

ORDINARY MEETING

OF

**WELLINGTON REGIONAL AMENITIES FUND JOINT
COMMITTEE**

MINUTES

Time: 1:30pm
Date: Friday, 23 August 2019
Venue: Upper Hutt Council Chambers
Upper Hutt City Council
Level 3, Civic Administration Building
838 - 842 Ferguson Drive
Upper Hutt

PRESENT

Mayor Guppy
Mayor Lester
Mayor Tana
Mayor Wallace

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1. Meeting Conduct

The Chairperson opened the meeting at 1:31pm.

1.1 Apologies

Moved Mayor Guppy, seconded Mayor Lester

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

ACCEPT THE APOLOGIES RECEIVED FROM MIKE TANA FOR LATENESS
CARRIED

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Mayor Guppy, seconded Mayor Lester

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Approves the minutes of the Wellington Regional Amenities Fund Joint Committee Meeting held on 12 April 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

There were no requests for public participation.

2. General Business

2.1 Wellington Regional Amenities Fund Update on membership and funding allocations 2019-2021

Moved Mayor Guppy, seconded Mayor Wallace

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information, noting that Kāpiti Coast District Council have withdrawn as a member of the Wellington Regional Amenities Fund (WRAF) from 1 July 2019.
2. Approve an amendment to the Terms of Reference, removing Kāpiti Coast District Council from paragraph 3.1 of the Terms of Reference.
3. Approve amended funding as listed in Table 1, for 2019-2020 (Column C) and 2020/21 (Column D).

Table 1

	A	B	C	D
#	Organisation	Project	2019/20 Recomm endation	2020/21 Recomm endation
1	Creative Capital Arts Trust	Cuba Dupa	\$195,213	\$190,520
2	Hutt City Council	HighLight: Carnival of Lights	\$97,607	\$95,260
3	New Zealand Festival	New Zealand Festival	\$341,623	\$190,520
4	Tawata Productions	Kia Mau Festival, 2021	\$0	\$95,260
5	Wellington City Council Arts and Events	Ahi Kā Festival (Matariki event) 2020 + 2021	\$195,213	\$190,520
6	Wellington Museums Trust T/A Experience Wellington	Capital E National Arts Festival	\$0	\$85,734
7	Wellington Regional Orchestra Foundation Inc	Orchestra Wellington	\$97,607	\$95,260
		<u>Totals</u>	<u>\$927,262</u>	<u>\$943,074</u>

Carried

The meeting concluded at 1:38pm.

Confirmed: _____
Chair