
ORDINARY MEETING

OF

ECONOMIC GROWTH AND ARTS COMMITTEE

MINUTES

Time: 9:15 a.m.
Date: Tuesday, 15 March 2016
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 Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh (Deputy Chair)
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Coughlan, seconded Councillor Free

Resolved

1. Accept the apology received from Councillor Woolf for lateness.

Carried

1.2 Conflict of Interest Declarations

The Mayor declared a conflict of interest on item 2.1 "Update on the Airport Runway Extension Project".

1.3 Confirmation of Minutes

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

1. Approve the minutes of the Economic Growth and Arts Committee Meeting held on 24 November 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Woolf entered the meeting at 09:19 am.)

(Councillor Foster entered the meeting at 09:21 am.)

1.4 Public Participation

1.4.1 Wellington on a Plate and Beervana – Sarah Meikle, Wellington Culinary Events Trust

Sarah Meikle from Wellington Culinary Events Trust spoke to her presentation regarding Wellington on a Plate and Beervana.

Attachments

- 1 Economic Growth and Arts Committee-15 March 2016-item 1.4.1-Wellington Culinary Events Trust

1.5 Items not on the Agenda

Nil.

2. General Business

2.1 Update on the Airport Runway Extension Project

Steve Sanderson, Chief Executive, and Greg Thomas, Communications Manager, from Wellington International Airport spoke to their presentation and the presentation is made available with the official minutes and also on the Wellington City Council website.

Secretarial note: The Mayor neither spoke nor voted on this item.

Moved Councillor Coughlan, seconded Councillor Young

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

Attachments

- 1 Economic Growth and Arts Committee-15 March 2016-item 2.1-Update on Airport Runway Extension Project

(Councillor Ritchie left the meeting at 9:41 am.)

(Councillor Ritchie returned to the meeting at 9:50 am.)

(Councillor Ritchie left the meeting at 10:21 am.)

(Councillor Ritchie returned to the meeting at 10:25 am.)

(Councillor Pannett left the meeting at 10:30 am.)

The meeting adjourned for morning tea at 10:33 am.

Members present when the meeting reconvened at 10:51 am were Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lester, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf, and Councillor Young.

(Councillor Foster left the meeting at 10:51 am.)

(Councillor Lester left the meeting at 10:51 am.)

(Councillor Eagle left the meeting at 10:51 am.)

(Councillor Marsh returned the meeting at 10:53 am.)

(Councillor Eagle returned to the meeting at 10:56 am.)

(Councillor Lester returned to the meeting at 10:58 am.)

(Councillor Pannett returned to the meeting at 10:58 am.)

(Councillor Foster returned to the meeting at 11:01 am.)

(Councillor Foster left the meeting at 11:13 am.)

(Councillor Foster returned to the meeting at 11:18 am.)

2.2 Reports from Council Controlled Organisations for the Quarter Ending 31 December 2015

- Shane Harmon, Chief Executive Officer of the Wellington Regional Stadium Trust, presented to Councillors and answered questions.
- Jackie Lloyd, Chair; Pat Stuart, Chief Executive; and James Unwin, Finance Manager of the Wellington Museums Trust presented and answered questions from Councillors.
- Peter Clinton, Chief Executive Officer of the Basin Reserve Trust, presented and answered questions from Councillors.
- Chris Whelan, Chief Executive Officer of the Wellington Regional Economic Development Agency, presented and answered questions from Councillors.

Secretarial Note: The Chair tabled the correct Wellington Regional Economic Development Agency Q2 tables, which replaced those on pages 18 to 20 of the agenda.

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

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

Carried

Secretarial Note: Pursuant to Standing Order 3.18.5, Councillor Free requested her vote against motion No. 1 be recorded.

Attachments

- 1 Economic Growth and Arts Committee-15 March 2016-item 2.2-Q2 WREDA tables
- 2 Economic Growth and Arts Committee-15 March 2016-item 2.2-Wellington Museums Trust

(Councillor Foster left the meeting at 11:28 am.)

2.3 Toi Poneke - Creating Creative Capital

Moved Councillor Ahipene-Mercer, seconded Councillor Young

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Agree that officers develop a business case with options for a new location for Toi Pōneke to be considered in the 2018-2028 Long Term Plan.
3. agree that officers implement the new arts sector activation programme in 2016/2017 subject to approval through the Annual Plan process.
4. Note that officers will seek expressions of interest in the current year from stakeholders interested in participating in this arts sector activation programme.
5. Agree to assess the effectiveness of the Toi Pōneke arts development programmes on the following factors;
 - a. growth in its arts network and the awareness of its programmes
 - b. the scale of participation in the arts programmes
 - c. the range of opportunities provided to practitioners to create and exhibit their work.
6. Note that this is consistent with the Economic Development Strategy and the Arts and Culture Strategy.
7. Note that the Council needs to develop an effective online platform for Toi Pōneke to support its arts development functions and strategy.
8. Note that officers will seek advice on expanding the gallery space to increase the number of exhibition and career development opportunities for emerging Wellington artists.

