
Economic Development Committee

OPEN MINUTES

Minutes of a meeting of the Economic Development Committee held in Room 1, Level 26, 135 Albert Street, Auckland on Wednesday, 3 August 2016 at 1:30pm.

PRESENT

Chairperson	Cr Anae Arthur Anae	
Deputy Chairperson	Cr Ross Clow	Until 3.00pm, Item 12
Members	Cr Cameron Brewer	Until 3.31pm, Item 12
	Cr Bill Cashmore	
	Member Precious Clark	Until 3.06pm, Item 11
	Cr Linda Cooper, JP	From 1.37pm, Item 5.1
		Until 2.08pm, Item 10
	Cr Hon Christine Fletcher, QSO	From 3.24pm, Item 12
	Cr Denise Krum	From 1.47pm, Item 5.1
	Member Kris MacDonald	
	Cr Dick Quax	
	Cr Penny Webster	

ALSO PRESENT

Cr GS Wood, From 2.55pm, until 3.05pm

IN ATTENDANCE

Steve Armitage, GM External Relations, Auckland Tourism, Events and Economic Development, ATEED)

Patrick McVeigh, GM, Business Innovation & Skills, ATEED

Jennah Wootten, CE WMG 2017 Ltd, ATEED

1 Apologies

Resolution number ECO/2016/7

MOVED by Chairperson AJ Anae, seconded by Cr W Cashmore:

That the Economic Development Committee:

- a) **accept the apologies from Cr CE Fletcher for lateness on council business, from Cr LA Cooper for lateness and from Member P Clark for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ECO/2016/8

MOVED by Cr W Cashmore, seconded by Member P Clark:

That the Economic Development Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday 16 February 2016, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Public Input - Pacific Business Trust

Cr LA Cooper entered the meeting at 1.37 pm.

Cr DA Krum entered the meeting at 1.45 pm.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ECO/2016/9

MOVED by Deputy Chairperson R Clow, seconded by Cr W Cashmore:

That the Economic Development Committee:

- a) **receive the presentation regarding the Pacific Business Trust and thank Murphy Su'a, Fa'amatuainu Tino Pereira, and Kenina Court for their attendance.**

CARRIED

Attachments

- A 3 August 2016 - Economic Development Committee -Item 5.1 - Pacific Business Trust PowerPoint presentation

6 Local Board Input

There was no local board input.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

Precedence of Business

Resolution number ECO/2016/10

MOVED by Chairperson AJ Anae, seconded by Member K MacDonald:

That the Economic Development Committee:

- a) **agree that Item 10 – Auckland’s attendance at the World Cities Summit in Singapore: 10 – 13 July 2016, be accorded precedence at this time.**

CARRIED

10 Auckland's attendance at the World Cities Summit in Singapore: 10 - 13 July 2016

Cr LA Cooper left the meeting at 2.08 pm.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ECO/2016/11

MOVED by Cr C Brewer, seconded by Cr MP Webster:

That the Economic Development Committee:

- a) **receive the World Cities Summit presentation from Jim Quinn, Chief of Strategy.**

CARRIED

Attachments

- A 3 August 2016 - Economic Development Committee - Item 10 - World Cities Summit PowerPoint presentation

9 Tripartite Economic Alliance - Auckland Summit 2016

Steve Armitage, GM External Relations, ATEED was present for this item.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ECO/2016/12

MOVED by Cr DA Krum, seconded by Member P Clark:

That the Economic Development Committee:

- a) **note that six of the nine Key Performance Indicators for the Summit have been achieved, with the remaining three in progress.**
- b) **note that Guangzhou will host the next Tripartite Economic Summit in 2017.**
- c) **note that the three year term of the Tripartite Alliance expires in November 2017. The Tripartite Alliance will be reviewed and options reported to the Governing Body in the new year.**

CARRIED

Attachments

- A 3 August 2016 - Economic Development Committee - Item 9 - Tripartite Economic Alliance PowerPoint presentation

Note: Item 10 was considered prior to Item 9.

11 Techweek Update

Patrick McVeigh, GM, Business Innovation & Skills, ATEED, was present for this item.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ECO/2016/13

MOVED by Cr MP Webster, seconded by Cr DA Krum:

That the Economic Development Committee:

- a) **receive the presentation regarding Techweek and thank Patrick McVeigh for his attendance.**

CARRIED

Attachments

- A 3 August 2013 - Economic Development Committee - Item 11 - Techweek Update PowerPoint presentation

12 Countdown to World Masters Games

Deputy Chairperson R Clow left the meeting at 3.00 pm.

Member P Clark left the meeting at 3.06 pm.

Cr CE Fletcher entered the meeting at 3.24 pm.

Jannah Wootten, Chief Executive, WMG 2017 Ltd, ATEED was present for this item.

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment. A video presentation was also displayed.

Resolution number ECO/2016/14

MOVED by Cr CE Fletcher, seconded by Cr MP Webster:

That the Economic Development Committee:

- a) **receive the presentation regarding the World Masters Games 2017 and thank Jannah Wootten for her attendance.**

CARRIED

Attachments

- A 3 August 2016 - Economic Development Committee - Item 12 - Countdown to World Masters Games PowerPoint presentation

13 Pacific Entrepreneurship in Auckland Project

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ECO/2016/15

MOVED by Cr CE Fletcher, seconded by Cr MP Webster:

That the Economic Development Committee:

- a) **receive the Pacific Entrepreneurship in Auckland project presentation from Penelope Tuatagaloa, Senior Research Economist, Research and Evaluation Unit.**

CARRIED

Attachments

- A 3 August 2016 - Item 13 - Pacific Entrepreneurship in Auckland Project PowerPoint presentation

Motion of thanks

It was acknowledged that this was the last meeting of the Economic Development Committee in the 2013 – 2016 term and a motion of appreciation of the work of the Chairperson was proposed.

Resolution number ECO/2016/16

MOVED by Cr CE Fletcher, seconded by Cr DA Krum:

That the Economic Development Committee:

- a) **thank Chairperson Anae Arthur Anae for his leadership of the Economic Development Committee over this political term.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

3.50 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
BY THE CHAIRPERSON AND LEAD OFFICER
UNDER STANDING ORDER 8.1.4 ON

DATE:.....

CHAIRPERSON:.....

LEAD OFFICER:.....