

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 9 AUGUST 2006, COMMENCING AT 9.31 AM.**

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**PRESENT:** Councillors DE Gilmour (Deputy Chairman)  
MFP Chan, JP (from 10.21 am)  
RI Clow  
LA Cooper  
C Harding, JP  
VS Neeson, JP (from 9.37 am)

**IN ATTENDANCE:** Director: Public Affairs  
Manager: Arts  
Principal Advisor: Heritage  
Democracy Support and Sister City Officer  
Project Officer/Committee Secretary

**1 APOLOGIES**

1514/2006

MOVED by Cr Harding, seconded Cr Cooper:

That apologies from Crs Corban and Lawley for absence, and Crs Chan and Neeson for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1515/2006

MOVED by Cr Clow, seconded Cr Harding:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 12 July 2006, including the public excluded minutes, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 HERITAGE ASSISTANCE FUND**

9.37 am Cr Neeson entered the meeting.

1516/2006

MOVED by Cr Cooper, seconded Cr Clow:

1. That the Heritage Assistance Fund report be received.
2. That the Council endorses the assessment criteria for the heritage assistance fund and publicly advertise for applications in February 2007.

**CARRIED**

**5 GOING WEST TRUST**

1517/2006

MOVED by Cr Clow, seconded Cr Harding:

1. That the Going West Trust report be received.
2. That the Culture, Arts and Events Special Committee endorses the objectives of the Going West Trust.
3. That a Memorandum of Understanding between the Going West Trust and Waitakere City Council be developed by Council officers and brought back to the Culture, Arts and Events Special Committee for approval.

**CARRIED**

**6 WAITAKERE CITY HISTORY PROJECT**

10.21 am Cr Chan entered the meeting.

1518/2006

MOVED by Cr Cooper, seconded Cr Chan:

1. That the Waitakere City History Project report be received.
2. That the Waitakere City History Project be endorsed and that the history project with other options and further detailed costings be brought back to the Culture, Arts and Events Special Committee

**CARRIED**

10.36 am

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

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

**DATE:**.....

**CHAIRMAN:**.....