

## Economic Development Committee

### MINUTES

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Minutes of an ordinary meeting of the Economic Development Committee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Friday 06 December 2024, commencing at 10.00 am

#### PRESENT

**Chairperson** Cr Andrew Whiley  
**Deputy Chairperson** Cr Christine Garey

**Members**

Cr Bill Acklin	Cr Sophie Barker
Cr David Benson-Pope	Cr Kevin Gilbert
Cr Marie Laufiso	Cr Mandy Mayhem
Cr Jim O'Malley	Cr Brent Weatherall
Cr Lee Vandervis	Cr Steve Walker

**IN ATTENDANCE** Sandy Graham (Chief Executive Officer) Nicola Morand, Manahautū (General Manager Māori Partnerships and Policy), John Christie (Manager Enterprise Dunedin), Fraser Liggett (Economic Development Manager), Sian Sutton (Dunedin Destination Manager), Chanel O'Brien (Business Development Advisor) and Suzanne Jenkins (Finance and Operations Manager)

**Governance Support Officer** Jennifer Lapham

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The Chairperson (Cr Andrew Whiley) welcomed everyone to the meeting. Cr Whiley acknowledged the work of Mr John Christie (Manager, Enterprise Dunedin) following his resignation from Council and outlined some of the events and projects he had been involved with. Cr Whiley wished him well in his new role.

#### 1 PUBLIC FORUM

There was no Public Forum.

## 2 APOLOGIES

Apologies were received from Cr Brent Weatherall for lateness and Mayor Jules Radich and Crs Carmen Houlahan and Cherry Lucas for absence.

. Moved (Cr Andrew Whiley/Cr Mandy Mayhem):

That the Committee:

**Accepts** the apologies from Cr Brent Weatherall for lateness and Mayor Jules Radich and Crs Carmen Houlahan and Cherry Lucas for absence.

**Motion carried**

## 3 CONFIRMATION OF AGENDA

Moved (Cr Andrew Whiley/Cr Kevin Gilbert):

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.

There were no changes to the Elected Members' Interest Register.

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Committee:

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

**Motion carried (ED/2024/023)**

## 5 CONFIRMATION OF MINUTES

### 5.1 ECONOMIC DEVELOPMENT COMMITTEE MEETING - 18 SEPTEMBER 2024

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Committee:

- a) **Confirms** the minutes of the Economic Development Committee meeting held on 18 September 2024 as a correct record.

**Motion carried (ED/2024/024)**

## PART A REPORTS

### 6 ECONOMIC DEVELOPMENT COMMITTEE FORWARD WORK PROGRAMME

The Manager, Enterprise Dunedin (John Christie), spoke to the report and 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/2024/025)**

### 7 ENTERPRISE DUNEDIN ACTIVITY AND TRACKING REPORT - NOVEMBER 2024

The Manager Enterprise Dunedin (John Christie), Economic Development Manager (Fraser Liggett) and Dunedin Destination Manager (Sian Sutton) responded to questions.

Cr Brent Weatherall entered the meeting at 10.09 am.

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Committee:

**Adjourns** the meeting.

**Motion carried**

The meeting adjourned at 10.37 am and reconvened at 10.38 am.

Moved (Cr Andrew Whiley/Cr Christine Garey):

That the Committee:

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

**Motion carried (ED/2024/026)**

## 8 **JOB DUN DUNEDIN BUSINESS INTERNSHIP PROGRAMME 2023/24**

The Manager, Enterprise Dunedin (John Christie), Economic Development Manager (Fraser Liggett) and Business Development Advisor (Chanel O'Brien) spoke to the report and responded to questions.

Moved (Cr Christine Garey/Cr Kevin Gilbert):

That the Committee:

- a) **Notes** the JobDUN Dunedin Business Internship Programme 2023/24 Report.

**Motion carried (ED/2024/027)**

## 9 **ŌTEPOTI DUNEDIN DESTINATION MANAGEMENT PLAN - ANNUAL UPDATE**

The Manager Enterprise Dunedin (John Christie), Dunedin Destination Manager (Sian Sutton) Finance and Operations Manager (Suzanne Jenkins) spoke to the report and responded to questions.

Moved (Cr Sophie Barker/Cr Kevin Gilbert):

That the Committee:

- a) **Notes** the Ōtepoti Dunedin Destination Management Plan Annual Update Report.

**Motion carried (ED/2024/028)**

## 10 **REVIEW OF ENTERPRISE DUNEDIN**

The Chief Executive Officer (Sandy Graham) spoke to the report and responded to questions.

Moved (Cr Andrew Whiley/Cr Sophie Barker):

That the Committee:

- a) **Notes** the next steps for reviewing the operation of Enterprise Dunedin

### **Division**

The Council voted by division

For: Crs Bill Acklin, Sophie Barker, David Benson-Pope, Kevin Gilbert, Mandy Mayhem, Jim O'Malley, Lee Vandervis, Steve Walker, Brent Weatherall and Andrew Whiley (10).

Against: Crs Christine Garey and Marie Laufiso (2).

Abstained: Nil

The division was declared CARRIED by 10 votes to 2

**Motion carried (ED/2024/029)**

**11 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items for consideration.

**RESOLUTION TO EXCLUDE THE PUBLIC**

Moved (Cr Andrew Whiley/Cr Kevin Gilbert):

That the Committee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

<b>General subject of the matter to be considered</b>	<b>Reasons for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>	<b>Reason for Confidentiality</b>
C1 Digital Interactive Health (DIH) Update November 2024	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

**Motion carried (ED/2024/030)**

The meeting went into non-public at 11.14 pm.

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CHAIRPERSON