

**ORDINARY MEETING**

**OF**

**WELLINGTON REGIONAL AMENITIES FUND JOINT  
COMMITTEE**

**MINUTES**

**Time:** 11:00 a.m.  
**Date:** Friday, 21 September 2018  
**Venue:** Hutt City Council  
Hutt City Council Chambers,  
30 Laings Road  
Lower Hutt

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**PRESENT**

Mayor Gurunathan  
Mayor Lester  
Mayor Tana  
Mayor Wallace  
Mayor Guppy (Chair)



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## 1. Meeting Conduct

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The Chairperson opened the meeting at 11:01am.

### 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 Mayor Guppy, seconded Mayor Wallace**

#### **Resolved**

That the Wellington Regional Amenities Fund Joint Committee:

1. Approves the minutes of the Wellington Regional Amenities Fund Joint Committee Meeting held on 20 April 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### 1.4 Items not on the Agenda

There were no items not on the agenda.

### 1.5 Deputations and presentations

#### 1.5.1 Expressions Whirikaki Arts and Entertainment Centre

Leanne Wickham addressed the Joint Committee on behalf of Expressions Whirikaki Arts and Entertainment Centre regarding their application. A copy of the presentation is attached as **Attachment 1**.

(Mayor Mike Tana arrived at the meeting at 11:03am.)

#### 1.5.2 CubaDupa

Gus Sharp and Drew James addressed the Joint Committee on behalf of CubaDupa regarding their application. A copy of the presentation is attached as **Attachment 2**.

#### 1.5.3 HighLight Carnival of Lights

Carla Steed addressed the Joint Committee on behalf of HighLight Carnival of Lights regarding their application.

#### **1.5.4 New Zealand Festival**

Meg Williams addressed the Joint Committee on behalf of the New Zealand Festival regarding their application. A copy of the presentation is attached as **Attachment 3**.

#### **1.5.5 Capital E**

Sarah Rusholme addressed the Joint Committee on behalf of Capital E regarding their application. A copy of the presentation is attached as **Attachment 4**.

#### **1.5.6 Wellington Regional Orchestra Foundation Inc.**

Kirsten Mason addressed the Joint Committee on behalf of Orchestra Wellington regarding their application.

#### **Attachments**

- 1 Expressions Whirikaki Arts and Entertainment Centre presentation
- 2 CubaDupa presentation
- 3 New Zealand Festival presentation
- 4 Capital E presentation

The meeting adjourned at 11:50am and reconvened at 12:40pm. Members present when the meeting reconvened were Mayor Wayne Guppy, Mayor K Gurunathan, Mayor Mike Tana and Mayor Ray Wallace.

(Mayor Justin Lester returned to the meeting at 12:40pm.)

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## **2. General Business**

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### **2.1 Wellington Regional Amenities Fund- allocation of funding**

**Moved Mayor Guppy, seconded Mayor Gurunathan**

#### **Resolved**

That the Wellington Regional Amenities Fund Joint Committee:

1. Receive the information.
2. Note that on 20 April 2018 the WRAF Joint Committee agreed in principle to commit to supporting projects over multiple years with a longer term and regional 'Decade of Culture' approach.
3. Note that allocations of funding for 2019/20 and 2020/21 will be subject to member Councils contributing funding to the Wellington Regional Amenities Fund through their respective Annual and Long Term Plans.
4. Approve funding recommendations 1-12 as listed with allocations for 2018/19 and 2019/20 and 2020/21.

#	Organisation	Project	Recom mended 2018/19	Recom mended 2019/20	Recom mended 2020/21
1	Coastella Ltd	Coastella Ltd	\$0	\$0	\$0
2	Creative Capital Arts Trust	Cuba Dupa	\$180,000	\$200,000	\$200,000
3	Expressions Whirikaki Arts and Entertainment Centre	International blockbuster exhibitions; Permian Monsters (in 2018)	\$0	\$0	\$0
4	Hutt City Council	HighLight: Carnival of Lights	\$30,000	\$100,000	\$100,000
5	Māoriland Charitable Trust	Māoriland Film Festival	\$0	\$0	\$0
6	New Zealand Festival	New Zealand Festival	\$0	\$350,000	\$200,000
7	Porirua City Council	Wellington Regional Matariki Festival	\$0	\$0	\$0
8	Porirua Whanau Centre Trust	Creekefest	\$0	\$0	\$0
9	Tawata Productions	Kia Mau Festival	\$90,000	\$0	\$100,000
10	Wellington City Council - Events Team	Ahi Kā Festival (Matariki event) 2020 + 2021	\$0	\$200,000	\$200,000
11	Wellington Museums Trust T/A Experience Wellington	2019 Capital E National Arts Festival	\$0	\$0	\$90,000

12	Wellington Regional Orchestra Foundation Inc	Orchestra Wellington	\$70,000	\$100,000	\$100,000
<b><u>Totals</u></b>			<b><u>\$370,000</u></b>	<b><u>\$950,000</u></b>	<b><u>\$990,000</u></b>

**Carried**

The meeting concluded at 12:41pm.

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