

ORDINARY MEETING

OF

**WELLINGTON REGIONAL AMENITIES FUND JOINT
COMMITTEE**

MINUTES

Time: 1.30pm
Date: Tuesday, 13 September 2016
Venue: Upper Hutt City Council
Upper Hutt Council
Chambers Upper Hutt

PRESENT

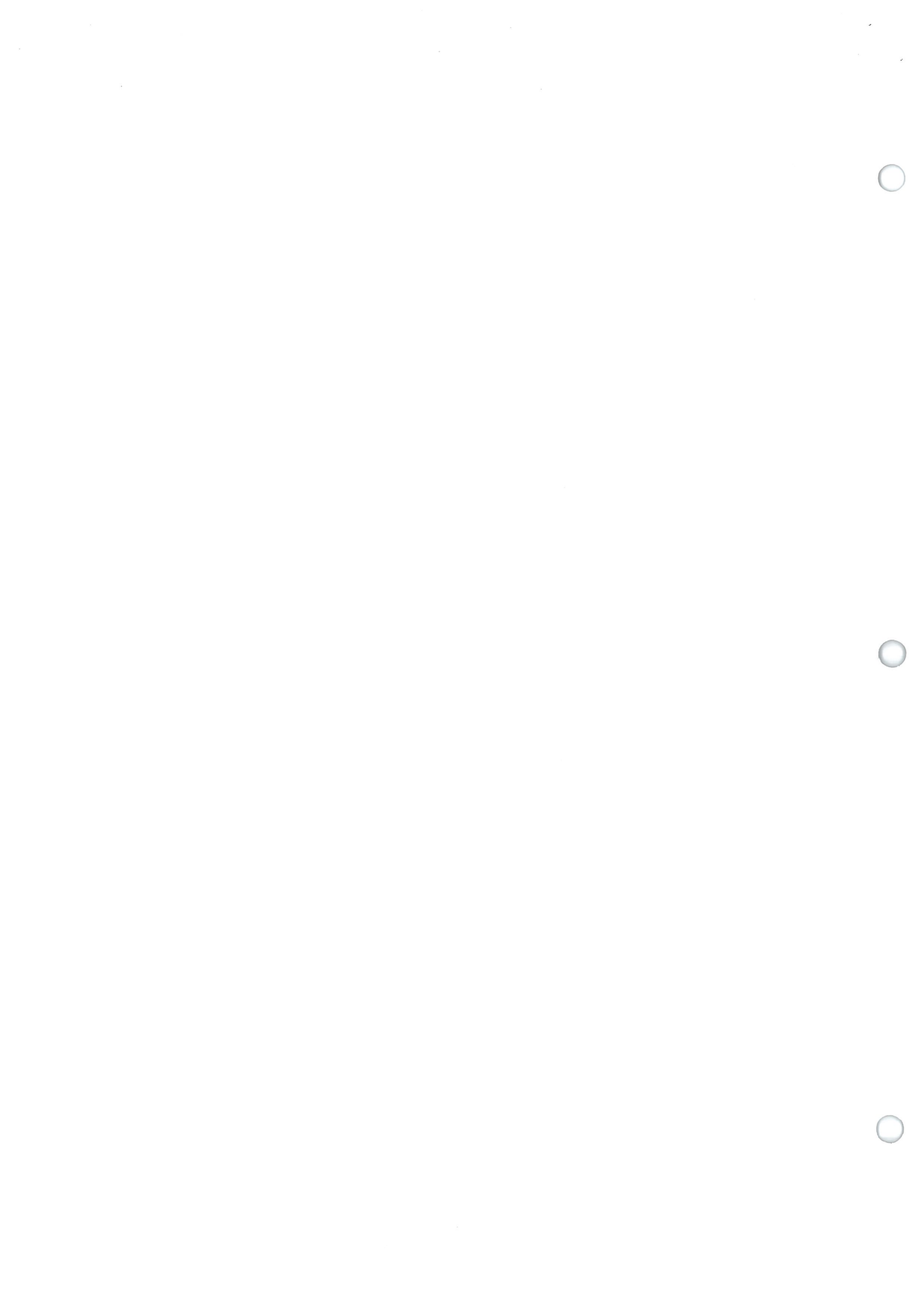
Mayor Celia Wade-Brown	Wellington City Council (Chairperson)
Mayor Ross Church	Kāpiti Coast District Council (Deputy Chairperson)
Mayor Wayne Guppy	Upper Hutt City Council
Mayor Nick Leggett	Porirua City Council
Mayor Ray Wallace	Hutt City Council



