

**ORDINARY MEETING**

**OF**

**WELLINGTON REGIONAL AMENITIES FUND JOINT  
COMMITTEE**

**MINUTES**

**Time:** 12:45 pm  
**Date:** Friday, 31 March 2017  
**Venue:** Upper Hutt Council Chambers  
Level 3, Civic Administration Building  
838-842 Fergusson Drive  
Upper Hutt

Wellington

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**PRESENT**

Mayor Wayne Guppy  
Mayor K Gurunathan  
Mayor Justin Lester  
Mayor Mike Tana  
Mayor Ray Wallace

**OFFICERS IN ATTENDANCE**

Mark Farrar, Fund Manager  
Darren Grant, Porirua City Council  
Anusha Guler, Manager Governance  
Talava Sene, Governance Advisor, Wellington City Council  
Katie Taylor-Duke, Wellington City Council



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## **Welcome**

Anusha Guler, Manager Governance, Wellington City Council, opened the meeting noting that under the Terms of Reference, as this is the first meeting of the Wellington Regional Amenities Fund Joint Committee since the 2016 Local Government elections, a new Chair is to be appointed.

The order of the Agenda was amended with leave of the meeting.

### **2.1 Nomination of Chairperson and Deputy Chairperson of the Wellington Regional Amenities Fund Joint Committee for the Triennium 2016-2019**

**Moved Mayor Justin Lester, seconded Mayor Mike Tana the motion that Mayor Wayne Guppy be nominated as the Chair of the Wellington Regional Amenities Fund Joint Committee.**

**Moved Mayor Wayne Guppy, seconded Mayor Ray Wallace the motion that Mayor K Gurnathan be nominated as the Deputy Chair of the Wellington Regional Amenities Fund Joint Committee.**

## **Resolved**

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Agree to nominate and appoint a Chairperson of the Wellington Regional Amenities Fund Joint Committee for the 2016-2019 triennium, noting that the term of office will resume immediately following the decision, through to the end of the current triennium.
3. Consider nominating a Deputy Chairperson of the Wellington Regional Amenities Fund Joint Committee, with the same term as per that of the Chairperson for the 2016-2019 triennium.

**CARRIED**

Mayor Wayne Guppy resumed the meeting as Chair of the Joint Committee.

## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

There were no conflict of interest to declare.

### **1.3 Confirmation of Minutes**

Noted that as per Model Standing Orders, 3.18.2 – the Minutes of the last meeting before election (Tuesday 13 September, 2016) was authorised by the then Chairperson of the Wellington Regional Amenities Fund Joint Committee, and the Chief Executive of the Wellington City Council.

#### **1.4 Public Participation**

There were no requests to speak as part of Public Participation.

#### **1.5 Items not on the Agenda**

There were no items not on the Agenda.

## **2. General Business**

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### **2.2 Update on 2016/17 Wellington Regional Amenities Fund projects and confirm process for 2017/18**

**Moved Mayor Wayne Guppy, seconded Mayor Ray Wallace**

#### **Resolved**

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Agree to the process and timing for 2017/18

**CARRIED**

### **2.3 Summary of reports from organisations funded by the Wellington Regional Amenities Fund in the 2015/16 funding round**

The following representatives from attended the Joint Committee meeting and addressed the member Mayors, providing an update on specific projects funded by the Wellington Regional Amenities Fund in the previous funding round.

1. Dr Charles Royal from Te Papa Tongarewa
2. Mary Laine and Rebecca Lockhart from Wellington Lux Festival Trust

(Mayor Ray Wallace left the meeting at 1:45 pm.)  
(Mayor Ray Wallace returned to the meeting at 1:53 pm.)

3. Megan Williams and Shelagh Magadza from New Zealand Festival

(Mayor Mike Tana left the meeting at 1:58 pm.)  
(Mayor Mike Tana returned to the meeting at 1:59 pm.)

4. Sarah Rusholme from Capital E.

**Moved Mayor Wayne Guppy, seconded Mayor Ray Wallace**

**Resolved**

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.

**CARRIED**

**Attachments**

- 1 Te Papa Tongarewa Presentation
- 2 LUX Light Festival Presentation
- 3 New Zealand Festival Presentation
- 4 Capital E Presentation

The meeting concluded at 2:24 pm.

Confirmed: \_\_\_\_\_  
Chair