

ORDINARY MEETING
OF
WELLINGTON REGIONAL AMENITIES FUND JOINT COMMITTEE
UNCONFIRMED MINUTES

Time: 1.00 pm
Date: Friday, 18 March 2016
Venue: Upper Hutt City Council
Upper Hutt City Chambers
Upper Hutt

PRESENT

Mayor Celia Wade-Brown (Chair)	Wellington City Council
Mayor Ross Church (Deputy Chair)	Kāpiti Coast District Council
Mayor Wayne Guppy	Upper Hutt City Council
Mayor Lyn Patterson	Masterton District Council
Deputy Mayor David Bassett	Hutt City Council

IN ATTENDANCE

Councillor Ahipene-Mercer	Wellington City Council
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ABSENT

Mayor Nick Leggett	Porirua City Council
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OFFICERS

Katie Taylor-Duke	Wellington Amenities Fund Manager
Natasha Petkovic-Jeremic	Wellington City Council
Steve Taylor	Upper Hutt City Council
Chris Lipscombe	Porirua City Council
Wendy Moore	Hutt City Council

Business

1. Meeting Conduct
 - 1.1. Apologies
 - 1.2. Conflict of Interest Declaration
 - 1.3. Confirmation of Minutes
 - 1.4. Public Participation
 - 1.5. Items not on the Agenda
2. General Business
 - 2.1. Summary from Organisations Funded by the Wellington Amenities Fund during 2014/15
 - 2.2. Proposal to Review the Wellington Amenities Fund

1 Meeting Conduct

1.1 Apologies

Resolved

That the Joint Committee:

Accept the apologies received from Mayor Lyn Patterson for early departure and Mayor Ray Wallace for absence.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declarations.

1.3 Confirmation of Minutes

Moved Mayor Celia Wade-Brown, seconded Mayor Wayne Guppy

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

Approve the minutes of the Wellington Regional Amenities Fund Joint Committee held on 05 February 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Te Papa / Matariki Festival

Amy Figgins and Lorrae Nicholson from Te Papa and Rueben Friend from the Pataka Museum and Janet Bayly the Mahara Gallery jointly addressed the Joint Committee about the Matariki Festival.

1.4.2 Mahara Gallery

Janet Bayly addressed the Joint Committee about the Mahara Gallery and its projects.

1.4.3 Wellington Museums Trust

Sarah Rusholm from the Wellington Museums Trust addressed the Joint Committee about the 150 Years: 150 Buses.

1.5 Items not on the Agenda

The Chair, Mayor Celia Wade-Brown advised member Mayors that an additional item 'Wairarapa Arts Festival Trust - Re-direction of Funding – Luminarium – a sound and light installation' will be included on the agenda.

Member Mayors agreed to discuss the item due to timing of the proposed festival. Notification was received earlier in the week by the Fund Manager in regards to the request to re-direct funding.

The item will be discussed following item 2.1 on the agenda.

Wairarapa Arts Festival Trust - Re-direction of Funding – Luminarium – a sound and light installation

Moved Mayor Celia Wade-Brown, seconded Deputy Mayor David Bassett

Resolved

The additional item 'Wairarapa Arts Festival Trust - Re-direction of Funding – Luminarium – a sound and light installation' was included on the agenda for discussion.

Carried

2. General Business

2.1 Summary from Organisations Funded by the Wellington Amenities Fund during 2014/15

Resolved

Moved Mayor Celia Wade-Brown, seconded Mayor Lyn Patterson

That the Joint Committee:

1. Receive the information.

Carried

1.5 Wairarapa Arts Festival Trust - Re-direction of Funding – Luminarium – a sound and light installation

Moved Mayor Celia Wade-Brown, seconded Mayor Ross Church

Resolved

That the Joint Committee:

1. **Agreed to re-allocate the \$47,000 for the Wairarapa Arts Festival Trust to assist with the Luminarium – a sound and light installation in October 2016.**
2. **Request that the Wairarapa Arts Festival Trust connect with the managers of the LUX Festival Trust as they may be able to link the two projects.**
3. **Agreed that if corporate sponsorship is not achieved by the Wairarapa Arts Festival Trust for the Luminarium – a sound and light installation, the funds of \$47,000 will be returned to the Wellington Amenities Fund pool.**

Carried

2.2 Proposal to Review the Wellington Amenities Fund

Mayor Ross Church wish to have the following recorded in the minutes.

Mayor Ross Church indicated to the Joint Committee that there is a possibility that Kāpiti Coast District Council may not be in a position to continue to put funding into the Wellington Amenities Fund, and that he wished to step down from the position as Deputy Chair of the Joint Committee.

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Member Mayors declined the request and agreed that Mayor Ross Church continue as Deputy Chair for the Joint Committee until 30 June 2016.

Mayor Lyn Patterson left the meeting at 2.28 pm.

Recommendation

Moved Mayor Celia Wade-Brown, seconded Mayor Ross Church

That the Joint Committee:

1. Receive the information.
2. Agree to the review process with stage one to begin immediately and stage two to begin in the new financial year 2016/17.

Moved Deputy Mayor David Bassett, seconded Mayor Ross Church, the following amendments:

That the Joint Committee:

2. Agree to the review process with stage one to begin immediately and stage two to begin ~~in the new financial year 2016/17.~~ **as soon as possible.**
3. **Agree that member Mayors support the Wellington Amenities Fund Chair in promoting the work of the joint committee by attending regions territorial local authority meetings.**

Carried

Resolved

That the Joint Committee:

1. Receive the information.
2. Agree to the review process with stage one to begin immediately and stage two to begin as soon as possible.
3. Agree that Member Mayors support the Wellington Amenities Fund Chair in promoting the work of the joint committee by attending regions territorial local authority meetings.

Carried

The meeting concluded at 2.48 pm.

Confirmed: _____
Chair