
ORDINARY MEETING

OF

WELLINGTON REGIONAL AMENITIES FUND JOINT COMMITTEE

UNCONFIRMED MINUTES

Time: 2.00pm
Date: Friday, 3 October 2014
Venue: Upper Hutt Council Chambers
Upper Hutt City Offices
Level 3, Civic Administration Building
838-842 Fergusson Drive
Upper Hutt

PRESENT

Mayor Celia Wade-Brown (Chair)	Wellington City Council
Mayor Ross Church	Kapiti Coast District Council
Mayor Wayne Guppy	Upper Hutt City Council
Mayor Lyn Paterson	Masterton District Council
Councillor Margaret Willard	Hutt City Council

Business

1. Meeting Conduct

- 1.1. Apologies**
- 1.2. Conflict of Interest Declaration**
- 1.3. Confirmation of Minutes**
- 1.4. Public Participation**
- 1.5. Items not on the Agenda**

2. General Business

- 2.1. Confirmation of Porirua City Council as a Member of the Wellington Regional Amenities Fund**
- 2.2. Expressions of Interest in the 2014/2015 Round of Wellington Regional Amenities Fund**
- 2.3. Financial Contributions to the Fund in the Long-term Plan Period 2015-2025**
- 2.4. Update on Results from the Wellington Regional Amenities Fund**

1 Meeting Conduct

1.1 Apologies

Moved Mayor Celia Wade-Brown, moved Mayor Ross Church

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

Accept the apologies received from Mayor Nick Leggett and Mayor Ray Wallace.

Carried

1.2 Conflict of Interest Declarations

No conflict of interest declarations were made.

1.3 Confirmation of Minutes

Moved Mayor Lyn Patterson, seconded Mayor Ross Church

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

Approve the minutes of the Wellington Regional Amenities Fund Joint Committee held on 22 August 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 that Waana Davis and Garry Nicholas from Toi Māori Market Limited attended the meeting and addressed the Joint Committee on report 2.2 Expressions of Interest in the 2014/2015 Round of Wellington Regional Amenities Fund.

Noted that Sarah Rusholme from Wellington Museums Trust attended the meeting and addressed the Joint Committee on report 2.2 Expressions of Interest in the 2014/2015 Round of Wellington Regional Amenities Fund.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 Confirmation of Porirua City Council as a Member of the Wellington Regional Amenities Fund

Moved Mayor Wade-Brown, seconded Councillor Margaret Willard

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.

2. Noted that the changes to the terms of reference to include Porirua City Council as a member of the Fund and to expand the Joint Committee to six persons has been approved by a majority of members.
3. Agree that Porirua City Council is now a member of the Fund with a seat on the Joint Committee

Carried

Chair Wade-Brown re-ordered the agenda items, moving item 2.4 on the agenda to be dealt with earlier. This was agreed to by member Mayors at the meeting.

2.4 Update on the Results from the Wellington Regional Amenities Fund

Moved Mayor Celia Wade-Brown, seconded Mayor Ross Church

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.

Carried

2.2 Expressions of Interest in the 2014/2015 Round of the Wellington Regional Amenities Fund

Moved Mayor Celia Wade-Brown, seconded Mayor Ross Church, with the following amendments (changes noted in bold):

- d New Zealand Symphony Orchestra - **\$30,000** towards a special event commemorating the centenary of Gallipoli as part of WW100 commemorations
- e Te Papa - **\$130,000** towards the regional consortium of galleries and museums to deliver Matariki Wellington 2015
- i Wellington Regional Orchestra Foundation Inc - **\$100,000** towards Orchestra Wellington's outreach and community development programme

Additional new recommendation:

- k **Wellington Museums Trust - \$100,000 towards the 150 Year: 150 Buses pilot project**