Carried

Attachments

- 1 Economic Growth and Arts Committee-15 March 2016-item 2.3-Toi Poneke

(Councillor Foster returned to the meeting at 11:43 am.)

2.4 Wellington Economic Initiatives Development Fund Six Monthly Update

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Recommendation

That the Economic Growth and Arts Committee:

1. Receive the information.

Moved Councillor Young, seconded Councillor Eagle

That the Economic Growth and Arts Committee:

2. **Recommend to Council that all decisions made in WEID meetings be voted upon and the votes be recorded.**

The amendment was accepted by leave of the meeting.

Moved Councillor Ritchie, seconded Councillor Free, the following amendment:

That the Economic Growth and Arts Committee recommend to Council:

1. That the Wellington Economic Initiatives Development (WEID) fund be treated as grants fund.
2. Agree to delegate authority to all councillors to make decisions on the allocation of the WEID fund.
3. Agree that when there are confidential decisions, decisions are to be considered as public excluded item.
4. To request that the allocation of WEID fund and delegation with the CEO be removed.

Lapsed

(Councillor Foster left the meeting at 12:20 pm.)

(Councillor Eagle left the meeting at 12:27 pm.)

(Councillor Eagle returned to the meeting at 12:30 pm.)

The committee adjourned for lunch at 12:31 pm.

Members present when the meeting reconvened at 1:05 pm were Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf, and Councillor Young.

The amendment lapsed, as the seconder was not present (Standing Order 3.12.17).

(Councillor Free returned to the meeting at 1.14 pm.)

(Councillor Lee returned to the meeting at 1.15 pm.)

Moved Councillor Pannett, seconded Councillor Lee, the following amendment:

That the Economic Growth and Arts Committee:

3. Recommend to Council that any WEID fund application over \$300,000 be decided by the appropriate Committee.

A division was called for, voting on which was as follows:

For:

Councillor Foster
Councillor Free
Councillor Lee
Councillor Pannett
Councillor Peck
Councillor Sparrow

Against:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Eagle
Councillor Lester
Councillor Marsh (Deputy Chair)
Councillor Ritchie
Councillor Woolf
Councillor Young

Majority Vote: 6:9

Lost

Moved Councillor Lester, seconded Councillor Coughlan In accordance with standing order 3.16.2(c) that:

The motion under debate be now put.

A division was called for, voting on which was as follows:

For:

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

Against:

Councillor Eagle
Councillor Foster
Councillor Lee
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young
Councillor Pannett

Majority Vote: 7:8

Lost

(Councillor Foster returned to the meeting at 1:23 pm.)

(Councillor Lester left the meeting at 1:36 pm.)

(Councillor Marsh left the meeting at 1:44 pm.)

(Councillor Marsh returned to the meeting at 1.48 pm.)

(Councillor Lester returned to the meeting at 2:03 pm.)

Moved Councillor Young, seconded Councillor Eagle, the following amendment:
That the Economic Growth and Arts Committee:

3. Recommend to Council that the Committee request the membership of WEID be increased to eight Councillors.

A division was called for, voting on which was as follows:

For:

Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Peck
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Lester
Councillor Pannett
Councillor Ritchie

Majority Vote: 8:6

Carried

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Recommend to Council that all decisions made in WEID meetings be voted upon and the votes be recorded.
3. Recommend to Council to request membership of WEID to be increased to eight Councillors.

Carried

Secretarial Note: Pursuant to Standing Order 3.18.5, Cr Ritchie requested that her vote against resolutions 1 and 3 be recorded.

(Councillor Lester left the meeting at 2:22 pm.)

(Councillor Eagle left the meeting at 2:22 pm.)

2.5 Update on Projects

Moved Councillor Coughlan, seconded Councillor Foster

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

(Councillor Lee left the meeting at 2:46 pm.)

(Councillor Lester returned to the meeting at 2:51 pm.)

2.6 Feedback on Peace Action Wellington petition

Moved Councillor Coughlan, seconded Councillor Young

Recommendations

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Note that Wellington is uniquely placed as the capital city and home of government, the arts capital of New Zealand and its many other attractions; and with this, the city is home to government departments and ministries, businesses and organisations, and hosts a wide range of groups and events.
3. Note that Positively Wellington Venues and the Council take a non-discriminatory, non-judgmental approach to events, whether that is for business, the arts, or other groups or organisations.
4. Note that both Positively Wellington Venues and the Council support the right to protest and support the rights of organisations to hold conferences in Wellington, subject to meeting the relevant terms and conditions and compliance with the law.
5. Note that hiring the venue for the NZ Defence Industry Association annual conference was consistent with the required terms and conditions.
6. Note that hiring the venue for the NZ Defence Industry Association annual conference did not breach Wellington or New Zealand's status as a nuclear weapon free zone.
7. Note Positively Wellington Venues will continue to assess each application in terms of a health and safety assessment and whether it meets the terms of Positively Wellington Venues' Venue Hire Agreement.

