

ORDINARY MEETING
OF
WELLINGTON REGIONAL AMENITIES FUND JOINT COMMITTEE
UNCONFIRMED MINUTES

Time: 1.00pm
Date: Friday, 28 August 2015
Venue: Upper Hutt Council Chambers
Upper Hutt City Offices
Level 3, Civic Administration Building
838-842 Fergusson Drive
Upper Hutt

PRESENT

Mayor Celia Wade-Brown (Chair)	Wellington City Council
Mayor Ross Church (Deputy Chair)	Kāpiti Coast District Council
Mayor Wayne Guppy	Upper Hutt City Council
Mayor Lyn Patterson	Masterton District Council
Mayor Ray Wallace	Hutt City Council
Mayor Nick Leggett	Porirua City Council

IN ATTENDANCE

Kevin Lavery	Chief Executive, Wellington City Council
--------------	--

OFFICERS

Katie Taylor-Duke	Wellington Regional Amenities Fund Manager
Natasha Petkovic-Jeremic	Wellington City Council
Anthea Armstrong	Upper Hutt City Council

Business

1. Meeting Conduct
 - 1.1. Apologies
 - 1.2. Conflict of Interest Declaration
 - 1.3. Confirmation of Minutes
 - 1.4. Public Participation
 - 1.5. Items not on the Agenda
2. General Business
 - 2.1. Expressions of Interest for the Wellington Regional Amenities Fund from 2015/16 – 2017/18

1 Meeting Conduct

1.1 Apologies

There were no formal apologies were received for the Wellington Regional Amenities Fund Joint Committee.

Carried

1.2 Conflict of Interest Declarations

A conflict of interest was declared by Mayor Wade-Brown in respect of the funding request from the NZ Festival.

1.3 Confirmation of Minutes

Moved Mayor Lyn Patterson, seconded Mayor Wayne Guppy

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

Approve the minutes of the Wellington Regional Amenities Fund Joint Committee held on 27 March 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

Wellington City Council, Chief Executive, Kevin Lavery addressed the Joint Committee about the Fund

1.4 Public Participation

1.4.1 Sue Paterson and Shelagh Magadza – NZ Festival

Sue Paterson and Shelagh Magadza addressed the Joint Committee about NZ Festival.

Attachments

1 NZ Festival - Tabled Information

1.4.2 Sarah Rusholme – Nature Connection

Sarah Rusholme addressed the Joint Committee about the Nationhood project, 'Kids to the Capital'.

1.4.3 Stuart Grant – Capital E

Stuart Grant addressed the Joint Committee about Capital E and the biennial children's festival.

Attachments

2 Capital E - Tabled Information

1.4.4 Jane Clarke – NZ Opera

Jane Clarke addressed the Joint Committee about NZ Opera.

Moved Mayor Nick Leggett, seconded Mayor Lyn Patterson with the leave of the meeting that Garry Nicholas representing Toi Maori present to the Joint Committee.

1.4.5 Garry Nicholas – Toi Maori

Garry Nicholas addressed the Joint Committee about the Toi Maori Art Market.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Expressions of Interest for the Wellington Regional Amenities fund from 2015/16 – 2017/18

Moved Mayor Nick Leggett, seconded Mayor Lyn Patterson

Recommendation

That the Joint Committee:

1. Receives the information.
2. Agree that the following tabled projects should be funded in principle, with the funding released on receipt of an acceptable detailed application and budget:

ORGANISATION	Recommen ded year 1 2015/16	year 2 2016/17	year 3 2017/18
Capital E Support for biennial children's festival and regional outreach initiative.	\$40,000	\$60,000	\$40,000
Creative Capital Arts Trust Support for development and delivery of 2016 Cuba Dupa Festival.	\$50,000		
Chamber Music NZ Support for 2016 programmes and activities across the region.	\$30,000		
Circa Theatre Contribution to building upgrade including interior remodelling and exterior enhancement.	\$150,000		
Expressions Support for an annual 'blockbuster' exhibition each year for three years		\$50,000	
Festival of the Elements Porirua Community Art Council's Waitangi Day celebrations	\$30,000		
Letting Space Public art activity across the region – Urban Dream Brokerage, TEZA (Transitional Economic Zone of Aotearoa - exploring with the community new creative ways of working together), Common Ground Hutt Public Art Festival	\$40,000	\$30,000	\$20,000
LUX Delivery of LUX Festival – Wellington's free public light festival.	\$100,000	\$100,000	\$100,000

