 2021-2022 year.

The General Manager Corporate and Quality (Robert West) and Economic Development Manager (Fraser Liggett) spoke to the report and responded to questions.

Moved (Cr Steve Walker/Cr Mike Lord):

That the Committee:

Notes the Economic Development Committee forward work programme

Motion carried

7 STARTUP DUNEDIN TRUST ANNUAL REPORT 2021

A report from Enterprise Dunedin provided an update on the Startup Dunedin Trust (SUDT) activity for the year ending 31 December 2021.

The Economic Development Programme Manager (Fraser Liggett) spoke to the report and responded to questions.

Moved (Cr Chris Staynes/Cr Christine Garey):

That the Committee:

Notes the summary of the activity of the Startup Dunedin Trust (SUDT) for the year ending 31 December 2021.

Motion carried

8 ECONOMIC DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD TO 1 JULY TO 31 MARCH 2022

A report from Enterprise Dunedin provided an update on progress towards achieving levels of service for the Economic Development activity for the period 1 July 2021 to 31 March 2022.

The General Manager Corporate and Quality (Robert West), Economic Development Programme Manager (Fraser Liggett) and Manager Visitor Centre (Louise van de Vlierd) spoke to the report and responded to questions.

Cr Houlahan joined the meeting at 3:44 pm.

Moved (Cr Christine Garey/Cr Rachel Elder):

That the Committee:

Notes the update report on the Economic Development activity for the period 1 July 2021 to 31 March 2022.

Motion carried

9 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items for consideration by the Chair

The meeting concluded at 4:03 pm.

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CHAIRPERSON