

**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, 12 APRIL 2006, COMMENCING AT 9.34 AM.**

PRESENT: Councillors JP Lawley (Chairperson)
MFP Chan, JP
RI Clow (from 9.34 am)
LA Cooper
AK Corban, OBE, JP

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Director: Public Affairs
Director: Quality Assurance
Group Manager: Democracy and Support Services
Events and Special Projects Manager
Arts Assistant
Community Assistance Facilitator
Democracy Support and Sister City Officer

ALSO IN ATTENDANCE: T Wilkinson, Director: Corban Estate Arts Centre
L Smith, Acting Gallery Manager: Lopdell House
A Ripley, Manager: Ripple Productions Limited

1 APOLOGIES

614/2006
MOVED by Cr Corban, seconded Cr Chan:

That apologies from Crs Gilmour and Neeson for absence and Cr Clow for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

615/2006
MOVED by Cr Cooper, seconded Cr Corban:

That the minutes of the Meeting of the Arts and Events Special Committee held on Wednesday, 8 March 2006, as circulated, be taken as read and now be confirmed.

CARRIED

4 **LOPDELL HOUSE GALLERY AND CORBAN ESTATE ARTS CENTRE - SIX-MONTHLY REPORTS**

9.34 am Cr Clow entered the meeting

Corban Estate Arts Centre

616/2006

MOVED by Cr Stone, seconded Cr Chan:

1. That the Lopdell House Gallery and Corban Estate Arts Centre - Six-Monthly Reports be received.
2. That the six-month report as provided by the Corban Estate Arts Centre be received.
3. That the Chief Executive Officer be requested to bring back to the May meeting of the Arts, Events and Culture Special Committee the draft Corban Estate Development Plan and further that, a workshop involving key stakeholders be held immediately following to discuss any issues raised.

CARRIED

Lopdell House Gallery

617/2006

MOVED by Cr Clow, seconded Cr Lawley:

That the six-month report as provided by the Lopdell House Gallery be received.

CARRIED

5 **RECREATION DELEGATIONS FOR THE ARTS, EVENTS AND CULTURE SPECIAL COMMITTEE**

618/2006

MOVED by Cr Clow, seconded Cr Cooper:

1. That the Recreation Delegations for the Arts, Events and Culture Special Committee report be received.
2. That a workshop of Councillors be scheduled for May/June 2007 to review Council committee structure and delegations.

CARRIED

6 WAITAKERE SOUNDS MUSIC CONCERTS

619/2006

MOVED by Cr Clow, seconded Cr Cooper:

1. That the Waitakere Sounds Music Concerts report be received.
2. That Radio Network be thanked for their support and sponsorship of the Waitakere Sounds Music Concerts.
3. That Ayliss Ripley and her production company Ripple Productions be thanked for their support and management of the inaugural Waitakere Sounds Music Concerts.

CARRIED

7 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE CHANGE OF REPRESENTATIVE

620/2006

MOVED by Cr Cooper, seconded Cr Corban:

1. That the Creative Communities Scheme Allocation Subcommittee Change of Representative report be received.
2. That the following representative be appointed to the Creative Communities Scheme Allocation Subcommittee effective immediately:

Chris Hoult - Lopdell House Society Inc.

CARRIED

10.13 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:.....