
MINUTES

TUESDAY 12 APRIL 2012

9.16AM - 10.32AM, 10.54AM - 12.38PM

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

PRESENT:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Best (Deputy Chair)
Councillor Coughlan (9.16am - 10.32am, 10.58am - 12.38pm)
Councillor Eagle (9.19am - 10.32am, 10.54am - 12.38pm)
Councillor Gill (9.19am - 10.32am, 10.54am - 12.38pm)
Councillor Lester
Councillor McKinnon
Councillor Marsh (9.16am - 10.32am, 10.55am - 12.38pm)
Councillor Morrison
Councillor Pannett (9.16am - 10.32am, 10.54am - 11.01am, 11.03am - 12.38pm)
Councillor Pepperell (9.17am - 10.32am, 11.27am - 12.38pm)
Councillor Ritchie (9.37am - 10.32am, 10.54am - 12.32pm, 12.34pm - 12.38pm)

APOLOGIES:

Councillor Cook
Councillor Foster

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Advisor

092/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Best, seconded Councillor Morrison, the motion that the Strategy and Policy Committee receive apologies for absence from Councillors Cook and Foster and apologies for lateness from Councillor Gill.

RESOLVED:

THAT the Strategy and Policy Committee

1. *Receive apologies for absence from Councillors Cook and Foster.*
2. *Receive apologies for lateness from Councillor Gill.*

(Councillor Pepperell joined the meeting at 9.17am.)

093/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

094/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

095/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

(Councillor Gill joined the meeting at 9.19am.)
(Councillor Eagle joined the meeting at 9.19am.)

096/12P **DRAFT EVENTS POLICY 2012** (9.19AM - 12.17PM)
 Report of Andy Scotland - General Manager, Strategic Events.
 (1215/52/IM) (REPORT 1)

NOTED:

Andy Scotland - General Manager, Strategic Events briefed the meeting on the Draft Events Policy 2012 report which was before the meeting for consideration.

(Councillor Ritchie joined the meeting at 9.37am.)

(The meeting adjourned for morning tea at 10.32am and reconvened at 10.54am.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Best, Eagle, Gill, Lester, McKinnon, Morrison, Pannett and Ritchie were present when the meeting reconvened.)

(Councillor Marsh returned to the meeting at 10.55am.)

(Councillor Coughlan returned to the meeting at 10.58am.)

(Councillor Pannett left the meeting at 11.01am.)

(Councillor Pannett returned to the meeting at 11.03am.)

(Councillor Pepperell returned to the meeting at 11.27am.)

Moved Councillor Morrison, seconded Mayor Wade-Brown, the substantive motion with changes to the officer's recommendation 4 as follows:

THAT the Strategy and Policy Committee:

4. Agree to the draft Events Policy (attached as Appendix 1 **as amended**) going out for public consultation with the **following additions/changes**:
 - (i) **2. Vision**
Wellington - the Events Capital of New Zealand
 - ~~No other New Zealand city springs to life like Wellington on a major event day.~~
 - **Builds on our vision of Wellington 2040 - Smart Capital**

The substantive motion with changes to the officer's recommendation 4 was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the draft Events Policy has been developed following consultation with stakeholders.*
3. *Note that the draft Events Policy articulates the Council's vision, direction and actions for Wellington events.*
4. *Agree to the draft Events Policy (attached as Appendix 1 as amended) going out for public consultation with the following addition/changes:*
 - (i) **2. Vision**
Wellington - the Events Capital of New Zealand
 - ~~No other New Zealand city springs to life like Wellington on a major event day.~~
 - **Builds on our vision of Wellington 2040 - Smart Capital**
5. *Agree to delegate to the Chief Executive Officer and the Events Portfolio leader, the authority to amend the draft Events Policy to include any amendments agreed by the Committee and any associated minor consequential edits.*

097/12P **WELLINGTON CITY COUNCIL DRAFT (12.17PM - 12.38PM)**
PUBLIC ART POLICY
 Report of Corwin Wallens - Senior Policy Advisor, Katie Taylor-Duke - Arts Programmes Advisor and Natasha Petrovic-Jeremic - Manager City Arts.
 (1215/52/IM) (REPORT 2)

NOTED:

Katie Taylor-Duke - Arts Programmes Advisor, Corwin Wallens - Senior Policy Advisor and Natasha Petrovic-Jeremic - Manager City Arts briefed the meeting on the Draft Public Art Policy report which was before the Committee for consideration.

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

(Councillor Ritchie left the meeting at 12.32pm.)
 (Councillor Ritchie returned to the meeting at 12.34pm.)

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Approve the consultation questions.*
- 3. Approve the attached Draft Public Art Policy (Annex 1 of the officer's report) for consultation.*
- 4. Agree to delegate to the Chief Executive Officer and the Arts and Culture Portfolio Leader, the authority to amend the draft policy to include any amendments agreed by the Committee and any associated minor consequential edits.*

The meeting concluded at 12.38pm.

Confirmed: _____
Chair
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