

ORDINARY MEETING
OF
WELLINGTON REGIONAL AMENITIES FUND JOINT COMMITTEE
UNCONFIRMED MINUTES

Time: 11.30 am
Date: Friday, 5 February 2016
Venue: Wellington City Council
Committee Room 2, Ground Floor
101 Wakefield Street
Wellington

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
Deputy Mayor Ana Coffey	Porirua City Council

IN ATTENDANCE

Wendy Moore	Hutt City Council
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OFFICERS

Katie Taylor-Duke	Wellington Regional Amenities Fund Manager
Chris Lipscombe	Porirua City Council
Anthea Armstrong	Upper Hutt City Council
Natasha Petkovic-Jeremic	Wellington 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. Funding the LUX Festival Trust based on a revised Expression of Interest

1 Meeting Conduct

1.1 Apologies

Resolved

That the Joint Committee:

Accept the apologies received from Mayor Nick Leggett, Mayor Lyn Patterson and Mayor Ray Wallace.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declarations.

1.3 Confirmation of Minutes

Moved Mayor Celia Wade-Brown, seconded Mayor Ross Church

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

Approve the minutes of the Wellington Regional Amenities Fund Joint Committee held on 28 August 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 Mary Laine, LUX Festival

Mary Laine addressed the Joint Committee about the LUX Festival.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Funding the LUX Festival Trust Based on a Revised Expression of Interest

The Joint Committee temporarily suspended standing orders (3.2.1) for item 2.1

Voting For: Mayor Celia Wade-Brown, Mayor Ross Church, Deputy Mayor Ana Coffey

Voting Against: Mayor Wayne Guppy

Majority Vote: 3:1

Carried

Recommendation

Moved Mayor Celia Wade-Brown, seconded Deputy Mayor Ana Coffey

That the Joint Committee:

1. Receive the information.
2. Agree that LUX 2016 should be funded in principle, with the funding released on receipt of an acceptable detailed application and budget.

Voting For: Mayor Celia Wade-Brown and Deputy Mayor Ana Coffey

Voting Against: Mayor Ross Church and Mayor Wayne Guppy

Casting Vote Mayor Celia Wade Brown

Carried

The meeting concluded at 12.47 pm

Confirmed: _____
Chair