

# **ECONOMIC GROWTH AND ARTS COMMITTEE**



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## **MINUTES**

**TUESDAY 11 FEBRUARY 2014**

**9.15am – 10.50am, 11.05am – 11.45am**

**Committee Room One  
Ground Floor, Council Offices  
101 Wakefield St  
Wellington**

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### **PRESENT:**

Councillor Coughlan (Chair)

Councillor Marsh (Deputy Chair)

Mayor Wade-Brown (9.18am – 10.50am)

Councillor Ahipene-Mercer

Councillor Eagle

Councillor Lester (9.15am – 10.50am, 11.10am – 11.45am)

Councillor Peck

Councillor Young

### **IN ATTENDANCE:**

Councillor Foster

Councillor Pannett

Councillor Lee

Councillor Free

**APOLOGIES:**

**NOTED:**

There were no apologies.

(Mayor Wade-Brown arrived at the meeting at 9.18am)

**MINUTES FOR CONFIRMATION**

**Moved Councillor Coughlan, seconded Councillor Marsh, the motion that the Economic Growth and Arts Committee approve the minutes of the meeting held on Tuesday 3 December 2013 which, having been circulated, be taken as read and confirmed as an accurate record of that meeting.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Economic Growth and Arts Committee:*

- 1. Approve the minutes of the meeting held on Tuesday 3 December 2013 which, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

**PUBLIC PARTICIPATION**

**NOTED:**

1. Dean Stanley, the Chief Executive Officer of the Royal Port Nicholson Yacht Club, addressed the Committee regarding Wellington's upcoming Strategic Sailing Events and the 'Powered by the Wind' Education Initiative.

(TABLED INFORMATION – Reference A)

**CONFLICT OF INTEREST DECLARATIONS**

**NOTED:**

There were no conflict of interest declarations.

## **ORDER OF BUSINESS**

### **NOTED:**

The Chair advised that the remainder of the agenda would be taken as follows:

- Report 5 – Council Controlled Organisation Update (Wellington Museums Trust)
- Report 1 – Forward Work Programme
- Report 6 – Projects Update
- Report 2 – Business Survey Results
- Report 3 – Wellington City Annual Economic Profile
- Report 4 – 2013/14 Quarterly Report: Quarter Two (1 October – 31 December 2013)

### **COUNCIL CONTROLLED ORGANISATION UPDATE (WELLINGTON MUSEUMS TRUST)**

Oral report of Wellington Museums Trust’s Chief Executive - Pat Stuart and Chair – Quentin Hay, and Brett Mason – Director, Museums Wellington (REPORT 5)

### **FORWARD WORK PROGRAMME**

Oral report of Derek Fry – Director, City Growth and Partnerships (REPORT 1)

### **PROJECTS UPDATE**

Oral report of Derek Fry – Director, City Growth and Partnerships (REPORT 6)

### **BUSINESS SURVEY RESULTS**

Report of Jim Robertson – Acting Team Leader, Research and Evaluation (REPORT 2)

**Moved Councillor Coughlan, seconded Councillor Marsh, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Economic Growth and Arts Committee:*

1. *Receive the information noting that there will be a full presentation of the results at the meeting.*
2. *Note that the findings from the survey are being used to inform Council’s work including the Open for Business Programme.*

(The meeting adjourned for morning tea at 10.50am and reconvened at 11.05am.)

(Councillors Coughlan, Marsh, Ahipene-Mercer, Young, Peck, and Eagle were present when the meeting reconvened.)

**WELLINGTON CITY ANNUAL ECONOMIC PROFILE**  
Report of John Clarke – Senior Research Analyst, Research and  
Evaluation

(REPORT 3)

(Councillor Lester returned to the meeting at 11.10am.)

**Moved Councillor Coughlan, seconded Councillor Young, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Economic Growth and Arts Committee:*

1. *Note that the results from the report are for the year ended March 2013 and that more recent economic information will be available in the Wellington City Quarterly Economic Update due in early March.*

**2013/14 QUARTERLY REPORT: QUARTER TWO (1 OCTOBER – 31  
DECEMBER 2013)**

Report of Martin Rodgers – Manager, Research, Consultation and  
Planning

(REPORT 4)

**Moved Councillor Coughlan, seconded Councillor Young, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Economic Growth and Arts Committee:*

1. *Receive the information.*

The meeting concluded at 11.45am.

Confirmed: \_\_\_\_\_  
Chair  
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