WELLINGTON REGIONAL AMENITIES FUND JOINT COMMITTEE
28 August 2015

Mahara Gallery Request for two years funding for staff and administrative costs to build awareness and assist in raising funds for the Mahara Gallery redevelopment to house the Field Collection.	\$55,000	\$55,000	
Matariki Festival Support Te Papa to deliver the Matariki Festival.	\$120,000	\$120,000	
Nature Connections Support for Zoo and Zealandia to deliver and market the Nature Connections programme.	\$80,000		
NZ Festival Request for funding to stage three extraordinary free events in the 2016 Festival.	\$150,000		
Orchestra Wellington Outreach and Community Development programmes	\$80,000	\$80,000	\$80,000
Royal NZ Ballet Leaps and Sounds collaboration with NZSO	\$50,000		
Toi Maori Art Market Support for delivery of Art Market at the TSB Arena November 2016.		\$80,000	
Wellington Museums Trust: Kids to the Capital, Nationhood project Support to continue the programme, offering subsidised travel for lower decile schools to visit capital city institutions, deliver teacher professional development, promote the brand for Wellington as THE education destination for NZ schools.	\$75,000	\$75,000	\$75,000
TOTAL	\$1,050,00	\$650,000	\$315,000
WRAF TOTAL	\$1053,200	\$1053,200	\$1053,200

Moved Mayor Ross Church, seconded Mayor Wayne Guppy, the following replacement amendment to replace the officer's funding recommendations.

2. Agree to fund the following projects for the 2015/16 year:

Organisation - funding request	2015/16	2016/17	2017/18
Capital E (children's festival + regional outreach programme)		\$60,000	
Creative Capital Arts Trust (delivery of Cuba Dupa)			
Chamber Music NZ (concert series and regional outreach programme)			
Circa Theatre (to complete redevelopment)	\$200,000	\$50,000	
Expressions (Annual blockbuster exhibition)		\$50,000	
Festival of the Elements (Porirua Arts Council Waitangi Day celebration)	\$15,000		
Letting Space (public art activity across the region – Urban Dream Brokerage, TEZA, Common Ground)			

WELLINGTON REGIONAL AMENITIES FUND JOINT COMMITTEE
28 August 2015

LUX Festival (delivery)	\$100,000	\$100,000	\$100,000
Mahara Gallery (staff and administrative costs to complete raising funds for Mahara Gallery redevelopment)	\$50,000	\$50,000	
Matariki Festival (Te Papa's delivery of festival)	\$100,000	\$100,000	
Nature Connections (Zoo and Zealandia delivery of programme)	\$80,000	\$80,000	
NZ Festival (three free public events)	\$350,000		\$350,000 *indicative
Orchestra Wellington (outreach and community development)	\$80,000	\$80,000	\$80,000
Royal NZ Ballet (Leaps and Sounds with NZSO)			
Toi Maori Art Market (delivery)		\$80,000	
Wellington Museums Trust - Kids to the Capital (Nationhood project)	\$75,000	\$75,000	\$75,000
	\$1,050,000	\$645,000	\$605,000

Carried

(Mayor Nick Leggett left the meeting at 2.07 pm.)
 (Mayor Nick Leggett returned to the meeting at 2.09 pm.)

Moved Mayor Lyn Patterson, seconded Mayor Nick Leggett, the following amendments to recommendation 2.

- 2a Agree to include the Aratoi Museum of Art and History in the 2015/16 funding round with \$35,000.00**
- 2b Agree to decrease funding by \$5,000.00 for organisations receiving more than \$50,000.00**

Organisation - funding request	2015/16
Aratoi Museum of Art and History	\$35,000
Circa Theatre (to complete redevelopment)	\$200,000
	\$195,000
Festival of the Elements (Porirua Arts Council Waitangi Day celebration)	\$15,000
LUX Festival (delivery)	\$100,000
	\$95,000
Mahara Gallery (staff and administrative costs to complete raising funds for Mahara Gallery redevelopment)	\$50,000
Matariki Festival (Te Papa's delivery of festival)	\$100,000
	\$95,000
Nature Connections (Zoo and Zealandia delivery of programme)	\$80,000
	\$75,000
NZ Festival (three free public events)	\$350,000
	\$345,000
Orchestra Wellington (outreach and community development)	\$80,000
	\$75,000

WELLINGTON REGIONAL AMENITIES FUND JOINT COMMITTEE
28 August 2015

Wellington Museums Trust - Kids to the Capital (Nationhood project)	\$75,000
	\$70,000
	\$1,050,000

Voting For: Mayor Ross Church, Mayor Nick Leggett, Mayor Lyn Patterson, Mayor Ray Wallace

Voting Against: Mayor Wayne Guppy and Mayor Wade-Brown

Majority Vote: 4:2

Carried

The vote was taken in parts as follows: 1, 2a, 2b were put. The funding requests were voted on individually.

