

**ORDINARY MEETING**  
**OF**  
**WELLINGTON REGIONAL AMENITIES FUND JOINT**  
**COMMITTEE**  
**MINUTES**

**Time:** 1:30 pm  
**Date:** Friday, 25 August 2017  
**Venue:** Upper Hutt Council Chambers  
Level 3, Civic Administration Building  
838-842 Fergusson Drive, Upper Hutt

---

**PRESENT**

Mayor Justin Lester  
Mayor K Gurunathan  
Mayor Wayne Guppy  
Mayor Mike Tana  
Mayor Ray Wallace

**PRESENT**

Mark Farrar, Fund Manager  
Ashlea Hale, Governance Advisor  
Talava Sene, Governance Advisor  
Natasha Petkovic-Jeremic, Manager City Arts & Events  
Darryn Grant, Porirua City Council



---

## **TABLE OF CONTENTS**

### **25 AUGUST 2017**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Deputations</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>2. General Business</b>	<b>6</b>
<b>2.1 Wellington Regional Amenities Fund 2017/18</b>	<b>6</b>



## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

There were no conflict of interest to declare.

### **1.3 Confirmation of Minutes**

#### **Moved Mayor Guppy, Seconded Mayor Wallace**

#### **Resolved**

That the Wellington Regional Amenities Fund Joint Committee:

Approve the minutes of the Wellington Regional Amenities Fund Joint Committee Meeting held on 31 March 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

CARRIED

### **1.4 Deputations**

#### **1.4.1 CubaDupa**

Drew James and Mielt Fear presented to the Joint Committee on the CubaDupa events

#### **1.4.2 NZ Festival**

Suzy Cain and Meg presented to the Joint Committee on the NZ Festival opening event.

#### **1.4.3 Expressions**

Leanne Wickham and Peter Richardson presented to the Joint Committee on the Mona Lisa exhibition.

#### **1.4.4 Orchestra Wellington**

Kirsten Mason presented to the Joint Committee on the 5 programmes the Orchestra Wellington are running.

#### **Attachments**

- 1 CubaDupa Presentation
- 2 NZ Festival Presentation
- 3 Expressions Whirinaki

### **1.5 Items not on the Agenda**

There were no items not on the agenda.

## 2. General Business

Secretariat note: The Wellington Regional Amenities Joint Committee used option 21.4 Option C to manage the procedures for speaking and moving motions as stated in Equip Standing Orders.

### 2.1 Wellington Regional Amenities Fund 2017/18

#### Moved Mayor Guppy, Seconded Mayor Wallace

#### Recommendations

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Agree to allocate available WRAF Funding for 2017/18, subject to member Councils contributing funding to the Wellington Regional Amenities Fund, as listed below.

	Organisation	Request	Amount requested	Recommendation
a	New Zealand Festival	'A Waka Odyssey' New Zealand Festival	\$400,000	\$400,000
b	Creative Capital Arts Trust	CubaDupa Festival	\$248,000	\$200,000
c	Wellington LUX Festival Trust	LUX Light Festival	\$200,000	\$150,000
d	Porirua City Council	Measina Festival of Contemporary Pacific Dance and Theatre	\$50,700	\$50,000
e	Tawata Productions	Kia Mau Festival	\$140,000	\$100,000
f	Wellington Regional Orchestra Foundation Inc	3 Concerts & 2 education programmes (Wellington-Moana, Porirua, Hutt City & Upper Hutt)	\$135,000	\$100,000
g	Expressions Arts and Entertainment Centre	Expressions Whirinaki Arts and Entertainment Centre blockbuster exhibition support; Secrets of The Mona Lisa	\$40,000	\$0

h	The Dowse Art Museum	'Nuku Tehatewha' pātaka upgrade - prep for Te Matatini	\$118,758	\$0
i	Toi Maori Market Limited	Toi Maori Art Market 2018	\$150,000	\$0
j	Museum of NZ Te Papa Tongarewa	Matariki Festival	\$400,000	\$0
		<b>Totals</b>	\$1,882,458	\$1,000,000

**Moved Mayor Wallace, Seconded Mayor Lester**, the following amendment to recommendation 2f and 2g:

	Organisation	Request	Amount requested	Recommendation
f	Wellington Regional Orchestra Foundation Inc	3 Concerts & 2 education programmes (Wellington-Moana, Porirua, Hutt City & Upper Hutt)	\$135,000	<del>\$100,000</del> <b>\$135,000</b>
g	Expressions Arts and Entertainment Centre	Expressions Whirinaki Arts and Entertainment Centre blockbuster exhibition support; Secrets of The Mona Lisa	\$40,000	<del>\$0</del> <b>\$40,000</b>

CARRIED

**Moved Mayor Guppy, Seconded Mayor Wallace**

**Resolved**

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Agree to allocate available WRAF Funding for 2017/18, subject to member Councils contributing funding to the Wellington Regional Amenities Fund, as listed below.

	Organisation	Request	Amount requested	Recommendation
a	New Zealand Festival	'A Waka Odyssey' New Zealand Festival	\$400,000	\$400,000

b	Creative Capital Arts Trust	CubaDupa Festival	\$248,000	\$200,000
c	Wellington LUX Festival Trust	LUX Light Festival	\$200,000	\$150,000
d	Porirua City Council	Measina Festival of Contemporary Pacific Dance and Theatre	\$50,700	\$50,000
e	Tawata Productions	Kia Mau Festival	\$140,000	\$100,000
f	Wellington Regional Orchestra Foundation Inc	3 Concerts & 2 education programmes (Wellington-Moana, Porirua, Hutt City & Upper Hutt)	\$135,000	<b>\$135,000</b>
g	Expressions Arts and Entertainment Centre	Expressions Whirinaki Arts and Entertainment Centre blockbuster exhibition support; Secrets of The Mona Lisa	\$40,000	<b>\$40,000</b>
h	The Dowse Art Museum	'Nuku Tewhatewha' pātaka upgrade - prep for Te Matatini	\$118,758	\$0
i	Toi Maori Market Limited	Toi Maori Art Market 2018	\$150,000	\$0
j	Museum of NZ Te Papa Tongarewa	Matariki Festival	\$400,000	\$0
		<b>Totals</b>	\$1,882,458	\$1,000,000

CARRIED

Secretariat note: Mayor Wallace requested that the Fund Manager contact participating Councils to provide an update/presentation on the fund and its impact, to assist Councils in planning for their Long Terms Plans and to anticipate likely future demand for major projects and events like Te Matatini.

The meeting concluded at 2.20pm.



Confirmed: \_\_\_\_\_  
Chair