
ORDINARY MEETING

OF

ECONOMIC GROWTH AND ARTS COMMITTEE

MINUTES

Time: 9.15am
Date: Tuesday, 2 September 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Eagle
Councillor Lester
Councillor Marsh (Deputy Chair)
Councillor Peck

IN ATTENDANCE

Councillor Woolf

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1 Meeting Conduct

(Mayor Wade-Brown entered the meeting at 09:16 am.)

1.1 Apologies

Apology

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

Accept the apologies for absence received from Councillor Young and apologies for absence from the meeting between 10 and 11.30am from Mayor Wade-Brown.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Chair Coughlan, seconded Mayor Wade-Brown

Resolved

That the Economic Growth and Arts Committee:

Approve the minutes of the Economic Growth and Arts Committee held on 10 June 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

Noted:

1. Emily Loughnan, James McLean and Liam Harker from Click Suite addressed the Committee on a digital screen prototype called Bright Box.
2. Emma Giesen, Tim Brown, Miranda Clayton, Drew James and Philippa Bowron from Creative Capital Arts Trust addressed the Committee on the Trust's proposed festival events.

(Councillor Eagle left the meeting at 09:55 am.)

(Mayor Wade-Brown left the meeting at 09:57 am.)

3. James MacNeil-Hunter addressed the Committee on his application on funding for funding for ART MAP.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Destination Wellington Update Presentation

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

(The meeting adjourned at 10.33am for morning tea and reconvened at 10.49am)
(Councillors Coughlan, Ahipene-Mercer, Peck, Marsh and Lester were present when the meeting reconvened)

2.2 Update on Development of Technology Precinct

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information and consider this report in context of our Economic Development Strategy and our 8 Big ideas.
2. Note the process proposed in delivering the Wellington Technology Precinct
3. Note that decisions will be requested through the Long Term Plan process

Carried

(Councillor Eagle returned to the meeting at 11:02am)
(Mayor Wade-Brown returned to the meeting at 11.12 am.)

2.3 A Review of Toi Pōneke

Moved Councillor Ahipene-Mercer, seconded Chair Coughlan

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Agree in principle to continuing the arts development role and services provided at Toi

Pōneke.

3. Agree to enter into negotiations with the landlord to renew the lease at Abel Smith Street for a further five year period subject to the receipt of an engineer's report that confirms a satisfactory seismic performance level for the buildings.
4. Agree to further work being undertaken by Council officers on whether there are more effective options for the location of services provided at Toi Pōneke.
5. Agree that officers will report back to the Committee in 2015 on:
 - a) reviewed objectives and a monitoring and evaluation framework for Toi Pōneke
 - b) any options, including any operating cost implications, for:
 - i. changing services to improve their effectiveness to reflect current sector needs
 - ii. refurbishing the existing building to improve service delivery or
 - iii. relocating services to other sites.
6. Note that decisions would have to be made so that they can be implemented within the next lease period.

Carried

2.4 Arts and Culture Fund - July 2014

Moved Councillor Marsh, seconded Councillor Coughlan

Recommendations

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Agree to fund the applicants tabled below:

	Organisation Name	Amount
1	2020 Communications Trust	\$0.00
2	Asia New Zealand Foundation	\$0.00
3	Dance Aotearoa New Zealand	\$4,000.00
4	digisauce Limited	\$0.00
5	Enterprise Miramar Peninsula	\$4,000.00
6	Fling Media Ltd	\$0.00
7	Footnote Dance Trust Board	\$3,000.00
8	Glory Days Publishing Limited	\$0.00
9	Holocaust Centre of New Zealand	\$0.00
10	Island Bay Enhancement Trust	\$8,000.00
11	Kahurangi Friends Inc	\$3,000.00
12	Khandallah Arts Theatre	\$0.00
13	Lilburn Residence Trust	\$3,500.00
14	Long Cloud Youth Theatre - Whitireia	\$0.00
15	Magdalena Aotearoa Trust	\$3,000.00
16	MIA Mujeres In Aotearoa Incorporated	\$2,000.00
17	Newtown Carols Trust	\$0.00

18	New Zealand Federation of Multicultural Councils	\$0.00
19	New Zealand School of Dance	\$0.00
20	Nota Bene	\$0.00
21	NZ Capoeira Inc	\$0.00
22	NZ Comedy Trust	\$7,000.00
23	Out Of Bounds	\$2,000.00
24	Pablos Art Studios Incorporated	\$5,000.00
25	Pirate and Queen	\$6,000.00
26	Show Pony-VENERA EUPHEMIA LIMITED t/a	\$0.00
27	Show Pony-VENERA EUPHEMIA LIMITED t/a	\$3,000.00
28	Summer Shakespeare Trust Board	\$5,000.00
29	Tawata Productions	\$0.00
30	Theatre Awards Trust	\$5,000.00
31	The Christmas Carols Charitable Trust	\$0.00
32	The Playground New Zealand Ltd	\$6,000.00
33	The Polish Association in New Zealand Inc	\$3,000.00
34	Upstream - Friends of Central Park	\$6,000.00
35	Voice Arts Trust	\$5,000.00
36	Wellington Cathedral Society of Bellringers	\$1,000.00
37	Wellington Circus Trust	\$2,500.00
38	Wellington Museums Trust Inc - Capital E	\$0.00
39	Wellington Potters Association Inc	\$2,000.00
40	Wellington Regional Folk Foundation	\$1,500.00
41	Wellington Russian Club	\$1,500.00
	TOTAL:	\$89,000.00

Carried

(Councillor Ahipene-Mercer left the meeting at 11:55 am.)
(Councillor Ahipene-Mercer returned to the meeting at 11:59 pm.)

2.5 Wellington Economic Initiatives Development Fund

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

2.6 Economic Development Strategy Update

Moved Chair Coughlan, seconded Mayor Wade-Brown

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

2.8 Elected Member Report Back on Mayoral Travel to Tokyo, Sakai, Beijing, Tianjin and Hangzhou

Moved Councillor Coughlan, seconded Mayor Wade-Brown

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Note the contents of the report.
3. Agree that Wellington City Council accept the role of Executive City in the Mayors for Peace organisation.

Carried

(Councillor Ahipene-Mercer left the meeting at 1:04 pm.)

(Councillor Eagle left the meeting at 1:05 pm.)

(Councillor Marsh left the meeting at 1:06 pm.)

2.7 Update on Major Projects

Moved Councillor Coughlan, seconded Councillor Peck

Recommendation

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

The meeting concluded at 1.08 pm.

Confirmed: _____

Chair