Resolved

That the Joint Committee:

1. Receives the information
2. Agree that the Joint Committee only agree on funding for 2015/16.
 - 2a Agree to include the Aratoi Museum of Art and History in the 2015/16 funding round with \$35,000.00
 - 2b Agree to decrease funding by \$5,000.00 for organisations receiving more than \$50,000.00
4. Agree that the following tabled projects should be funded in principle, with the funding released on receipt of an acceptable detailed application and budget:

Organisation - funding request	2015/16	
Aratoi Museum of Art and History Mayor Wayne Guppy wished his dissenting vote to be recorded.	\$35,000	Carried
Circa Theatre (to complete redevelopment) Mayor Wayne Guppy and Mayor Lyn Patterson wished for their dissenting vote to be recorded.	\$195,000	Carried
Festival of the Elements (Porirua Arts Council Waitangi Day celebration)	\$15,000	Carried
LUX Festival (delivery)	\$95,000	Carried
Mahara Gallery (staff and administrative costs to complete raising funds for Mahara Gallery redevelopment) Mayor Wayne Guppy wished his dissenting vote to be recorded.	\$50,000	Carried
Matariki Festival (Te Papa's delivery of festival)	\$95,000	Carried

WELLINGTON REGIONAL AMENITIES FUND JOINT COMMITTEE
28 August 2015

Nature Connections (Zoo and Zealandia delivery of programme)	\$75,000	Carried
--	----------	----------------

Mayor Wayne Guppy wished his dissenting vote to be recorded.

Mayor Ross Church Chaired the meeting during this item.

Mayor Wade-Brown declared a conflict of interest with NZ Festival. She moved away from the table and did not vote on this item.

NZ Festival (three free public events)	\$345,000	Carried
--	-----------	----------------

Mayor Wade-Brown took over Chair of the meeting.

Orchestra Wellington (outreach and community development)	\$75,000	Carried
---	----------	----------------

Wellington Museums Trust - Kids to the Capital (Nationhood project)	\$70,000	Carried
---	----------	----------------

Mayor Wayne Guppy wished his dissenting vote to be recorded.

TOTAL	\$1,050,000	
--------------	--------------------	--

The meeting concluded at 2.25 pm.

Confirmed: _____
Chair



**NEW ZEALAND
FESTIVAL**

WHO WE ARE

In 2014 the New Zealand Festival welcomed 1,200 artists from 19 countries to Wellington over 24 days

The 2016 Festival will take place 26 February – 20 March and will mark 30 years of the New Zealand Festival

From a \$13 million investment the New Zealand Festival 2014 generated:

- Over 300 performances including six world premieres
- 31 unique venues and experiences across the Wellington region
- 266,000 attendees including 36,000 unique visitors from outside Wellington
- \$70 million economic impact for Wellington City
- Winner of the Vibrant Gold Award at the 2015 Wellington Gold Awards

**NEW ZEALAND
FESTIVAL** 

FUNDING REQUEST

- Funding is crucial to the Festival's success
- For the 2014 Festival we received \$350,000 for *The Big Bang* which involved children from across the Wellington region

Funding Request: The New Zealand Festival seeks a grant of \$400,000 from the Wellington Regional Amenities Fund toward three extraordinary free seasons in the 2016 Festival

- *Le Grand Continental*
- *Arquitectura de Feria*
- *Sila: The Breath of the World*







FESTIVAL CONTACTS

Shelagh Magadza, Artistic Director
shelaghM@festival.co.nz
04 496 5497

Sue Paterson, Executive Director
sue.paterson@festival.co.nz
04 496 5496

Meg Williams, Marketing and Development
Manager
meg.williams@festival.co.nz
04 496 5493

