

DRAFT EVENTS POLICY HEARINGS SUBCOMMITTEE

MINUTES

FRIDAY 22 JUNE 2012

9.18AM – 10.26AM
10.59AM – 12.26PM
1.33PM – 3.05PM
3.21PM – 3.37PM

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

PRESENT:

Councillor Ahipene-Mercer	9.22am – 10.26am, 10.59am – 12.26pm.
Councillor Coughlan	10.18am – 10.26am, 10.59am – 12.26pm, 1.33pm – 2.24pm.
Councillor Eagle	9.18am – 10.26am, 10.59am – 12.26pm, 1.33pm – 3.05pm, 3.21pm – 3.37pm.
Councillor Gill	9.18am – 10.26am, 10.59am – 11.07am, 11.09am – 11.21am, 11.31am – 12.26pm, 1.33pm – 3.05pm, 3.21pm – 3.37pm.
Councillor Morrison (Chair)	9.18am – 10.26am, 10.59am – 12.26pm, 1.33pm – 3.05pm, 3.21pm – 3.37pm.
Councillor Pepperell	9.18am – 10.00am, 10.59am – 11.33am, 11.36am – 12.26pm, 1.33pm – 3.05pm, 3.21pm – 3.37pm.

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Sophie Rapson – Committee Advisor

001/12PA **APOLOGIES**
(1215/52/14/IM)

Moved Councillor Morrison, seconded Councillor Gill, the motion that the Draft Events Policy Hearing Subcommittee receive apologies for absence from Mayor Wade-Brown and apologies for lateness from Councillor Coughlan.

RESOLVED:

THAT the Draft Events Policy Hearing Subcommittee:

1. *Receive apologies for absence from Mayor Wade-Brown.*
2. *Receive apologies for lateness from Councillor Coughlan.*

002/12PA **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/14/IM)

NOTED:

There were no conflicts of interest declared.

003/12PA **DRAFT EVENTS POLICY – ORAL SUBMISSIONS**
Schedule of Oral Submitters
(1215/52/14/IM)

(REPORT 1)

NOTED:

1. James Te Puni, representing Wellington Rugby Football Union (submission number 46), addressed the Subcommittee in support of their submission.

(Councillor Ahipene-Mercer joined the meeting at 9.22am.)

2. Dean Stanley, representing Royal Port Nicholson Yacht Club (submission number 16), addressed the Subcommittee in support of their submission.

TABLED INFORMATION: reference 003/12PA(a).

3. Deborah Pope, representing Awkward Productions (submission number 17), addressed the Subcommittee in support of their submission.

(Councillor Pepperell left the meeting at 10.00am.)

TABLED INFORMATION: reference 003/12PA(b).

4. **Bing-Ying Lou**, representing Wellington Youth Council (submission number 19), addressed the Subcommittee in support of their submission.
5. David Gibbons, representing Radioactive (submission number 21), addressed the Subcommittee in support of his submission.

(Councillor Coughlan joined the meeting at 10.18am.)

6. Peter Frater, (submission number 22), addressed the Subcommittee in support of his submission.

(The meeting adjourned for morning tea at 10.26am, and reconvened at 10.59am)

(Councillors Ahipene-Mercer, Coughlan, Eagle, Gill, and Morrison, and Pepperell were present when the meeting reconvened.)

7. Kendall Akhurst and Julia Mosen, representing Accessibility Advisory Group (submission number 36), addressed the Subcommittee in support of their submission.

(Councillor Gill left the meeting at 11.07am.)

(Councillor Gill returned to the meeting at 11.09am.)

8. Tim Brown, Nigel Moody, and Emma Giesen, representing Creative Capital Arts Trust (submission number 41), addressed the Subcommittee in support of their submission.

(Councillor Gill left the meeting at 11.21am.)

9. Graeme Anderson, representing Eventpro & Brimstone Pyrotechnics (submission number 42), addressed the Subcommittee in support of his submission.

(Councillor Gill returned to the meeting at 11.31am.)

(Councillor Pepperell left the meeting at 11.33am.)

(Councillor Pepperell returned to the meeting at 11.36am.)

10. Phil Gibbons, representing Sport Wellington (submission number 43), addressed the Subcommittee in support of their submission.

11. Sue Patterson and Shelagh Magadza, representing New Zealand International Arts Festival (submission number 60), addressed the Subcommittee in support of their submission.

TABLED INFORMATION: reference 003/12PA(c).

12. Martin Hanley and Don McKay, representing Newtown Residents Association (submission number 45), addressed the Subcommittee in support of their submission.
13. Adetayo Agunlejika, (submission number 49), addressed the Subcommittee in support of his submission.

TABLED INFORMATION: Speaking notes, information sheet reference 003/12PA(d).

14. Anthony Leaupepe, (submission number 63), addressed the Subcommittee in support of his submission.

(The meeting adjourned for lunch at 12.26pm, and reconvened at 1.33pm.)

(Councillors Coughlan, Eagle, Gill, Morrison, and Pepperell were present when the meeting reconvened.)

15. Bernard O'Shaughnessy, representing Coalition & Transition (submission number 68), was not present to address the Subcommittee in support of his submission.
16. Bryce Mason, owner of Sandwiches (submission number 81), addressed the Subcommittee in support of his submission.

TABLED INFORMATION: reference 003/12PA(e).

17. Andrew Hagen, (submission number 88), addressed the Subcommittee in support of his submission.
18. David Perks and John, representing Positively Wellington Tourism (submission number 47), addressed the Subcommittee in support of their submission.
19. Glenys Coughlan, representing Positively Wellington Venues (submission number 91), addressed the Subcommittee in support of their submission.
20. Chad Ford, representing Frontside Events / Bowl-a-Rama (submission number 27), was not present to address the Subcommittee in support of his submission.

(Councillor Coughlan left the meeting at 2.24pm.)

21. Grant Stevenson, representing The Whiteboard (submission number 70), addressed the Subcommittee in support of their submission.

TABLED INFORMATION: Power point reference 003/12PA(f).

22. Peter Clinton and Warwick Dent representing Cricket Wellington Inc. (submission number 10), addressed the Subcommittee in support of their submission.

23. Celia Derby, (submission number 87), addressed the Subcommittee in support of her submission.

24. Mike Egan, representing Wellington on a Plate (submission number 7), addressed the Subcommittee in support of their submission.

TABLED INFORMATION: Submission 003/12PA(g)

(The meeting adjourned for afternoon tea at 3.05pm, and reconvened at 3.21pm.)

(Councillors Eagle, Gill, Morrison, and Pepperell were present when the meeting reconvened.)

25. Steve Walters, representing Hertz Sevens (submission number 46), addressed the Subcommittee in support of their submission.

The meeting concluded at 3.37pm.

Confirmed: _____
Chair
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