

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

**Time:** 12:30pm  
**Date:** Friday, 12 April 2019  
**Venue:** Upper Hutt Council Chambers  
Upper Hutt City Council  
Level 2, Civic Administration Building  
838 - 842 Ferguson Drive  
Upper Hutt

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**PRESENT**

Mayor Guppy (Chair)  
Mayor Gurunathan  
Mayor Lester  
Mayor Wallace



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## 1. Meeting Conduct

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The Chairperson opened the meeting at 12:36pm.

### 1.1 Apologies

**Moved Mayor Guppy, seconded Mayor Lester**

**Resolved**

That the Wellington Regional Amenities Fund Joint Committee:

1. Accepts the apologies received from Mayor Mike Tana.

**Carried**

The Chairperson adjourned the meeting at 12:36pm.

The Chairperson reconvened the meeting at 12:56pm. When the meeting reconvened, the following members were present: Mayor Wayne Guppy, Mayor Justin Lester, and Mayor Ray Wallace.

### 1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.3 Confirmation of Minutes

**Moved Mayor Guppy, seconded Mayor Lester**

**Resolved**

That the Wellington Regional Amenities Fund Joint Committee:

1. Approves the minutes of the Wellington Regional Amenities Fund Joint Committee Meeting held on 21 September 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 1.4 Items not on the Agenda

There were no items not on the agenda.

### 1.5 Deputations and presentations

No requests for deputations or presentations were received.

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## 2. General Business

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### 2.1 Wellington Regional Amenities Fund: 2017/18 Projects and 2018-2021 Allocations

**Moved Mayor Guppy, seconded Mayor Lester**

**Resolved**

That the Wellington Regional Amenities Fund Joint Committee:

1. Receives the information.

**Carried**

**Note:** Mayor Ray Wallace invited members of the Joint Committee to provide Hutt City Council an update on the Fund. By leave of the meeting, it was agreed that the Fund Manager would arrange a time for this.

The meeting concluded at 1:14pm.

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