

Economic Development Committee

MINUTES

Minutes of an ordinary meeting of the Economic Development Committee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 22 May 2024, commencing at 12.48 pm.

PRESENT

Chairperson	Cr Andrew Whiley	
Deputy Chairperson	Cr Christine Garey	
Members	Cr Bill Acklin	Cr David Benson-Pope
	Cr Sophie Barker	Cr Carmen Houlahan
	Cr Kevin Gilbert	Cr Cherry Lucas
	Cr Mandy Mayhem	Cr Jim O'Malley
	Mayor Jules Radich	Cr Lee Vandervis
	Cr Steve Walker	
	Cr Brent Weatherall	

IN ATTENDANCE

Leanne Mash (Deputy CEO/General Manager Business and Community Engagement) John Christie (Manager Enterprise Dunedin), and Fraser Liggett (Economic Development Manager), Chanel O'Brien (Business Development Advisor Skills and Entrepreneurship), Louise van de Vlierd (Manager Visitor Centre) and Clare Sullivan (Manager Governance)

Governance Support Officer Jennifer Lapham

1 PUBLIC FORUM

1.1 Public Forum - Dr Hywel Lloyd

Dr Lloyd, Te Whatu Ora, Health New Zealand, commented on Digital Interactive Health. He spoke on the cost to the health system of various illness ie diabetes and by developing a digital health solution this would enable the health service providers to have innovative solutions.

Dr Lloyd responded to questions.

1.2 Public Forum - Julie Fawcett

Julie Fawcett spoke on the Cruise Ship Market at Port Chalmers Town Hall. She advised that the markets were very popular with the Cruise Ship passengers. They are self-funded organisation.

Ms Fawcett responded to questions.

2 APOLOGIES

Apologies were received from Cr Laufiso for absence, and Crs Acklin and Vandervis for early departure.

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Committee:

Accepts apologies from Cr Laufiso for absence and Crs Acklin and Vandervis for early departure.

Motion carried (ED/2024/001)

3 CONFIRMATION OF AGENDA

Cr Whiley advised that as there were time constraints for those speaking to the Digital Interactive health Update, this item would be considered prior to item 6.

Moved (Cr Andrew Whiley/Cr Kevin Gilbert):

That the Committee:

Confirms the agenda with item 8 (Digital Interactive Health Update) being considered prior to item 6.

Motion carried (ED/2024/002)

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 Andrew Whiley/Cr Cherry Lucas):

That the Committee:

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

Motion carried (ED/2024/003)

5 CONFIRMATION OF MINUTES

5.1 ECONOMIC DEVELOPMENT COMMITTEE MEETING - 5 SEPTEMBER 2023

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Committee:

- a) **Confirms** the minutes of the Economic Development Committee meeting held on 5 September 2023 as a correct record.

Motion carried (ED/2024/004)

PART A REPORTS

8 DIGITAL INTERACTIVE HEALTH UPDATE

A report from Enterprise Dunedin provided an update on the development of a business case for Digital Interactive Health (DIH). This work is being led by Enterprise Dunedin and the New Zealand Centre of Digital Excellence (CODE) Limited.

Fraser Liggett (Economic Development Manager), Chanel O'Brien (Business Development Advisor Skills and Entrepreneurship) and Murray Strong (Chair of Centre of Digital Excellence – CODE)

Cr Vandervis left the meeting at 1.28 pm

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Committee:

- a) **Notes** its support for the development of a business case for Digital Interactive Health.

Motion carried (ED/2024/005)

Moved (Cr Andrew Whiley/Cr Kevin Gilbert):

That the Committee:

Adjourns the meeting for 15 minutes.

Motion carried

The meeting adjourned at 1.49 pm and reconvened at 2.10 pm

Crs Acklin and Benson-Pope left the meeting at 1.49 pm

6 ECONOMIC DEVELOPMENT COMMITTEE FORWARD WORK PROGRAMME

A report from Civic provided an update of the Economic Development Committee forward work programme showing areas of activity, progress and expected timeframes for decision making across a range of work.

Leanne Mash (Deputy CEO/General Manager Business and Community Engagement) responded to questions.

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Committee:

- a) **Notes** the Economic Development Committee forward work programme.

Motion carried (ED/2024/006)

Cr Walker entered the meeting at 2.13 pm .

7 ENTERPRISE DUNEDIN ACTIVITY AND TRACKING REPORT - MAY 2024

In a report from Enterprise Dunedin an update was provided on the activities that had been undertaken.

John Christie (Manager Enterprise Dunedin) responded to questions from the Committee.

Cr Houlahan entered the meeting at 2.23 pm

Moved (Cr Christine Garey/Cr Steve Walker):

That the Committee:

- a) **Notes** the Enterprise Dunedin Activity and Tracking Report – May 2024.

Motion carried (ED/2024/007)

9 DUNEDIN'S REGIONAL EVENT FUND UPDATE TO 31 DECEMBER 2023

In a report from Enterprise Dunedin an updated was provided on the implementation and delivery of the Regional Event Fund (REF).

John Christie (Manager Enterprise Dunedin) and Penny Neilson (Enterprise Dunedin Marketing Co-ordinator) responded to questions.

Moved (Cr Andrew Whiley/Cr Kevin Gilbert):

That the Committee:

- a) **Notes** the Dunedin's Regional Events Fund Update Report.

Motion carried (ED/2024/008)

10 ŌTEPOTI DUNEDIN CRUISE ACTION PLAN 2023 - 2025.

In a report from Enterprise Dunedin an update was provided on the Ōtepoti Dunedin Cruise Action Plan.

John Christie (Manager Enterprise Dunedin) and Louise van de Vlierd (Manager Visitor Centre)

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Committee:

- a) **Notes** the progress of the Ōtepoti Dunedin Cruise Action Plan 2023-2025.

Motion carried (ED/2024/009)

11 ITEMS FOR CONSIDERATION BY THE CHAIR

There were no items raised.

The meeting concluded at 2.57 pm .

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CHAIRPERSON