

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 11 OCTOBER 2006,
COMMENCING AT 9.35 AM**

PRESENT: Councillors JP Lawley (Chairman)
MFP Chan, JP
RI Clow
LA Cooper
AK Corban, OBE, JP
C Harding, JP
VS Neeson, JP (until 10.12 am)

Deputy Mayor CA Stone (ex officio)

OBSERVER: GPJ Marshall (New Lynn Community Board)

IN ATTENDANCE: Director: Public Affairs
Director: Quality Assurance
Group Manager: City Development
Manager: Arts
Arts Projects Assistant
Arts Assistant
Community Arts Co-ordinator
Principal Advisor: Heritage
Events & Special Projects Manager: Public Affairs
Democracy Support and Sister City Officer

ALSO ATTENDANCE: T Wilkinson, Director, Corban Estate Arts Centre
B Corban, Chairman, Waitakere Arts & Cultural Trust
J Coster, Heritage Management Consultant, Heritage Works
J Legget, Principal, Jane Legget Heritage & Museum Consultancy
Dr D Hawkins, Head of School of Design, Unitec
Dr C Hong, Executive Head of School, School of Performing Arts,
Unitec

1 APOLOGIES

1983/2006

MOVED by Cr Neeson, seconded Cr Harding:

That an apology from Cr Gilmour for absence and from Cr Neeson for early departure be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1984/2006

MOVED by Cr Cooper, seconded Cr Corban:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 13 September 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 MUSEUM FEASIBILITY STUDY

1985/2006

MOVED by Cr Clow, seconded Cr Chan:

That the Museum Feasibility Study report be received.

CARRIED

1986/2006

MOVED by Cr Clow, seconded Cr Chan:

That Council implement a \$100,000 annual heritage assistance fund that includes grants for local museums from 2007/2008. The criteria for this fund, was the subject of a separate report approved by the Culture, Arts and Events Special Committee in September 2006.

CARRIED

1987/2006

MOVED by Cr Clow, seconded Cr Stone:

That it be recommended to the Long Term Council Community Plan and Annual Plan Special Committee that consideration be given to the employment of a professional to provide display and collection care expertise to existing local institutions.

CARRIED

1988/2006

MOVED by Cr Clow, seconded Cr Cooper:

That approval be given to undertake a site-specific detailed feasibility analysis of museum facilities and that the feasibility study be integrated with the wider concept development of the Corban Estate.

CARRIED

1989/2006

MOVED by Cr Clow, seconded Cr Stone:

That approval be given for the funding allocated in the 2007/2008 financial year for heritage projects to be expended in the 2006/2007 financial year (if required) on the feasibility analysis for a museum proposal at the Corban Estate.

CARRIED

1990/2006

MOVED by Cr Stone, seconded Cr Harding:

That Council explores establishing an endowment fund for heritage projects within Waitakere City.

CARRIED

10.12 am Cr Neeson left the meeting.

PRECEDENCE OF BUSINESS

1991/2006

MOVED by Cr Clow, seconded Cr Harding:

That Item 6: Proposed Joint Project with Unitec at the Corban Estate Precinct be accorded precedence at this time.

CARRIED

6 PROPOSED JOINT PROJECT WITH UNITEC AT THE CORBAN ESTATE PRECINCT

1992/2006

MOVED by Cr Stone, seconded Cr Harding:

1. That the Proposed Joint Project with Unitec at the Corban Estate Precinct report be received.
2. That the Culture, Arts and Events Special Committee endorses a partnership approach between Unitec, Corban Estate Arts Centre and Council in developing options for the relocation of the School for Performing and Screen Arts and the School of Design.
3. That the Culture, Arts and Events Special Committee endorses the project aim and the three objectives to guide the project as follows:

Project Aim

The aim of the project is to investigate options for the Unitec School of Performing and Screen Arts and the School of Design to relocate their current Pt Chevalier campus activities to Henderson and in particular the Corban Estate Arts Precinct.

Objective 1

That a centre of excellence be created, through the process and outcome and its ongoing operations on the Corban Estate as part of the overall concept plan.

Objective 2

To maximise the current window of opportunity to evolve the joint project ideas.

Objective 3

To use the Council's inclusion policy as the basis for involvement of the many different stakeholder groups associated with the Corban Estate Precinct.

4. That it be recommended to the City Development Committee that the membership of the Corban Estate Reference Group be extended to include representatives from Unitec.

CARRIED

The Order of Business resumed at Item 5: Waitakere Sounds 2006/2007.

5 WAITAKERE SOUNDS 2006/2007

1993/2006

MOVED by Cr Corban, seconded Cr Cooper:

That the Waitakere Sounds 2006/2007 report be received.

CARRIED

6 PROPOSED JOINT PROJECT WITH UNITEC AT THE CORBAN ESTATE PRECINCT

This Item was considered following Item 4: Museum Feasibility Study.

7 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE

1994/2006

MOVED by Cr Lawley, seconded Cr Cooper:

That the Meeting reports of the Creative Communities Scheme Allocation Subcommittee held on Monday, 18 September 2006 and Tuesday, 26 September 2006 be received.

CARRIED

11.25 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:.....