TABLE OF CONTENTS

13 SEPTEMBER 2016

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	7
1.5 Items not on the Agenda	5
2. General Business	8
2.1 Key Results - Economic and Social Benefits Delivered by the Wellington Regional Amenities Fund (WRAF)	8
2.2 Expressions of Interest for the Wellington Regional Amenities Fund 2016/17	8



1 Meeting Conduct

1.1 Apologies

Moved Mayor Celia Wade-Brown, Seconded Mayor Ross Church

Resolved

That the Wellington Regional Fund Joint Committee:

Accept the apologies received from Mayor Ray Wallace for lateness.

Carried

1.2 Conflict of Interest Declarations

Mayor Wade-Brown declared a conflict of interest with the NZ Festival.

Mayor Wayne Guppy declared a conflict of interest with Expressions Arts and Entertainment Centre.

(Mayor Ray Wallace arrived at the meeting at 1.38 pm.)

1.3 Confirmation of Minutes

Moved Mayor Wayne Guppy

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

Approved the minutes of the Wellington Regional Amenities Fund Joint Committee Meeting held on 18 March 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Deputations and Presentations

1.4.1 Expressions Art and Entertainment Centre

Leanne Wickham addressed the Joint Committee about the Expressions Art and Entertainment Centre.

Attachments

- 1 Expressions Art and Entertainment Centre | Presentation

(Mayor Nick Leggett arrived at the meeting at 1.43 pm.)

1.4.2 Open House

Grant Stevenson addressed the Joint Committee about Open House.

Attachments

- 1 Open House | Presentation

1.4.3 The Wellington Art App

Katrina Smit and Reuben Friend addressed the Joint Committee about The Wellington Art App.

Attachments

- 1 The Wellington Art App | Presentation

1.4.4 Art Night

Reuben Friend addressed the Joint Committee about Art Night.

Attachments

- 1 Art Night | Presentation

1.4.5 Nga Taonga Sound and Vision

Bryna O'Brien-Kiddey and Diane Pivac addressed the Joint Committee about Nga Taonga Sound and Vision.

1.4.6 Orchestra Wellington

Kirsten Mason addressed the Joint Committee about Orchestra Wellington.

Attachments

- 1 Orchestra Wellington | Presentation

1.4.7 NZ Festival

Sue Paterson and Sheila Magadza addressed the Joint Committee about Waka Awaken – the ceremony to launch the 2018 NZ Festival. Anna Marbrook and Hoturoa Barclay-Kerr were also invited to discuss the Waka Awaken project.

Attachments

- 1 NZ Festival | Presentation

1.4.8 Capital E

Tasmin Falconer addressed the Joint Committee about Capital E.

Attachments

- 1 Capital E | Presentation

1.4.9 Nature Connections

Sarah Rusholm addressed the Joint Committee about Nature Connections.

Attachments

1 Nature Connections

1.4.10 BATS Theatre

Gemma Robinson and Deborah Pathak addressed the Joint Committee about BATS.

Attachments

- 1 BATS Theatre | Presentation

1.4.11 Chamber Music NZ

Peter Walls and Mandy Carian addressed the Joint Committee about Chamber Music NZ.

Attachments

- 1 Chamber of Music | Presentation

1.4.12 Te Papa Tongarewa

Arapata Hakiwai, Kaihautu and Nga Manu Atarau addressed the Joint Committee about Te Papa Tongarewa.

1.4.13 Tawata Productions, Kai Mau Festival

Miria George and Hone Kouka addressed the Joint Committee about Tawata Productions, Kai Mau Festival.

Attachments

- 1 Tawata Productions, Kai Mau Festival

1.4.14 Children's Garden, Botanic Gardens

David Sole addressed the Joint Committee about the Children's Garden.

