

**MINUTES OF A MEETING OF THE ARTS, EVENTS AND CULTURE SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON WEDNESDAY, 7 JUNE 2006, COMMENCING AT 9.30 AM.**

PRESENT: Councillors JP Lawley (Chairperson)
DE Gilmour (Deputy Chairperson)
RI Clow
AK Corban, OBE, JP
C Harding, JP
VS Neeson, JP

ALSO PRESENT: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Group Manager: Democracy and Support Services
Director: Strategic Performance
Manager: Arts
Manager: City Development
Events and Special Projects Manager: Public Affairs
Project Manager: Strategic Property Projects
Democracy Support and Sister City Officer

1 APOLOGIES

991/2006
MOVED by Cr Neeson, seconded Cr Gilmour:

That an apology from Cr Chan and Cr Cooper for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

992/2006
MOVED by Cr Corban, seconded Cr Clow:

That the minutes of the Meeting of the Arts, Events and Culture Special Committee held on Wednesday, 10 May 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 ECODAY 2006

993/2006

MOVED by Cr Harding, seconded Cr Gilmour:

1. That the EcoDay 2006 report be received.
2. That EcoMatters Trust be thanked for their support of EcoDay 2006.

CARRIED

5 EVENTS BID - OCEANIA UNDER 16 BASKETBALL TOURNAMENT

994/2006

MOVED by Cr Harding, seconded Cr Neeson:

1. That the Events Bid - Oceania Under 16 Basketball Tournament report be received.
2. That the Arts, Events and Cultural Special Committee approves the allocation of \$20,000 from the events bid budget 2005/2006 to pay for the hire of The Trusts Stadium for the Oceania Under 16 Basketball Tournament for 2006.
3. That the Arts, Events and Cultural Special Committee recommends to the Finance and Operational Performance Committee that \$20,000 for the hire of The Trusts Stadium for the Oceania Under 16 Basketball Tournament from the events bid budget be carried forward to the 2006/2007 financial year.

CARRIED

6 WAITAKERE INTERNATIONAL CULTURAL FESTIVAL 2006

995/2006

MOVED by Cr Gilmour, seconded Cr Corban:

That the Waitakere International Cultural Festival 2006 report be received.

CARRIED

7 WHANAU DAY OUT 2006

996/2006

MOVED by Cr Clow, seconded Cr Gilmour:

That the Whanau Day Out 2006 report be received.

CARRIED

PRECEDENCE OF BUSINESS

997/2006

MOVED by Cr Clow, seconded Cr Corban:

That Item 9: Establishment of the Corban Estate Reference Group be accorded precedence at this time.

CARRIED

9 **ESTABLISHMENT OF THE CORBAN ESTATE REFERENCE GROUP**

998/2006

MOVED by Cr Corban, seconded Cr Gilmour:

1. That the Establishment of the Corban Estate Reference Group report be received.
2. That the Arts, Events and Culture Special Committee recommends to the City Development Committee:
 - i) That the establishment of a Corban Estate Reference Group be based on the scope and membership as follows:
 - Councillor Lawley from the Arts, Events and Culture Special Committee;
 - Councillor Hulse from the City Development Committee;
 - Two representatives from Waitakere Arts and Cultural Development Trust;
 - One representative from Waitakere Pacific Arts and Cultural Trust;
 - One representative from Waitakere Central Community Arts Council;
 - One representative from MAU dance troupe;
 - One representative from Enterprise Waitakere;
 - One representative from Waitakere Properties Limited; and
 - One representative from Waitemata Theatre Group.
 - ii) That the establishment of the Corban Estate Reference Group report form the Terms of Reference for the Corban Estate Reference Group and the scope of the matters to be considered by the Corban Estate Reference Group be limited to:
 - Operational issues in co-ordination of the different organisations that use the site and management of impacts from the various activities; and
 - The range and integration of uses, built form layout, development staging and possible funding sources for the future development options for the site.
 - iii) That Councillors Lawley and Hulse be the Council's representatives on the Corban Estate Reference Group;
 - iv) That a letter be sent to each external organisation identified in recommendation 2(i) above inviting them to nominate representative(s) to form the Corban Estate Reference Group;
 - v) That the Corban Estate Reference Group meet monthly commencing June 2006 until such time the Corban Estate Reference Group is disestablished.

CARRIED

The Order of Business resumed at Item 8: Draft Events Strategy Update.

8 DRAFT EVENTS STRATEGY UPDATE

999/2006

MOVED by Cr Harding, seconded Cr Gilmour:

That the Draft Events Strategy Update report be received.

CARRIED

9 ESTABLISHMENT OF THE CORBAN ESTATE REFERENCE GROUP

This item was considered following Item 7: Whanau Day Out 2006.

10 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE

1000/2006

MOVED by Cr Gilmour, seconded Cr Corban:

That the Meeting report of the Creative Communities Scheme Allocation Subcommittee held on Wednesday, 3 May 2006 and Reconvened on Wednesday, 10 May 2006, be received.

CARRIED

10.42 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE ARTS,
EVENTS AND CULTURE SPECIAL COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....