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**ORDINARY MEETING**

**OF**

**ECONOMIC GROWTH AND ARTS COMMITTEE**

**MINUTES**

**Time:** 9.15am  
**Date:** Tuesday, 10 February 2015  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Councillor Ahipene-Mercer  
Councillor Coughlan (Chair)  
Councillor Eagle  
Councillor Lester  
Councillor Marsh (Deputy Chair)  
Councillor Peck  
Councillor Young

**IN ATTENDANCE**

Councillor Free



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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

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

There were no conflicts of interest declared.

### **1.3 Confirmation of Minutes**

**Moved Councillor Coughlan, seconded Councillor Marsh**

#### **Resolved**

That the Economic Growth and Arts Committee:

Approve the minutes of the Economic Growth and Arts Committee Meeting held on 18 November 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

There was no public participation.

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

There were no items not on the agenda.

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## **2. General Business**

### **2.1 Business Improvement District Development Fund- January 2015**

Phil Becker, Business Relations Manager CCOs and Mark Farrar, Team Leader Funding and Relationships were in attendance for this item.

**Moved Councillor Coughlan, seconded Councillor Marsh**

#### **Resolved**

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Agree to fund the applicant organisation as listed below.

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**Carried**

## **2.2 Update on Major Projects**

Danny McComb, Manager CCOs and City Growth Projects, Philippa Bowron, Head of Innovation, and Warrick Dent, Manager City Events were in attendance for this item.

**Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer**

### **Resolved**

That the Economic Growth and Arts Committee:

1. Receive the information.

**Carried**

The meeting concluded at 10.10am.

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