

ECONOMIC GROWTH AND ARTS COMMITTEE



MINUTES

TUESDAY 10 JUNE 2014

9.15am – 10.30am, 10.45am – 11.42am

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

PRESENT:

Councillor Coughlan (Chair)

Councillor Marsh

(9.15am – 10.30am, 10.50am – 11.42am)

Mayor Wade-Brown

Councillor Lester

Councillor Ahipene-Mercer

Councillor Eagle

(9.15am - 10.30am, 10.57am – 11.42am)

Councillor Peck

(9.16am – 10.30am, 10.45am – 11.42am)

Councillor Young

(9.15am – 10.30am, 10.45am – 11.19am, 11.22am – 11.42am)

IN ATTENDANCE:

Councillor Free

Councillor Pannett

Councillor Ritchie

Councillor Woolf

(Councillor Peck arrived at the meeting at 9.16am).

APOLOGIES

NOTED:

There were no apologies.

MINUTES FOR CONFIRMATION

Moved Councillor Marsh, seconded Councillor Lester, the motion that the Economic Growth and Arts Committee approve the minutes of the meeting held on Tuesday 29 April 2014 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 29 April 2014 which, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

PUBLIC PARTICIPATION

NOTED:

There was no public participation.

PRESENTATION FROM THE GIBSON GROUP: 'A DIGITAL WINDOW ON WELLINGTON'

NOTED:

A presentation was delivered to the Committee by Victoria Spackman and Brett Tompkins, the Chief Executive and Exhibitions Producer respectively of The Gibson Group Limited.

PRESENTATION FROM TE PAPA

NOTED:

A presentation was delivered to the Committee by Arapata Hakiwai, the Acting Chief Executive and Kaihautū of Te Papa.

PERFORMANCE OF COUNCIL CONTROLLED ORGANISATIONS FOR THE QUARTER ENDED 31 MARCH 2014

Report of Richard Hardie, Warwick Hayes, and Maree Henwood - Portfolio Managers,
Council Controlled Organisations (REPORT 1)

Moved Councillor Coughlan, seconded Mayor Wade-Brown, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Economic Growth and Arts Committee:

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

(The meeting adjourned for morning tea at 10.30am).

(The meeting reconvened following morning tea at 10.45am).

(Mayor Wade-Brown and Councillors Coughlan, Ahipene-Mercer, Lester, Peck, and Young were present when the meeting reconvened).

FINAL STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR 2014/15

Report of Richard Hardie, Warwick Hayes, and Maree Henwood - Portfolio Managers,
Council Controlled Organisations (REPORT 2)

(Councillor Marsh returned to the meeting at 10.50am).

(Councillor Eagle returned to the meeting at 10.57am).

Moved Councillor Coughlan, seconded Councillor Lester, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Economic Growth and Arts Committee:

1. *Receive the information.*
2. *Note that following the Committee meetings on 18 March and 29 April 2014 the Chair wrote to the Council Controlled Organisations requesting changes to be made in their Statements of Intent and that these changes have been included in the final Statements of Intent Agree that the Chair will write to each organisation requesting changes for the final 2014/15 Statement of Intent as detailed below:*
3. *Agree to recommend that the Council approve the following 2014/15 Statements of Intent as outlined below:*
 - (a) Basin Reserve Trust*
 - (b) Positively Wellington Tourism*
 - (c) Positively Wellington Venues*
 - (d) Wellington Museums Trust*
 - (e) Wellington Regional Stadium Trust*
4. *Note any other issues for the Chair to raise with the Council in regard to this report.*
5. *Note any issues for the Chair to raise with the entities covered by this report.*

2013/14 QUARTERLY REPORT: QUARTER THREE (1 JANUARY – 31 MARCH 2014)

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

(REPORT 3)

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Economic Growth and Arts Committee:

1. *Note the information.*

WELLINGTON CITY QUARTERLY ECONOMIC MONITOR FOR MARCH 2014

Report of John Clarke – Senior Research Analyst, Economy, Research and Evaluation

(REPORT 4)

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. *Note that the results from the quarterly report are for the year ended March 2014.*

(Councillor Young left the meeting at 11.19am).

(Councillor Young returned to the meeting at 11.22am).

PROGRESS ON MAJOR PROJECTS : PRESENTATION BY DEREK FRY – DIRECTOR, CITY GROWTH AND PARTNERSHIPS

NOTED:

A presentation was delivered to the Committee by Derek Fry – Director, City Growth and Partnerships, Warrick Dent – Manager, City Events, Philippa Bowron – Head of innovation, and Danny McComb – Manager, Council Controlled Organisations and City Growth Projects.

The meeting concluded at 11.42am.

Confirmed: _____

Chair

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