
ORDINARY MEETING

OF

ECONOMIC GROWTH AND ARTS COMMITTEE

MINUTES

Time: 9.15am
Date: Tuesday, 7 October 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Ahipene-Mercer
Councillor Coughlan (Chair)
Councillor Eagle
Councillor Lester
Councillor Marsh (Deputy Chair)
Councillor Young

IN ATTENDANCE

Councillor Woolf

TABLE OF CONTENTS
7 OCTOBER 2014

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	6
1.5 Items not on the Agenda	5
2. General Business	6
2.1 Review of Annual Reports for Council Controlled Organisations for the year ending 30 June 2014	6
2.2 Update on Major Projects	7

1 Meeting Conduct

1.1 Apologies

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

Accept the apologies received for absence from Mayor Wade-Brown and Councillor Peck and for early departure from Councillor Eagle.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

Approve the minutes of the Economic Growth and Arts Committee held on 2 September 2014, 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 Linda Sissons, Chris Gosling, and Steve La Hood

Linda Sissons, Chief Executive, WelTec, Chris Gosling, Deputy Chief Executive Operations, Whitireia, and Steve La Hood, Director Story Inc addressed the Committee regarding the proposed Creative Centre.

1.4.2 Stefan Korn

Stefan Korn, Chief Executive Officer, Creative HQ delivered a presentation to the Committee on his company's future plans.

1.4.3 Laura Hogg and Tim Packer

Laura Hogg and Tim Packer, Business Development Manager and Sales Manager respectively of NEC New Zealand Limited outlined to the Committee the work the company was doing and its plans for the future.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Review of Annual Reports for Council Controlled Organisations for the year ending 30 June 2014

Glenys Coughlan, Chief Executive Officer, Positively Wellington Venues addressed the Committee.

(The meeting adjourned for morning tea at 10.40am).

(The meeting reconvened at 10.55am).

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

John Shewan and Linda Rieper, Chair and Chief Operating Officer respectively of the Westpac Regional Stadium Trust addressed the Committee.

(Councillor Young returned to the meeting at 10.56am).

(Councillor Eagle returned to the meeting at 11.07am).

(Councillors Marsh and Young left the meeting at 11.11am).

Peter Clinton, Chief Executive Officer, Cricket Wellington addressed the Committee.

(Councillor Marsh returned to the meeting at 11.13am).

(Councillor Young returned to the meeting at 11.15am).

Pat Stuart, Chief Executive, Wellington Museums Trust addressed the Committee.

(Councillor Eagle left the meeting at 11.42am).

Moved Councillor Coughlan, seconded Councillor Marsh

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.

Carried

2.2 Update on Major Projects

Derek Fry, Director, City Growth & Partnerships, Danny McComb, Manager, CCOs & City Growth Projects, Warrick Dent, Manager, City Events, and Jaime Hayden, Innovation Officer addressed the Committee.

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

.

The meeting concluded at 12.30pm.

Confirmed: _____
Chair