Attachments

- 1 Children's Gardens, Botanic Garden | Presentations

1.5 Items not on the Agenda

There were no items added to the agenda.

(Mayor Ray Wallace left the meeting at 2.31 pm, and returned at 2.33 pm.)

2. General Business

2.1 Key Results - Economic and Social Benefits Delivered by the Wellington Regional Amenities Fund (WRAF)

Moved Mayor Celia Wade-Brown, Seconded Mayor Ray Wallace

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.

Carried

The Wellington Regional Amenities Fund Joint Committee wishes to formally record their thanks to Senior Research, Natalie Hampson from Market Economics for the work she had undertaken.

2.2 Expressions of Interest for the Wellington Regional Amenities Fund 2016/17

Moved Mayor Celia Wade-Brown, Seconded Mayor Ray Wallace

Recommendations

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Consider multi-year funding (over 2 years for example)
3. Agree to fund the following tabled projects

Organisation	Event/Activity	Recommendation
Creative Capital Arts Trust	Cuba Dupa	\$100,000
Expressions	Catwalk to Cover Exhibition from London	\$40,000
Museum of NZ, Te Papa Tongarewa	Wellington Matariki Festival 2017	\$100,000
NZ Festival	Waka Awaken - 2018 Opening Ceremony	\$100,000
Tawata Productions	Kia Mau Festival 2017	\$95,000
The Whiteboard NZ Ltd	Open House 2017	\$100,000
Toi Maori	Toi Maori Art Market December 2016	\$100,000
Wellington LUX Festival Trust	LUX Festival May 2017	\$150,000
Wellington Museums Trust	Capital E – Children’s Festival 2017	\$100,000

Wellington Regional Orchestra	Orchestra Wellington - education and community outreach 2017 programme	\$100,000
Wellington Zoo Trust	Nature Connections – cross region environmental attractions programme	\$70,000
TOTAL		\$1055,000

Moved Mayor Celia Wade-Brown, Seconded Mayor Ross Church, the following new recommendation:

That the Wellington Regional Amenities Fund Joint Committee:

4. **Encourage the funded projects to maximise collaboration in the region.**

Carried

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Consider multi-year funding (over 2 years for example)
3. Agree to fund the following tabled projects

Organisation	Event/Activity	Recommendation
Creative Capital Arts Trust	Cuba Dupa	\$100,000
Expressions	Catwalk to Cover Exhibition from London	\$40,000
Museum of NZ, Te Papa Tongarewa	Wellington Matariki Festival 2017	\$100,000
NZ Festival	Waka Awaken - 2018 Opening Ceremony	\$100,000
Tawata Productions	Kia Mau Festival 2017	\$95,000
The Whiteboard NZ Ltd	Open House 2017	\$100,000
Toi Maori	Toi Maori Art Market December 2016	\$100,000
Wellington LUX Festival Trust	LUX Festival May 2017	\$150,000
Wellington Museums Trust	Capital E – Children’s Festival 2017	\$100,000
Wellington Regional Orchestra	Orchestra Wellington - education and community outreach 2017 programme	\$100,000
Wellington Zoo Trust	Nature Connections – cross region environmental attractions programme	\$70,000
TOTAL		\$1055,000

4. Encourage projects that have received funding from the Amenities Fund to maximise collaboration in the region.

Carried

Members of the Wellington Regional Amenities Fund Joint Committee wishes to formally record their thanks to Mayor Celia Wade-Brown for undertaking the role of Chair of the Joint Committee, and her work over the triennium. The Joint Committee also wishes to record their thanks to Katie Taylor-Duke for the work as the Fund Manager.

The meeting went into public excluded session at 3.09 pm.

The meeting concluded at 3.30 pm.

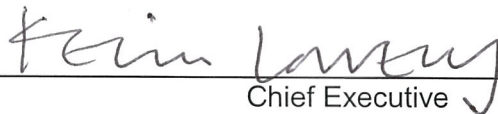
In accordance with clause 3.18.2 of the Model Standing Orders, we hereby confirm the correctness of the minutes of the last meeting of the Wellington Regional Amenities Fund Joint Committee, held on Tuesday 13 September 2016, prior to the next election.

Confirmed: _____



Chair

Confirmed: _____



Chief Executive