(Councillor Foster left the meeting at 2:54 pm.)

(Mayor Wade-Brown left the meeting at 2:54 pm.)

Moved Councillor Pannett, seconded Councillor Peck, the following amendment:

That the Economic Growth and Arts Committee:

8. Agree to request Positively Wellington Venues to review its Venue Hire Agreement to assess the criteria by which approval is given to potential hirers to use Wellington City Council venues to ensure that hirers' activities fit within Wellington City Council's (on behalf of all Wellingtonians) brand and values.

The motion and Councillor Pannett's amendment were taken in parts.

Motion No. 1 was put and declared **carried**.

Motion No. 2 was put and declared **carried**.

Motion No. 3 was put and declared **carried**.

Motion No. 4 was put and declared **carried**.

Motion No. 5 was put and voted on as follows:

For:

Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Free
Councillor Pannett
Councillor Peck
Councillor Ritchie

Majority Vote: 5:4

Carried

Motion No. 6 was put and voted on as follows:

For:

Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Free
Councillor Pannett
Councillor Peck
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Ritchie

Majority Vote: 8:1

Carried

Motion No. 7 was put and voted on as follows:

For:

Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Free
Councillor Pannett
Councillor Peck
Councillor Ritchie

Majority Vote: 5:4

Carried

The amendment (motion No. 8) put and voted on as follows:

For:

Councillor Free
Councillor Pannett
Councillor Peck
Councillor Ritchie

Against:

Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 4:5

Lost

Moved Councillor Coughlan, seconded Councillor Young In accordance with standing order 3.16.2(c) that:

The motion under debate be now put.

A division was called for, voting on which was as follows:

For:

Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Lester
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Free
Councillor Pannett
Councillor Peck
Councillor Ritchie

Majority Vote: 6:4

Lost

Secretarial note: The motion was lost, as a closure motion must be carried by a vote of not less than 75% of the members present and voting (Standing Order 3.16.3).

(Councillor Ahipene-Mercer left the meeting at 2.57 pm.)

(Councillor Young left the meeting at 2.57 pm.)

(Councillor Sparrow left the meeting at 2.57 pm.)

Secretarial Note: Cr Coughlan, Cr Free, Cr Lester, Cr Pannett, Cr Peck, Cr Richie, and Cr Woolf remained at the meeting. The business was suspended at 2:57 pm due to a lack of quorum.

Members present when the meeting reconvened at 3:06 pm were Councillor Coughlan, Councillor Free, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Young, and Councillor Woolf.

Moved Councillor Coughlan, seconded Councillor Young

Resolved

Recommendations

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Note that Wellington is uniquely placed as the capital city and home of government, the arts capital of New Zealand and its many other attractions; and with this, the city is home to government departments and ministries, businesses and organisations, and hosts a wide range of groups and events.
3. Note that Positively Wellington Venues and the Council take a non-discriminatory, non-judgmental approach to events, whether that is for business, the arts, or other groups or organisations.
4. Note that both Positively Wellington Venues and the Council support the right to protest and support the rights of organisations to hold conferences in Wellington, subject to meeting the relevant terms and conditions and compliance with the law.
5. Note that hiring the venue for the NZ Defence Industry Association annual conference was consistent with the required terms and conditions.
6. Note that hiring the venue for the NZ Defence Industry Association annual conference did not breach Wellington or New Zealand's status as a nuclear weapon free zone.
7. Note Positively Wellington Venues will continue to assess each application in terms of a health and safety assessment and whether it meets the terms of Positively Wellington Venues' Venue Hire Agreement.

Carried

(Councillor Free left the meeting at 03:07 pm.)

(Councillor Lester returned to the meeting at 03:07 pm.)

(Councillor Ahipene-Mercer returned to the meeting at 03:08 pm.)

(Councillor Free returned to the meeting at 03:08 pm.)

(Councillor Lester left the meeting at 03:08 pm.)

Attachments

- 1 Economic Growth and Arts Committee-15 March 2016-item 2.6-Images tabled by Cr Iona Pannett

3. Public Excluded

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

THAT the Economic Growth and Arts Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

Carried

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Report from Wellington International Airport Limited for the Quarter Ending 31 December 2015	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

The meeting went into public excluded session at 3.21pm.

The meeting concluded at 3.23pm.

Confirmed: _____
Chair