
ORDINARY MEETING

OF

ECONOMIC GROWTH AND ARTS COMMITTEE

MINUTES

Time: 9.15am
Date: Tuesday, 17 March 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Eagle
Councillor Marsh (Deputy Chair)
Councillor Peck
Councillor Young

IN ATTENDANCE

Councillor Ritchie

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1 Meeting Conduct

1.1 Apologies

Apology

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

Accept the apologies received from Councillor Lester.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Coughlan, seconded Mayor Wade-Brown

Resolved

That the Economic Growth and Arts Committee:

Approve the minutes of the Economic Growth and Arts Committee Meeting held on 10 February 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 David Perks

David Perks, CEO, Positively Wellington Tourism (PWT) delivered an overview of recent developments at PWT.

1.4.2 Susannah Lees-Jeffries and Amanda Skoog

Susannah Lees –Jeffries, Marketing and Development Director and Amanda Skoog, Managing Director representing the Royal New Zealand Ballet Company addressed the Committee regarding both the Company's recent history and its future proposals.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.3 WW100 Programme Update

Dilys Grant – Project Manager, First World War Centenary Programme addressed the Committee

Moved Councillor Coughlan, seconded Mayor Wade-Brown

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

(The meeting adjourned at 10.25am for morning tea and reconvened at 10.45am).

2.4 Update on Projects

Ian Pike - Chief Executive, City Shaper addressed the Committee

Moved Councillor Coughlan, seconded Councillor Young

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

(Councillor Marsh left the meeting at 11.16am and returned at 11.20am).

2.1 Reports from Council Controlled Organisations for the Quarter Ending 31 December 2014

Pat Stuart, Chief Executive, Wellington Museums Trust and Peter Clinton CEO, Cricket Wellington addressed the Committee.

Shane Harmon, CEO and John Shewan, Chair representing the Wellington Regional Stadium Trust addressed the Committee.

Moved Councillor Coughlan, seconded Councillor Marsh

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.

Carried

2.2 2014/15 Second Quarter Report

Moved Councillor Coughlan, seconded Mayor Wade-Brown

Resolved

That the Economic Growth and Arts Committee:

1. Note the information.

Carried

The meeting concluded at 12.06pm.

Confirmed: _____
Chair