Image: Charles Bradley @Matt Grace

NATIONAL THEATRE FOR CHILDREN

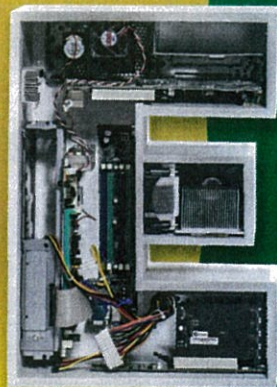
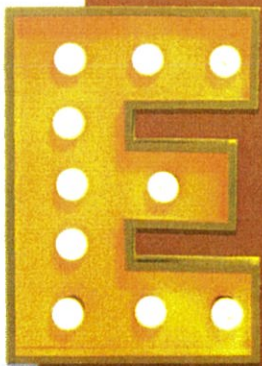
NATIONAL ARTS FESTIVAL

ONTV STUDIO

MEDIALAB

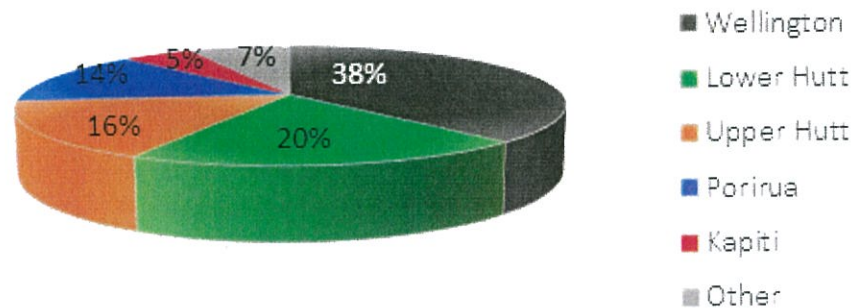
EVENTS

CAPITALE.ORG.NZ



CAPITAL E NATIONAL ARTS FESTIVAL 2015 BY NUMBERS

Attendance by City



"Being able to expose our students to a range of theatrical experiences was awesome. Many of our children - low decile school - have never experienced a live show in a theatre before. The look on our tamariki faces was priceless. High energy in all the shows meant high engagement. Great direction and support from our guide made for an easy and enjoyable day."

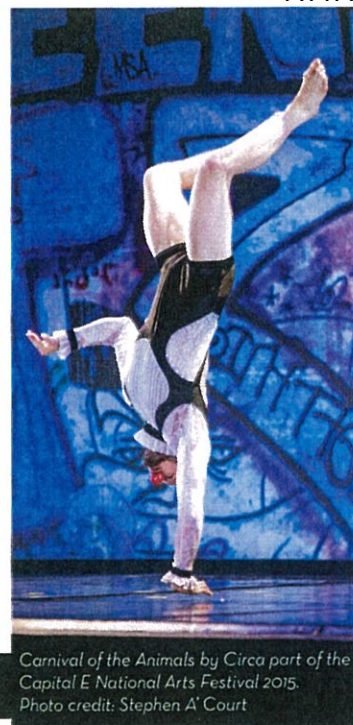
"Great choice of programme. Extremely professional high quality shows. Young and Cinematic was great - we really enjoyed seeing our school's effort on the big screen! We are so lucky in Wellington to have such great arts and Capital E is something very very special..."



*Ngunguru by Taki Rua Productions part of the Capital E National Arts Festival 2015.
Photo credit: Pippa Drakeford*

*Children arriving at the first show of the Capital E National Arts Festival 2015.
Photo credit: Pippa Drakeford*

45,092 Festival Total Audience
36% of education groups attending from decile 1-4 communities
98% rated Festival Very Good or Excellent
514 Bus Trips
161 Performances
12 Productions
\$124,000 of equipment and services donated in-kind
10 Venues
103 Schools and Early Childhood Centres from across the region
\$131,000 raised in sponsorship and donations
\$3.13 of regional economic impact per dollar of local authority funding
124 local artists and crew employed



Carnival of the Animals by Circa part of the Capital E National Arts Festival 2015.
Photo credit: Stephen A' Court



Orchestra of Spheres part of the Capital E National Arts Festival 2015.
Photo credit: Stephen A' Court

The logo features the word "capital" in white lowercase letters on a dark purple brushstroke background. To the right is a stylized letter "E" composed of three horizontal bars in green, yellow, and white. This graphic is set against a blue circular ring and a brown horizontal bar.

capital

Capital E is a Wellington
Museums Trust institution

Principal funder

Wellington
MUSEUMS TRUST



Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke