

**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, 10 MAY 2006, COMMENCING AT 9.35 AM.**

PRESENT: Councillors JP Lawley (Chairperson)
DE Gilmour (Deputy Chairperson) (until 9.53 am)
RI Clow
LA Cooper
AK Corban, OBE, JP
VS Neeson, JP (until 11.15 am)

Deputy Mayor CA Stone (ex officio) (from 9.56 am)

OBSERVERS: EAG Grimmer, MNZM (Chairperson, Henderson Community Board)

IN ATTENDANCE: Director: Public Affairs
Director: Quality Assurance
Group Manager: City Development
Manager: Arts
Project Manager: Strategic Property Projects
Strategic Policy Programme Manager
Events and Special Projects Manager
Principal Advisor: Heritage
City Events Coordinator
Events Coordinator: Youth
Committee Secretary (Intern)

1 APOLOGIES

823/2006

MOVED by Cr Clow, seconded Cr Gilmour:

That apologies from Crs Harding and Chan for absence, Cr Stone for lateness and Cr Gilmour for early departure, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

824/2006

MOVED by Cr Neeson, seconded Cr Corban:

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

CARRIED

4 **WORLD HERITAGE DAY EVENTS**

825/2006

MOVED by Cr Corban, seconded Cr Cooper:

That the World Heritage Day Events report be received.

CARRIED

5 **MUSEUM FEASIBILITY STUDY**

826/2006

MOVED by Cr Gilmour, seconded Cr Neeson:

1. That the Museum Feasibility Study report be received.
2. That a further report be presented to the Arts, Events and Culture Special Committee in July on the findings of the Museum Feasibility Study.

CARRIED

9.53 am Cr Gilmour left the meeting

9.56 am Cr Stone entered the meeting.

6 **DRAFT EVENTS STRATEGY**

827/2006

MOVED by Cr Corban, seconded Cr Clow:

1. That the Draft Events Strategy report be received.
2. That the Draft Events Strategy be reported back to this Committee in June for recommendation to the City Development Committee.

CARRIED

7 **SUMMERSLAMZ 2006**

828/2006

MOVED by Cr Cooper, seconded Cr Clow:

1. That the SummerSlamz 2006 report be received.
2. That Radioworks, Cheapskates West, Globe, Mitre 10 Mega Henderson, Mag and Turbo Warehouse, Rev Magazine, E Audio, the Rock and Performance Car Magazine be thanked for their support and sponsorship of SummerSlamz 2006.

CARRIED

ADJOURNMENT

829/2006

MOVED by Cr Neeson, seconded Cr Stone

That the meeting stand adjourned and break into a workshop until 11.30 am.

CARRIED

10.04 am The meeting adjourned.

11.15 am Cr Neeson left the meeting.

11.30 am The workshop finished and the meeting reconvened.

8 CORBAN ESTATE - UPDATE

830/2006

MOVED by Cr Stone, seconded Cr Clow:

1. That the Corban Estate - Update report be received.
2. That the Council approve the establishment of a Reference Group to assist with ongoing planning for the Corban Estate precinct subject to approval of the terms of reference, timeline and membership.
3. That the Chair of the Arts, Events and Culture Special Committee be nominated to be on the Reference Group and Council approve one further Member.
4. That feedback received in the workshop session is fed into the further refinement of the Corban Estate Concept Plan.
5. That regular update reports on the Corban Estate Concept Plan be brought back to this Committee on a bi-monthly basis.

CARRIED

11.44 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:.....