

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 12 JULY 2006, COMMENCING AT 9.30 AM.**

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**PRESENT:** Councillors JP Lawley (Chairman)  
DE Gilmour (Deputy Chairman)  
MFP Chan, JP  
RI Clow  
LA Cooper (until 10.50 am)  
AK Corban, OBE, JP  
C Harding, JP  
VS Neeson, JP

**IN ATTENDANCE:** Director: Public Affairs  
Director: Strategic Performance  
Group Manager: Asset Management  
Manager: Arts  
Manager: Property Assets (Acting)  
Democracy & Governance Team Manager  
Economic Development Manager  
Strategic Advisor: Disability  
Democracy Support and Sister City Officer

**ALSO IN ATTENDANCE:** Max Harre, Consultant  
Glenys Coughlan, Chief Executive Officer, Acumen Group  
Carolyn Hobson, Senior Account Director, Acumen Group

**1 APOLOGIES**

There were no apologies.

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1366/2006  
MOVED by Cr Clow, seconded Cr Corban:

That the minutes of the Meeting of the Arts, Events and Culture Special Committee held on Wednesday, 7 June 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 LOPDELL HOUSE FEASIBILITY STUDY**

**DEFERRED**

1367/2006

MOVED by Cr Neeson, seconded Cr Harding:

That the Lopdell House Feasibility Study report be deferred until after Item 6: Community Sports Fund Allocation Subcommittee.

**CARRIED**

**5 DRAFT EVENTS STRATEGY**

1368/2006

MOVED by Cr Gilmour, seconded Cr Clow:

1. That the Draft Events Strategy report be received.
2. That the draft Events Strategy be forwarded to the City Development Committee for adoption.

**CARRIED**

**6 COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE**

1369/2006

MOVED by Cr Neeson, seconded Cr Cooper:

That the report of the Community Sport Fund Allocation Subcommittee held on Wednesday, 21 June 2006 be referred to the Finance and Operational Performance Committee.

**CARRIED**

**ADJOURNMENT**

1370/2006

MOVED by Cr Gilmour, seconded Cr Chan:

That the meeting stand adjourned until 11.00 am.

**CARRIED**

10.50 am The meeting adjourned.

11.06 am The meeting reconvened. Crs Cooper and Corban were not present.

**4 LOPDELL HOUSE FEASIBILITY STUDY**

**DECLARATION OF INTEREST**

11.07 am Cr Clow declared an interest and withdrew from the table and took no part in the debate or decision on Item 4: Lopdell House Feasibility Study.

11.08 am Cr Corban returned to the meeting.

1371/2006

MOVED by Cr Corban, seconded Cr Gilmour:

1. That the Lopdell House Feasibility Study report be received.
2. That the Trustees of the Lopdell House Arts Development Trust, which is to be disestablished, be thanked for their work to date on the Lopdell House Arts Precinct.
3. That Council instigates a new governance body to work in partnership with Council to further the development of the Lopdell House Arts Precinct.

**CARRIED**

11.26 am Cr Clow returned to the table.

**PUBLIC EXCLUDED MATTER**

**7 LOPDELL HOUSE LEASE**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

1372/2006

MOVED by Cr Clow, seconded Cr Corban:

That the public be excluded from the following part of the proceedings of this meeting, namely Lopdell House Lease.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
<ul style="list-style-type: none"><li>• Lopdell House Lease</li></ul>	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"><li>• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li></ul>	<p>That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</p>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *This report contains information which if released could affect the Councils future negotiations.*

**CARRIED**

11.27 am      The public were excluded.

Minute Numbers 1373/2006 to 1375/2006 are recorded in the Confidential Section of these Minutes.

11.57 am      The public were readmitted.

**RESTATEMENT**

The Committee resolved while the public were excluded (Moved by Cr Gilmour, seconded Cr Harding) (resolution 1375/2006) *“That the Lopdell House Lease report remain confidential until the reason for confidentiality no longer exists but resolutions 1373/2006 and 1374/2006 be made available in the public arena”.*

1373/2006

MOVED by Cr Corban, seconded Cr Gilmour:

That the Lopdell House Lease report be received.

**CARRIED**

1374/2006

MOVED by Cr Clow, seconded Cr Chan:

That it be recommended to Council that the issue of long term leasing in Lopdell House be assessed in relation to the development of the Lopdell House Arts Precinct and reported back to the Culture, Arts and Events Special Committee.

**CARRIED**

11.58 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:**.....