

**MINUTES OF AN ORDINARY MEETING OF THE
ECONOMIC DEVELOPMENT SUBCOMMITTEE
HELD IN THE COUNCIL CHAMBERS - SELWYN DISTRICT COUNCIL
ON WEDNESDAY 5 MARCH 2025
COMMENCING AT 11.30AM**

PRESENT

Mayor Sam Broughton; Councillors, P M Dean (Chair), S N O H Epiha, G S F Miller, N C Reid, S G McInnes, R H Mugford, Ms M McKay and D Kidd (Executive Director Community Services and Facilities)

ATTENDEES

Messrs. Benje Patterson (Independent Economist), Wim de Koning (Lincoln University); Mesdames S Mason (Chief Executive Officer), Sam Elder (Orion), R Phillips (Commercial Manager - Property and Investments), S Robinson (Principal Advisor Economic Development), P Ganda (Senior Communications Advisor), C Quirke (Head of Community and Economic Development), F McDonald (Assistant to ED Community Services and Facilities), T Davel (Senior Governance Advisor) and M Mordaunt (Assistant to CDO and CFO).

The meeting was opened with a karakia.

APOLOGIES

Apologies for lateness were received from Mayor Sam Broughton.

Moved – Councillor Epiha / **Seconded** – Ms McKay

‘That the Economic Development Subcommittee receive the apologies for lateness from Mayor Broughton as notified.’

CARRIED

EXTRAORDINARY OR GENERAL BUSINESS

None.

CONFLICTS OF INTEREST

None.

economic development opportunities that may emerge and which I referred to above. Note: I draw to you attention that the economic development opportunities may or may not be Investment opportunities, and Alison / Rebecca would contribute to applying the tool regards to testing investment opportunities.

The immediate actions in the action plan related to the Strategy, are based around those that were identified and consulted on through the extensive series of engagements with the business sector last year. The order/ prioritisation of these actions and associated budget have largely been determined by what the business sector agreed should be the initial priorities, recognising what are the building blocks we need to put in place before taking other steps (project) and also being pragmatic and identifying what actions are already underway within the sector that are well aligned. It was considered inappropriate to reevaluate priorities that had just been consulted on and agreed with the business sector and key stakeholders.

I will refer you to Alison for a quick update on the Investment / Disinvestment activity that has taken place and what is being tabled at today's meeting :.....

Alison:

.....Within the Decision Tress, Rebecca has tested a couple of examples and there will be an opportunity today to discuss the findings and the application. The Committee is being asked to endorse these Decision Tress today

'That the Economic Development Subcommittee receive the verbal update from the Executive Director Strategy and Engagement for information'

Moved – Councillor Epiha / **Seconded** – Councillor Reid

CARRIED

TERMS OF REFERENCE

None.

GENERAL BUSINESS

None.

RESOLUTION TO EXCLUDE THE PUBLIC

Recommended:

'That the public be excluded from the following proceedings of this meeting. The general subject matter to be considered while the public is excluded, the reason of passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reasons for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Date information can be released
1.	Economic Development Update, Decision Trees and Prioritisation	<i>Good reason to withhold exists under Section 7</i>	<i>Section 48(1)(a)</i>	At a future date, subject to review

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 follows:

1	<i>The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</i>	<i>Section 7(2)(b)(ii)</i>
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2 *that appropriate officers remain to provide advice to the Committee*

Moved – Councillor Epiha **Seconded** – Councillor Miller

CARRIED


The public meeting moved into Public Excluded at 12.24pm. The meeting resumed in open meeting at 1.20pm.

GENERAL BUSINESS

The chairperson commented that any changes made to the documents discussed in the public excluded meeting will be implemented, then brought back to the subcommittee for review before being made public.

The meeting closed with a karakia 1.20pm.

DATED this 16th day of April 2025



CHAIRPERSON