Recommendation

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Agree that the following projects should be funded in principle, with the funding released on receipt of an acceptable detailed application and budget.
 - a. Circa Theatre - \$150,000 towards stage one of a refurbishment project
 - b. Creative Capital Arts Trust - \$34,000 towards the 2015 New Zealand Fringe Festival
 - c. Mahara Gallery - \$55,000 towards operational support for the project manager position at Mahara Gallery
 - d. New Zealand Symphony Orchestra - \$50,000 towards a special event commemorating the centenary of Gallipoli as part of WW100 commemorations

- e. Te Papa - \$160,000 towards the regional consortium of galleries and museums to deliver Matariki Wellington 2015
- f. The Wairarapa Arts Festival Trust - \$47,000 towards the LUMA event as part of the 2015 Kokomai Creative Festival
- g. Toi Māori Market Ltd - \$125,000 towards the 2014 Māori Arts Market
- h. Wellington LUX Festival Trust - \$100,000 towards the 2015 Wellington Lux Festival
- i. Wellington Regional Orchestra Foundation Inc - \$125,000 towards Orchestra Wellington's outreach and community development programme
- j. Wellington Zoo and Zealandia - \$100,000 towards bridging funding from year two of the Nature Connections Project

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

- 1. Receive the information.
- 2. Agree that the following projects should be funded in principle, with the funding released on receipt of an acceptable detailed application and budget.
 - a. Circa Theatre - \$150,000 towards stage one of a refurbishment project
 - b. Creative Capital Arts Trust - \$34,000 towards the 2015 New Zealand Fringe Festival
 - c. Mahara Gallery - \$55,000 towards operational support for the project manager position at Mahara Gallery
 - d. New Zealand Symphony Orchestra - \$30,000 towards a special event commemorating the centenary of Gallipoli as part of WW100 commemorations
 - e. Te Papa - \$130,000 towards the regional consortium of galleries and museums to deliver Matariki Wellington 2015
 - f. The Wairarapa Arts Festival Trust - \$47,000 towards the LUMA event as part of the 2015 Kokomai Creative Festival
 - g. Toi Māori Market Ltd - \$125,000 towards the 2014 Māori Arts Market
 - h. Wellington LUX Festival Trust - \$100,000 towards the 2015 Wellington Lux Festival
 - i. Wellington Regional Orchestra Foundation Inc - \$100,000 towards Orchestra Wellington's outreach and community development programme
 - j. Wellington Zoo and Zealandia - \$100,000 towards bridging funding from year two of the Nature Connections Project
 - k. Wellington Museums Trust - \$100,000 towards the *150 Year: 150 Buses pilot project*

Carried

2.3 Financial Contributions to the Fund in the Long-term Plan Period 2015-2025

Moved Mayor Lyn Patterson, seconded Mayor Wayne Guppy

Recommendations

That the Wellington Regional Amenities Fund Joint Committee:

- 1. Receive the information.

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03 OCTOBER 2014**

2. Agree to recommend to their individual Councils that each Council include contributions to the Fund as part of each Council's draft Long-term Plan.
3. Agree on one of the following options being recommended for each Council's draft Long-term Plan deliberations:
 - i. Option One – a set rate for the Fund in line with current contribution levels
 - ii. Option Two – level of contribution based on the original proposal and aiming for a total regional Fund of \$3,000,000
 - iii. Option Three – level of contribution is increased each year by 10%

Recommendations 1 - 2 were put:

1. Receive the information.
2. Agree to recommend to their individual Councils that each Council include contributions to the Fund as part of each Council's draft Long-term Plan.

Carried

Recommendation 3(ii) was put:

- ii. Option Two – level of contribution based on the original proposal and aiming for a total regional Fund of \$3,000,000

Carried

Resolved

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Agree to recommend to their individual Councils that each Council include contributions to the Fund as part of each Council's draft Long-term Plan.
3. Agree on one of the following options being recommended for each Council's draft Long-term Plan deliberations:
 - ii. Option Two – level of contribution based on the original proposal and aiming for a total regional Fund of \$3,000,000

Carried

The meeting concluded at 3.44pm.

Confirmed: _____
Chair