

ORDINARY MEETING

OF

**WELLINGTON REGIONAL AMENITIES FUND JOINT
COMMITTEE**

MINUTES

Time: 1:30 pm
Date: Friday, 20 April 2018
Venue: Upper Hutt City Council
Upper Hutt Council Chambers
838 - 842 Fergusson Drive
Upper Hutt 5018

PRESENT

Deputy Mayor J Day
Mayor K Gurunathan
Mayor Wayne Guppy (Chairperson)
Mayor Mike Tana
Mayor Ray Wallace

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1 Meeting Conduct

1.1 Apologies

Moved: Mayor Guppy **Seconded:** Mayor Wallace

That the Wellington Regional Amenities Fund Joint Committee:

1. Accept the apology from Mayor Lester for absence on Council business.

CARRIED

Secretarial Note: Deputy Mayor Jill Day is the alternate member from Wellington City Council

1.2 Conflict of Interest Declarations

There was no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Mayor Guppy, seconded Mayor Tana

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Approve the minutes of the Wellington Regional Amenities Fund Joint Committee Meeting held on 25 August 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Deputation

1.4.1 Te Matatini Society

Carl Ross, Te Matatini, spoke to the Joint Committee in support of their application from the Te Matatini Society.

Attachments

- 1 Forecast Economic Impact of the Te Matatini 2019

1.5 Items not on the Agenda

There are no items not on the agenda.

2. General Business

2.1 UPDATE ON 2017/18 WELLINGTON REGIONAL AMENITIES FUND PROJECTS AND PROCESS FOR 2018/19

Moved Mayor Guppy, seconded Mayor Wallace

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.

Carried

2.2 Wellington Regional Amenities Fund and the Decade of Culture

Moved Mayor Guppy, seconded Deputy Mayor Day

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Note the report and agree in principle to commit to supporting projects over multiple years and aligning the fund with a longer term regional 'Decade of Culture' approach.

Carried

2.3 Te Matatini 2019

Moved Deputy Mayor J Day, seconded Mayor Tana

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Agree to allocate a WRAF funding grant to Te Matatini Society Incorporated from the 2018/19 financial year (as per the table below), subject to all member Councils making their contributions to the Wellington Regional Amenities Fund.
3. Agree to increase the funding up to \$600,000 and subject to the event to be held in Westpac Stadium and negotiations of the contract outcomes being delegated to Officers in consultation with, and approved by the Chairperson.

Organisation	Request	Amount	Comments	Recomm-
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		Requested		endation
Te Matatini Society Incorporated	Te Matatini National Kapa Haka Festival 2019	\$750,000	Contribution to direct stadium costs and hosting costs. Release of funds subject to confirmation of five member Councils.	\$350,000 \$600,000

Carried

The meeting concluded at 2.45pm.

Confirmed: _____
Chair