



WAIRARAPA COVID-19 RECOVERY JOINT COMMITTEE Minutes from 31 August 2020

Present:	Mayor Alex Beijen (SWDC) Chairperson, Greg Lang (CDC) Deputy Chairperson, Mayor Lyn Patterson (MDC), Cr Brent Gare (MDC), Cr Rebecca Vergunst (CDC), Robin Potangaroa (Ngāti Kahungunu). Hera Edwards (Ngāti Kahungunu) via audio-visual conference.
Officers In Attendance:	Dave Gittings (Wairarapa Recovery Manager), Harry Wilson (SWDC Chief Executive), Kim Rudman (Alternate Wairarapa Recovery Manager SWDC), Suzanne Clark (Committee Advisor). Kathryn Ross (MDC Chief Executive) and Shanna Vatselias (Communications and Marketing Manager MDC) via audio-visual conference.
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 2:30pm and 3:06pm.

Open Section

Mr Potangaroa opened with a karakia.

A1. Apologies

WAIRARAPA COVID-19 RECOVERY JOINT COMMITTEE RESOLVED (WRJC2020/06) to accept apologies from Cr Fox.

(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 (WRJC2020/07)
that the minutes of the Wairarapa COVID-19 Recovery Joint Committee meeting held on 27 July 2020 are a true and correct record subject.

(Moved Mr Potangaroa/Seconded Mayor Patterson)

Carried

A6. Extraordinary Business

There was no extraordinary business.

B Decision Reports

B1. Recovery Plan Report

Mr Gittings advised that the social sector is where the Wairarapa councils could have the most local influence, but invited direction on including an environmental focus.

Members received updates on open action items, discussed integration of the Wairarapa COVID recovery and community wellbeings into the three councils’ long term plans, availability of unemployment and economic data, various aspects of the planned survey and traction of the Wairarapa Recovery website.

Social coordination was progressing via the Connecting Communities network.

WAIRARAPA COVID-19 RECOVERY JOINT COMMITTEE RESOLVED (WRJC2020/08):

- 1. To receive the Recovery Plan Report.

(Moved Mayor Lang/Seconded Cr Gare)

Carried

- 2. To endorse the coordination of Wairarapa Community Networks to support the Leaders Group Forum.

(Moved Mayor Patterson/Seconded Cr Vergunst)

Carried

- 3. To endorse the implementation of an on-line survey.

(Moved Mayor Beijen/Seconded Mr Potangaroa)

Carried

- 4. To agree to move the committee meetings to be held quarterly.

(Moved Mayor Beijen/Seconded Mayor Patterson)

Carried

- 5. Action 1: Review what the Auditor General’s advice is on integrating wellbeing and COVID-19 recovery into council’s long term plans, and advise the Wairarapa Recovery Committee how to coordinate its response alongside the Wairarapa councils’ long term plans; D Gittings

Mr Potangaroa closed with a karakia.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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