

**MINUTES OF A MEETING OF THE ARTS, EVENTS AND CULTURE SPECIAL COMMITTEE
TO BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 8 FEBRUARY 2006,
COMMENCING AT 9.30 AM**

PRESENT: Councillors JP Lawley (Chairperson)
DE Gilmour (Deputy Chairperson)
MFP Chan, JP
RI Clow
AK Corban, OBE, JP

Deputy Mayor CA Stone (ex officio)

OBSERVER: Chairperson, Henderson Community Board

IN ATTENDANCE: Director: Public Affairs
Group Manager: Strategic Planning and Policy
Manager: Arts
Strategic Policy Programme Manager
City Events Coordinator: Public Affairs
Pacific Island Advisory Board Co-ordinator
Events Co-ordinator, Youth
Committee Secretary: S Mustafa

ALSO IN ATTENDANCE: Peta Si'uilepa, Chairperson, Waitakere Pacific Arts and Cultural Trust
Rachel Trotman, Consultant, Waitakere Pacific Arts and Cultural Trust
Stephanie Harawira, Ezekiel 33 Trust

1 APOLOGIES

20/2006

MOVED by Cr Gilmour, seconded Cr Clow:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

21/2006

MOVED by Cr Clow, seconded Cr Corban:

That the minutes of the Meeting of the Arts, Events and Culture Special Committee held on Wednesday, 14 December 2005, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

CARRIED

9.37 am Cr Stone entered the meeting.

4 PRESENTATION

Stephanie Harawira from Ezekiel 33 Trust made a presentation to the Arts, Events and Culture Special Committee on the "Whanau Day Out" event.

5 WAITAKERE PACIFIC ARTS AND CULTURAL TRUST UPDATE

22/2006

MOVED by Cr Clow, seconded Cr Gilmour:

1. That the Waitakere Pacific Arts and Cultural Trust Update be received.
2. That a plan to apply Auckland Regional Services Trust funds to seed new facilities for Pacific arts and culture at Corban Estate be brought back to the Arts, Events and Culture Special Committee for approval.
3. That the Service Delivery Agreement between the Council and the Waitakere Pacific Arts and Cultural Trust to June 2006 be approved with the amendments suggested by the Committee and that the operational funding of \$80,000 be released accordingly.

CARRIED

PRECEDENCE OF BUSINESS

23/2006

MOVED by Cr Clow, seconded Cr Chan:

That Item 10: Events Strategy Update report be accorded precedence at this time.

CARRIED

10 EVENTS STRATEGY UPDATE

24/2006

MOVED by Cr Clow, seconded Cr Chan:

That the Events Strategy Update report be received.

CARRIED

The Order of Business resumed at Item 6: Going West Books and Writers Festival.

6 GOING WEST BOOKS AND WRITERS FESTIVAL

25/2006

MOVED by Cr Gilmour, seconded Cr Clow:

That the Going West Books and Writers Festival report be received.

CARRIED

7 PACIFICA LIVING ARTS FESTIVAL UPDATE

26/2006

MOVED by Cr Corban, seconded Cr Stone:

1. That the Pacifica Living Arts Festival Update report be received.
2. That the Committee formally acknowledges the work of Council officers, in particular, Mary Ama and her team and the Festival Director in delivering this year's event.

CARRIED

ADJOURNMENT

27/2006

MOVED by Cr Stone, seconded Cr Lawley:

That the meeting stand adjourned until 11.15 am.

CARRIED

11.00 am The meeting adjourned.

11.20 am The meeting reconvened.

8 CITY EVENTS UPDATE

28/2006

MOVED by Cr Clow, seconded Cr Chan:

That the City Events Update report be received.

CARRIED

9 DIWALI FESTIVAL OF LIGHTS 2005

29/2006

MOVED by Cr Clow, seconded Cr Stone:

That the Diwali Festival of Lights 2005 report be received.

CARRIED

10 EVENTS STRATEGY UPDATE

This item was considered following Item 5: The Waitakere Pacific Arts and Cultural Trust Update.

11 WAITAKERE MOON FESTIVAL 2005

30/2006

MOVED by Cr Stone, seconded Cr Clow:

That the Waitakere Moon Festival 2005 report be received.

CARRIED

12 COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE

31/2006

MOVED by Cr Corban, seconded Cr Gilmour:

That the Meeting report of the Community Sport Fund Allocation Subcommittee held on Thursday, 15 December 2005 be received.

CARRIED

12.05 pm

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:.....