
ORDINARY MEETING

OF

ECONOMIC GROWTH AND ARTS COMMITTEE

MINUTES

Time: 9.15am
Date: Tuesday, 13 October 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh (Deputy Chair)
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Coughlan, seconded Councillor Sparrow

Resolved

That the Economic Growth and Arts Committee:

1. Accept the apologies received for lateness from Councillor Ahipene-Mercer, and Mayor Wade-Brown for early departure.

Carried

1.2 Conflict of Interest Declarations

The Mayor declared a conflict of interest for Report 2.1 Update on the Airport Runway Extension Project.

(Councillor Foster joined the meeting at 09:17 am.)

(Councillor Young joined the meeting at 09:17 am.)

(Councillor Ahipene-Mercer joined the meeting at 09:17 am.)

1.3 Confirmation of Minutes

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

1. Approve the minutes of the Economic Growth and Arts Committee Meeting held on 4 August 2015, 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 James Barber, Peace Action Aotearoa

James Barber addressed the committee regarding Positively Wellington Venues and the NZ Defence Industry Association Conference, and presented a petition.

Secretarial note: The Chair received the petition and referred it to the appropriate officer for feedback.

Attachments

- 1 Peace Action Aotearoa petition

1.4.1 Richard Benge, Art Access Aotearoa

Richard Benge addressed the committee regarding access to Wellington arts and cultural centres, the organisation's work to advocate the use of the arts as a rehabilitation tool for prisoners, and its role in providing arts opportunities for people with a disability.

(Councillor Free left the meeting 09:34 am.)

(Councillor Pannett left the meeting 09:34 am.)

(Councillor Ritchie left the meeting 09:34 am.)

(Councillor Free returned to the meeting at 09:36 am.)

(Councillor Ritchie returned to the meeting at 09:36 am.)

(Councillor Pannett returned to the meeting at 09:38 am.)

1.5 Items not on the Agenda

Nil.

2. General Business

2.1 Update on the Airport Runway Extension Project

The Mayor had declared a conflict of interest on Report 2.1 and did not participate in the debate and did not vote.

Moved Councillor Coughlan, seconded Councillor Foster

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

The Chair changed the order of reports and 3.1 Report Wellington International Airport Limited for the Quarter Ending 30 June 2015 would be the next item debated.

3. Public Excluded

Moved Councillor Coughlan, seconded Councillor Woolf

Resolved

That the Economic Growth and Arts Committee:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the 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
3.1 Report from Wellington International Airport Limited for the Quarter Ending 30 June 2015	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

The meeting went into public excluded session at 10:34 am.

Moved Councillor Coughlan, seconded Councillor Young

Resolved

That the Economic Growth and Arts Committee:

1. Move back into a public session.

Carried

The meeting went out of public excluded session at 10:42 am.

The meeting adjourned for morning tea at 10:38 am, members present when the meeting reconvened at 10:52 am were Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Woolf and Councillor Young.

(Councillor Lester returned to the meeting at the meeting at 10:53 am.)

2.2 Review of Annual Reports for Council Controlled Organisations for the year ending 30 June 2015

(Councillor Eagle returned to the meeting at 11 am.)
(Councillor Marsh left the meeting at 11.20 am.)
(Councillor Marsh returned to the meeting at 11.24 am.)
(Councillor Lee returned to the meeting at 11.35 am.)
(Councillor Free returned to the meeting at 11.40 am.)
(Councillor Free returned to the meeting at 11.45 am.)
(Councillor Young left the meeting at 11.50 am.)
(Councillor Young returned to the meeting at 11.51 am.)
(Mayor Wade-Brown returned to the meeting at 11.52 am.)
(Councillor Ritchie left the meeting at 12.07 pm.)
(Councillor Lester left the meeting at 12.09 pm.)
(Councillor Young left the meeting at 12.09 pm.)
(Councillor Young returned to the meeting at 12.11 pm.)

(Councillor Eagle left the meeting at 12.11 pm.)
(Councillor Free left the meeting at 12.20 pm.)
(Councillor Free returned to the meeting at 12.26 am.)
(Councillor Ahipene-Mercer left the meeting at 12.40 pm.)

Moved Councillor Coughlan, seconded Councillor Woolf

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Note any issues for the Chair to raise with the entities covered by this report.

Carried

2.3 Wellington Economic Initiatives Development Fund

Moved Councillor Coughlan, seconded Councillor Marsh

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Agree to change the name of the Wellington Economic Initiatives Development Fund (WEID Fund) to the Wellington Economic Development Fund (WED Fund).

(Councillor Lester returned to the meeting at 1.09 pm.)

Secretarial note: The amendments were taken in parts as follows:

Moved Councillor Eagle, seconded Councillor Ritchie

Resolved

That the Economic Growth and Arts Committee:

3. Agree that a full list of funded events, initiatives and partnerships including the economic impact and other benefits be presented to Councillors on a 6 monthly basis.

The amendments were accepted by leave of the meeting.

Carried

4. Agree that the criteria be reviewed.

The amendment was voted on via a division as follows:

Voting For: Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Peck,
Councillor Ritchie, Councillor Woolf and Councillor Young

Voting Against: Councillor Coughlan (Chair), Councillor Free, Councillor Lester,
Councillor Marsh (Deputy Chair) and Councillor Pannett

Majority Vote: 7:5

Carried

5. Agree that the Wellington Economic Initiatives Development Fund committee membership be reviewed.

Voting For: Councillor Eagle, Councillor Free, Councillor Lee, Councillor Peck, Councillor Ritchie and Councillor Young

Voting Against: Councillor Coughlan (Chair), Councillor Foster, Councillor Lester, Councillor Marsh (Deputy Chair), Councillor Pannett and Councillor Woolf

(Chair used casting vote)

Majority Vote: 6:7

Lost

Secretarial note: The motion was decided part by part.

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

2. Agree to change the name of the Wellington Economic Initiatives Development Fund (WEID Fund) to the Wellington Economic Development Fund (WED Fund).

Motion 2. was put via a division and voted on as follows:

Voting For: Councillor Eagle, Councillor Foster and Councillor Pannett

Voting Against: Councillor Coughlan (Chair), Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh (Deputy Chair), Councillor Peck, Councillor Ritchie, Councillor Woolf and Councillor Young

Majority Vote: 3:9

Lost

3. Agree that a full list of funded events, initiatives and partnerships including the economic impact and other benefits be presented to Councillors on a 6 monthly basis.

Carried

4. Agree that the criteria be reviewed.

Carried

2.4 Update on Projects

Moved Councillor Coughlan, seconded Councillor Woolf

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

The meeting concluded at 1:27pm.

Confirmed: _____
Chair