

# **ECONOMIC GROWTH AND ARTS COMMITTEE**



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## **MINUTES**

**TUESDAY 18 MARCH 2014**

**9.15am – 10.40am, 10.55am – 12.32pm  
(11.55am – 11.57am – PUBLIC EXCLUDED)**

**Committee Room One  
Ground Floor, Council Offices  
101 Wakefield St  
Wellington**

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### **PRESENT:**

Councillor Marsh (Deputy Chair)	
Mayor Wade-Brown	(9.15am – 10.25am, 10.30am – 10.40am)
Councillor Ahipene-Mercer	
Councillor Eagle	
Councillor Lester	(9.15am – 10.40am, 10.57am – 12.32pm)
Councillor Peck	
Councillor Young	(9.15am – 9.40am, 9.45am – 10.40am, 10.55am – 12.32pm)

### **APOLOGY:**

Councillor Coughlan

### **IN ATTENDANCE:**

Councillor Foster  
Councillor Lee  
Councillor Ritchie  
Councillor Free

**APOLOGIES:**

**Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the motion that the Economic Growth and Arts Committee receive an apology for absence from Councillor Coughlan.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Economic Growth and Arts Committee:*

1. *Receive an apology for absence from Councillor Coughlan.*

**MINUTES FOR CONFIRMATION**

**Moved Councillor Marsh, seconded Councillor Lester, the motion that the Economic Growth and Arts Committee approve the minutes of the meeting held on Tuesday 11 February 2014 which, having been circulated, be taken as read and confirmed as an accurate record of that meeting.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Economic Growth and Arts Committee:*

1. *Approve the minutes of the meeting held on Tuesday 11 February 2014 which, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

**PUBLIC PARTICIPATION**

**NOTED:**

1. Mark Amery and Helen Kirlew Smith, the Brokerage Manager and Brokerage Coordinator respectively of the Urban Dream Brokerage (UDB), outlined UDB's recent and upcoming projects to the Committee.

(TABLED INFORMATION – Reference A)

**CONFLICT OF INTEREST DECLARATIONS**

**NOTED:**

There were no conflict of interest declarations.

## **ORDER OF BUSINESS**

### **NOTED:**

The Deputy Chair advised that the remainder of the agenda would be taken as follows:

Council Controlled Organisation Presentation from Positively Wellington Venues  
Report 4 – Local Government New Zealand Business Friendly Guidelines  
Council Controlled Organisation Presentation from Positively Wellington Tourism  
Council Controlled Organisation Presentation from Wellington Regional Stadium Trust  
Report 1 – Performance of Council Controlled Organisations for the Quarter Ended 31 December 2013  
Report 2 – Draft 2014/15 Statements of Intent for Council Controlled Organisations  
Report 3 – Wellington City Quarterly Economic Monitor for December 2013  
Report 5 – Projects Update

### **COUNCIL CONTROLLED ORGANISATION: PRESENTATION FROM POSITIVELY WELLINGTON VENUES**

#### **NOTED:**

Glenys Coughlan, the Chief Executive Officer of Positively Wellington Venues addressed the Committee.

(Councillor Young left the meeting at 9.40am and returned to the meeting at 9.45am).

### **LOCAL GOVERNMENT NEW ZEALAND BUSINESS FRIENDLY GUIDELINES (REPORT 4)**

#### **NOTED:**

Oral report of Mayor Wade-Brown.

### **COUNCIL CONTROLLED ORGANISATION: PRESENTATION FROM POSITIVELY WELLINGTON TOURISM**

#### **NOTED:**

David Perks, the Chief Executive Officer of Positively Wellington Tourism addressed the Committee.

(Mayor Wade-Brown left the meeting at 10.25am and returned to the meeting at 10.30am).

(The meeting adjourned for morning tea at 10.40am and reconvened at 10.55am).

(Councillors Marsh, Peck, Young, Ahipene-Mercer, and Eagle were present when the meeting reconvened).

(Councillor Lester returned to the meeting at 10.57am).

**COUNCIL CONTROLLED ORGANISATION: PRESENTATION FROM WELLINGTON REGIONAL STADIUM TRUST**

**NOTED:**

Shane Harmon, the Chief Executive Officer of Wellington Regional Stadium Trust addressed the Committee.

**PERFORMANCE OF COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 31 DECEMBER 2013**

Report of Richard Hardie, Warwick Hayes, and Maree Henwood - Portfolio Managers, Council Controlled Organisations (REPORT 1)

Danny McComb – Manager Council Controlled Organisations and City Growth Projects was in attendance for this item.

**Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Economic Growth and Arts Committee:*

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

**RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Economic Growth and Arts Committee:*

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following parts of the proceedings of this meeting namely:*

*Report 1: Performance of Council Controlled Organisations for the Quarter Ended 31 December 2013*

*Appendix relating to Wellington International Airport Limited*

<i>Grounds:</i>	<i>s48(1)(a)</i>	<i>That public conduct of the whole or the relevant part of the proceedings of the meeting will be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</i>
<i>Reason:</i>	<i>s7(2)(b)(ii)</i>	<i>Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</i>
	<i>s7(2)(c)</i>	<i>Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information –</i>
		<i>(i) Would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied.</i>

The meeting went into public excluded session at 11.55am.

For the appendix relating to Wellington International Airport Limited, please see the public excluded minutes.

The meeting returned to open session at 11.57am.

**DRAFT 2014/15 STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS**

Report of Richard Hardie, Warwick Hayes, and Maree Henwood - Portfolio Managers,  
Council Controlled Organisations (REPORT 2)

**Moved Councillor Marsh, seconded Councillor Young, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Economic Growth and Arts Committee:*

- 1. Receive the information.*
- 2. Agree that the Chair will write to each organisation requesting changes for the final 2014/15 Statement of Intent as detailed below:*

- (i) *Positively Wellington Venue*
    - (a) *Confirm baseline measures and quarterly phasing for Key Performance Indicators so that growth and progress can be measured.*
    - (b) *Include a commitment to considering how it would implement within budget a living wage rate for staff in time for reporting as part of the Long Term Plan.*
  - (ii) *Wellington Regional Stadium Trust*
    - (a) *Confirm that Wellington Regional Stadium Trust and Wellington City Council will work collaboratively on the Trust's suggestions on an improved physical connection with the city in order for the Council to consider these suggestions as part of its Long Term Plan process.*
    - (b) *Include an update on the Stadium Master Plan projects assessed by the Trust as likely to be implemented during 2014/15.*
3. *Note that the Wellington Regional Stadium Trust draft Statement of Intent is also subject to feedback from Greater Wellington Regional Council.*
  4. *Note that the draft Statements of Intent for Basin Reserve Trust, Positively Wellington Tourism and Wellington Museums Trust will be presented to this Committee at its meeting on 29 April 2014.*
  5. *Note that the final Statements of Intent will be presented to this Committee at its meeting on 10 June 2014.*

## **WELLINGTON CITY QUARTERLY ECONOMIC MONITOR FOR DECEMBER 2013**

Report of John Clarke – Senior Research Analyst, Research and Evaluation

(REPORT 3)

**Moved Councillor Marsh, seconded Councillor Ahipene-Mercer, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Economic Growth and Arts Committee:*

1. *Note that the results from the report are for the year ended December 2013 and are not directly comparable with the results from the Annual Economic Profile which were for the year ended March 2013.*

### **PROJECTS UPDATE**

Oral report of Derek Fry – Director City Growth and Partnerships, Philippa Bowron – Head of Innovation, and Warrick Dent – Manager City Events. (REPORT 5)

The meeting concluded at 12.32pm.

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