

**JOINT COMMITTEE
WELLINGTON REGIONAL AMENITIES FUND**

MINUTES

FRIDAY 26 JULY, 2013

10.30AM – 11.00AM

**Committee Room One
Wellington City Council Offices
Ground Floor
101 Wakefield Street
Wellington**

PRESENT:

Wellington City Council Mayor Wade-Brown (10.30am – 11.00am)
Kapiti Coast District Council Mayor Jenny Rowan (10.30am – 11.00am)
Hutt City Council Mayor Ray Wallace (10.30am – 11.00am)

OFFICERS IN ATTENDANCE:

Felicity Birch – Wellington City Council – Fund Manager
Tamsin Somerville – Upper Hutt City Council – Director, Business Development Services
Warrick Dent – Wellington City Council – Manager City Events

APOLOGIES

Moved Mayor Wade-Brown, seconded Mayor Rowan, the motion that the Joint Committee accept apologies from Masterton District Council Mayor Gary Daniell and Upper Hutt City Mayor Wayne Guppy.

The motion was put and declared CARRIED.

CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations

CONFIRMATION OF MINUTES – 24 April, 2013

Moved Mayor Wallace, seconded Mayor Rowan, the motion that the Joint Committee approve the minutes of the meeting held on Wednesday 24 April 2013, having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Committee:

1. *Approve the minutes of the meeting held on Wednesday 24 April 2013, having been circulated, be taken as an accurate record of that meeting.*

Reports

1 Update of Priorities

(REPORT 1)

The Joint Committee discussed the need for the sectors to become more strategic in their thinking and look at working together regionally. The Joint Committee agreed that it would be helpful to pull together information from any stocktakes of the sectors that been undertaken in individual councils to influence long-term thinking.

Moved Mayor Wade-Brown, seconded Mayor Rowan.

The substantive motion was amended as follows:

Amended 2. c.

2. c. Address gaps in, extend or develop the arts, culture or environmental ecosystems, calendar of activities and events in the Wellington Region.

New 3:

3. Request Officers present any stocktakes of their arts, culture and environmental groups in their local authority.

That the Committee:

1. *Receive the information.*

2. *Agree that the priorities for the 2013/2014 round of the Fund will be as follows:*
 1. *Demonstrate a need for financial assistance to maintain its current operations or extend the reach of its operations across the Wellington region.*
 2. *Increase the entity's long-term contribution to the economy of the Wellington region.*
 3. *Address gaps in, extend or develop the arts, culture or environmental ecosystems, calendar of activities and events in the Wellington Region.*
 4. *Display regional partnerships with Councils and other organisations in order to leverage mutual benefits*
 5. *Build, maintain and retain organisations that contribute to Wellington's status as an internationally competitive region.*
3. *Request Officers present any stocktakes of their arts, culture and environmental groups in their local authority.*

The motion was **CARRIED**.

Other Business

3 Meeting Date for the next meeting of the Joint Committee

The next meeting of the Joint Committee has been set for Friday 27 September 2013. The Joint Committee requested that the Fund Manager liaise with officers about upcoming Mayoral Forums and other regional meetings to ensure that the Joint Committee meeting takes place at a suitable time for members.

Papers to be presented at the September meeting

The Joint Committee requested that a paper on financial contributions over the next three years be presented at the September meeting.

Wellington City Council Officers will present on plans for the WW100 events taking place and the work happening to bring together regional activities and events.

The Regional Triennium Review

The Joint Committee will seek to have all the local territorial authorities commit funding in principle to the Regional Amenities Fund through the upcoming regional triennium review.

