
ORDINARY MEETING

OF

ECONOMIC GROWTH AND ARTS COMMITTEE

MINUTES

Time: 9.15am
Date: Tuesday, 2 June 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

Accept the apologies received from Councillors Eagle, Lester, and Young.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

Approve the minutes of the Economic Growth and Arts Committee Meeting held on 21 April 2015, 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.

2. General Business

2.1 Reports from Council Controlled Organisations for the Quarter Ending 31 March 2015

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

(Mayor Wade-Brown left the meeting at 9:36am).

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 Final 2015/16 Statements of Intent for Council Controlled Organisations

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Note that following the Committee meeting on 21 April 2015 the officers wrote to the Council Controlled Organisations requesting changes to be made in their Statements of Intent and that these changes have been included in the final Statements of Intent.
3. Note that the 2015/16 Statement of Intent for the Wellington Museums Trust acknowledges Council's requirement that the Trust will implement Council's Wellington Living Wage initiative and in 2015/16 the Trust forecasts that the cost of this initiative will cause it to incur an operating deficit of \$30,000 (excluding Carter Observatory).
4. Note that the Council's 10-year plan was considered at the meeting of the Governance, Finance and Planning Committee on 25 May 2015. Because of the timing of this meeting, any potential changes made to funding for Council Controlled Organisations and related projects are not addressed in this report or the individual Statements of Intent.
5. Agree to recommend that the Council approve the 2015/16 Statements of Intent for the Basin Reserve Trust, the Wellington Museums Trust and the Wellington Regional Stadium Trust subject to officers addressing the impact of any changes to the funding for Council Controlled Organisations that results from the Council's 10-year plan at the meeting of the Governance, Finance and Planning Committee on 25 May 2015:
6. Note any issues for the Chair to raise with the entities covered by this report.

Carried

2.3 2014/15 Third Quarter Report

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

1. Note the information.

Carried

2.4 Wellington Sculptural Highway proposal- Public Art Panel response

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

2.5 Update on Projects

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

The meeting concluded at 10.30am.

Confirmed: _____

Chair