



WAIRARAPA COVID-19 RECOVERY JOINT COMMITTEE Minutes from 27 July 2020

Present:	Mayor Alex Beijen (SWDC) Chairperson, Greg Lang (CDC) Deputy Chairperson, Mayor, Cr Brent Gare (MDC), Cr Rebecca Fox (SWDC), Robin Potangaroa (Ngāti Kahungunu), Tiraumaera Te Tau (Rangitāne o Wairarapa), and Hera Edwards (Ngāti Kahungunu). Mayor Lyn Patterson (MDC) and Cr Rebecca Vergunst (CDC) via audio-visual conference.
Officers In Attendance:	Dave Gittings (Wairarapa Recovery Manager), Harry Wilson (SWDC Chief Executive), Kathryn Ross (MDC Chief Executive), Georgie Cox (Communications), Suzanne Clark (Committee Advisor) and Kim Rudman (Alternate Wairarapa Recovery Manager SWDC) for part only.
Conduct of Business:	The meeting was held in the SWDC Council Chambers, 18 Kitchener Street, Martinborough and was conducted in public between 2:00pm and 2:50pm.

Open Section

Mr Potangaroa opened with a karakia.

A1. Apologies

WAIRARAPA COVID-19 RECOVERY JOINT COMMITTEE RESOLVED (WRJC2020/03) to accept apologies from Cr Rebecca Fox and Mr Jason Kerehi.

(Moved Cr Gare/Seconded Mr Potangaroa)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Actions from Public Participation

There were no actions from public participation.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

A5. Minutes for Confirmation

WAIRARAPA COVID-19 RECOVERY JOINT COMMITTEE RESOLVED (WRJC2020/04)
that the minutes of the Wairarapa COVID-19 Recovery Joint Committee meeting held on 16 June 2020 are a true and correct record subject to correcting the spelling of Tiraumaera Te Tau.

(Moved Mr Potangaroa/Seconded Cr Gare)

Carried

A6. Extraordinary Business

There was no extraordinary business.

B Decision Reports

B1. Recovery Plan Report

Mr Gittings outlined work undertaken by the recovery team.

Members agreed that job opportunity trends and iwi initiatives should be incorporated into the recovery website, and that an update on the status of applications to the Provincial Growth Fund (PGF) should be included in the next officers' update.

Members discussed plans for social recovery, attempting to quantify the impact of returning New Zealanders, key milestones of the recovery timeline, and the intended depth and scope of the Recovery Plan.

Members supported the communications scope and recovery website.

WAIRARAPA COVID-19 RECOVERY JOINT COMMITTEE RESOLVED (WRJC2020/05):

1. To receive the Recovery Plan Report.

(Moved Mr Potangaroa /Seconded Cr Gare)

Carried

2. To adopt the Wairarapa recovery milestone timeline noting the decision phase indicators.

(Moved Mayor Lang/Seconded Cr Gare)

Carried

3. Action 1: Include an update in the next officers' report on the status/outcome of Wairarapa applications to the Provincial Growth Fund; Recovery Manager

4. Action 2: Determine whether immigration data is available on returning New Zealanders, and if available, whether it has value for Wairarapa recovery; Recovery Manager

5. Action 3: Discuss and agree the correct strategic position, level and scope of the Wairarapa Recovery Plan; Recovery Manager and CEO's

C Information Reports

C1. Ko Wairarapa Tēnei Recovery Update

Ms Te Tau reported that a Māori business network launch was planned for the 12 August 2020. Ms Te Tau noted the importance of the PGF funding for marae as that would provide job and career opportunities for whānau and would bring people home.

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Ms Te Tau closed with a karakia.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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