
ORDINARY MEETING

OF

ECONOMIC GROWTH AND ARTS COMMITTEE

MINUTES

Time: 9.15am
Date: Tuesday, 18 November 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
Councillor Young

TABLE OF CONTENTS
18 NOVEMBER 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	5
1.5 Items not on the Agenda	5
2. General Business	6
2.1 Review of Annual Report for Positively Wellington Tourism - a Council Controlled Organisation - for the year ending 30 June 2014	6
2.2 Reports from Council Controlled Organisations for the Quarter Ending 30 September 2014	6
2.3 2015/16 Letters of Expectation to Council Controlled Organisations	7
2.4 Arts and Culture Fund- October 2014	7
2.5 2014/15 First Quarter Report	8
2.6 Update on Major Projects	8
2.7 Update on Te Papa Agreement	8
2.8 Update on Mountain Bike Economic Growth Initiative Project	8
2.9 Oral Report by Councillor Ahipene-Mercer, Arts Portfolio Leader	

3. Public Excluded	9
3.1 Report from Wellington International Airport Limited for the Quarter Ending 30 September 2014	9

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

No conflicts of interest were 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 Meeting held on 7 October 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 Mike Cole

Mike Cole, President, Wellington Branch, Property Council New Zealand addressed the Committee expressing the Property Council's support for the 'Eight Big Ideas' and encouraging Council to create conditions that minimise uncertainty around costs for businesses, employers, and property developers.

1.4.2 Roger Moses, Tony Robinson, and Peter Schuyt

Roger Moses, Principal, Tony Robinson, Development Manager, and Peter Schuyt, Board Chair representing Wellington College addressed the Committee regarding the College's proposal to construct a 1600-seat community facility.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Review of Annual Report for Positively Wellington Tourism - a Council Controlled Organisation - for the year ending 30 June 2014

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Note any issues for the Chair to raise with Positively Wellington Tourism.

Carried

(The meeting adjourned at 10.35am for morning tea).
(The meeting reconvened at 10.50am).

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

(Councillor Marsh returned to the meeting at 10.51am).
(Councillor Eagle returned to the meeting at 10.54am).

2.2 Reports from Council Controlled Organisations for the Quarter Ending 30 September 2014

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

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

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

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

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

2.3 2015/16 Letters of Expectation to Council Controlled Organisations

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Confirm the general messages as outlined in this report to be included in the 2015/16 Letters of Expectation to the following organisations:
 - a) Basin Reserve Trust
 - b) Wellington Museums Trust
 - c) Wellington Regional Stadium Trust
3. Agree to delegate authority to the Chair to approve the specific messages to be directed to each entity through the Letter of Expectation following approval of the draft 2015-25 Long Term Plan budget on 10 December 2014.
4. Note that officers will prepare formal 2015/16 Letters of Expectation incorporating the directions of the Committee for signing by the Chair of the Committee.
5. Note that the Committee can expect to receive draft 2015/16 Statements of Intent, alongside officers' analyses, for its consideration at the March/April 2015 meetings.

Carried

(Councillor Eagle left the meeting at 12.08pm).

(Councillor Eagle returned to the meeting at 12.09pm).

2.4 Arts and Culture Fund- October 2014

Moved Councillor Ahipene-Mercer, seconded Councillor Coughlan

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.
2. Agree to fund the applications as listed below and in attachment 2.

Carried

(The meeting adjourned at 12.25pm for lunch).

(Mayor Wade-Brown left the meeting at 12.25pm).

(Councillor Eagle left the meeting at 12.25pm).

(Councillor Lester left the meeting at 12.25pm).

(Councillor Marsh left the meeting at 12.25pm).

(The meeting reconvened at 1.00pm).

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

2.5 2014/15 First Quarter Report

Moved Councillor Coughlan, seconded Councillor Young

Resolved

That the Economic Growth and Arts Committee:

1. Note the information.

Carried

2.6 Update on Major Projects

Danny McComb, Manager, CCOs & City Growth Projects addressed the Committee.

Moved Councillor Coughlan, seconded Councillor Young

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

(Councillor Marsh returned to the meeting at 1.12pm).

2.7 Update on Te Papa Agreement

Moved Councillor Coughlan, seconded Councillor Ahipene-Mercer

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

2.8 Update on Mountain Bike Economic Growth Initiative Project

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Economic Growth and Arts Committee:

1. Receive the information.

Carried

3. Public Excluded

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

THAT the Economic Growth and Arts Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

Carried

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Report from Wellington International Airport Limited for the Quarter Ending 30 September 2014	s7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

The meeting went into public excluded session at 1.25pm.
The meeting returned to public session at 1.32pm.

The meeting concluded at 1.42pm.

Confirmed: _____
Chair