
ORDINARY MEETING

OF

ECONOMIC GROWTH AND ARTS COMMITTEE

MINUTES

Time: 9:15 a.m.
Date: Tuesday, 21 June 2016
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 from Councillor Young, Councillor Free, and Mayor Wade-Brown for early departure.
2. Accept the apologies received from Councillor Marsh for lateness.

Carried

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

1. Approve the minutes of the Economic Growth and Arts Committee Meeting held on 26 April 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 Chris Gosling, Chief Executive, WelTec/Whiteria

Chris Gosling, Chief Executive, WelTec/Whiteria provided the Committee an update on Te Auaha.

(Councillor Foster joined the meeting at 09:18 am.)
(Councillor Ritchie joined the meeting at 09:18 am.)
(Councillor Lee joined the meeting at 09:19 am.)
(Mayor Wade-Brown joined the meeting at 09:21 am.)
(Councillor Marsh joined the meeting at 09:21 am.)
(Councillor Eagle joined the meeting at 09:26 am.)

Attachments

1 WelTech/ Whiteria | Powerpoint

1.4.2 Sue Paterson and Shelagh Magadza, NZ Festival

Sue Paterson and Shelagh Magadza, NZ Festival provided the Committee the 2016 New Zealand Festival report back.

Attachments

1 NZ Festival | Powerpoint

1.4.1 Elizabeth Caldwell, Wellington Museums Trust

Elizabeth Caldwell, Wellington Museums Trust addressed the Committee on the Cindy Sherman exhibition.

Attachments

1 Wellington Museums Trust

1.5 Items not on the Agenda

No items not on the agenda received.

2. General Business

2.3 Update on the Airport Runway Extension Project

Moved Councillor Coughlan, seconded Councillor Sparrow

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

Pat Stuart, Wellington Museums Trust, presented to the Committee on Report 2.1 Final 2016/17 Statements of Intent for Council Controlled Organisations.

Peter Clinton, Basin Reserve, presented to the Committee on Report 2.1 Final 2016/17 Statements of Intent for Council Controlled Organisations and Report 2.2 Reports from Council Controlled Organisations for the Quarter Ending 31 March 2016.

The meeting adjourned for morning tea at 10:18 am.

Members present when the meeting reconvened at 10:46 am were Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Pannett,

Councillor Sparrow, Councillor Woolf and Councillor Young.

Shane Harmon, Wellington Regional Stadium Trust, presented to the Committee on Report 2.1 Final 2016/17 Statements of Intent for Council Controlled Organisations and Report 2.2 Reports from Council Controlled Organisations for the Quarter Ending 31 March 2016.

(Councillor Ahipene-Mercer returned to the meeting at 10:49 am.)

(Councillor Eagle returned to the meeting at 10:49 am.)

(Councillor Ritchie returned to the meeting at 10:49 am.)

(Councillor Lester returned to the meeting at 10:50 am.)

Chris Whelan, WREDA, presented to the Committee on Report 2.1 Final 2016/17 Statements of Intent for Council Controlled Organisations and Report 2.2 Reports from Council Controlled Organisations for the Quarter Ending 31 March 2016.

(Mayor Wade-Brown returned to the meeting at 11:22 am.)

Pat Stuart, Wellington Museums Trust presented to the Committee on Report 2.2 Reports from Council Controlled Organisations for the Quarter Ending 31 March 2016.

(Councillor Marsh left the meeting at 11:43 am.)

(Councillor Marsh returned to the meeting at 11:49 am.)

(Mayor Wade-Brown left the meeting at 11:51 am.)

Steve Sanderson, Mike Brown and Greg Thomas, WIAL presented to Committee on Report 2.3. Update on the Airport Runway Extension Project.

(Councillor Young left the meeting at 12:10 pm.)

(Councillor Lester left the meeting at 12:19 pm.)

(Councillor Lee left the meeting at 12:20 pm.)

Attachments

- 1 Wellington Regional Stadium Trust | Powerpoint
- 2 WIAL | Powerpoint

2.1 Final 2016/17 Statements of Intent for Council Controlled Organisations

(Councillor Ahipene-Mercer left the meeting at 12:22 pm.)

(Councillor Foster left the meeting at 12:23 pm.)

Moved Councillor Coughlan, seconded Councillor Marsh

Recommendations

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Note that following the Committee meeting on 26 April 2016 the officers wrote to the Council Controlled Organisations requesting changes to be made in their Statements of Intent and that these changes have been included in the final Statements of Intent.
3. Note any issues for the Chair to raise with the entities covered by this report.
4. Agree to recommend to Council that it approves the 2016/17 Statements of Intent received from the Basin Reserve Trust, the Wellington Museums Trust, the Wellington Regional Stadium Trust, and the Wellington Regional Economic Development Agency.

Moved Councillor Pannett, seconded Councillor Free, the following amendment:

That the Economic Growth and Arts Committee:

Amended 3

3. Note any issues for the Chair to raise with the entities covered by this report **including:**

Request the Wellington Regional Economic Development Agency to evaluate its strategic documents to ensure the agency is prepared to meet opportunities and challenges in the natural environment area and that there is integrated thinking between objectives around economic growth and other Council documents that aim to protect the environment.

Amended 4

4. Agree to recommend to Council that it approves the 2016/17 Statements of Intent received from the Basin Reserve Trust, the Wellington Museums Trust, the Wellington Regional Stadium Trust, and the Wellington Regional Economic Development Agency **with the following addition to the key objectives:**
 - a. **Facilitate opportunities for businesses operating in an environmentally sustainable manner.**
 - b. **Develop strategies to assist businesses to deal with the challenges of climate change.**

(Councillor Foster returned to the meeting at 12:27 pm.)

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Note that following the Committee meeting on 26 April 2016 the officers wrote to the Council Controlled Organisations requesting changes to be made in their Statements of Intent and that these changes have been included in the final Statements of Intent.
3. Note any issues for the Chair to raise with the entities covered by this report including:
Request the Wellington Regional Economic Development Agency to evaluate its strategic documents to ensure the agency is prepared to meet opportunities and challenges in the natural environment area and that there is integrated thinking between objectives around economic growth and other Council documents that aim to protect the environment.
4. Agree to recommend to Council that it approves the 2016/17 Statements of Intent received from the Basin Reserve Trust, the Wellington Museums Trust, the Wellington Regional Stadium Trust, and the Wellington Regional Economic Development Agency with the following addition to the key objectives:
 - a. Facilitate opportunities for businesses operating in an environmentally sustainable manner.
 - b. Develop strategies to assist businesses to deal with the challenges of climate change.

Carried

2.2 Reports from Council Controlled Organisations for the Quarter Ending 31 March 2016

Moved Councillor Coughlan, seconded Councillor Peck

Resolved

That the Economic Growth and Arts Committee:

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

Carried

The meeting concluded at 12:37 pm.

Confirmed: _____
Chair