

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 13 SEPTEMBER 2006,
COMMENCING AT 9.33 AM.**

PRESENT: Councillors JP Lawley (Chairman)
DE Gilmour (Deputy Chairman)
MFP Chan, JP
AK Corban, OBE, JP (from 9.35 am)
C Harding, JP

Deputy Mayor CA Stone (ex officio) (until 10.00 am)

IN ATTENDANCE: Director: Public Affairs
Manager: Arts
Democracy Support and Sister City Officer

ALSO IN ATTENDANCE: T Wilkinson, Director, Corban Estate Arts Centre
L Smith, Gallery Manager, Lopdell House
D Greig, Chairman, Lopdell House Society

1 APOLOGIES

1727/2006
MOVED by Cr Gilmour, seconded Cr Chan:

That apologies from Crs Clow, Cooper and Neeson for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1728/2006
MOVED by Cr Gilmour, seconded Cr Harding:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 9 August 2006 as circulated, be taken as read and now be confirmed.

CARRIED

9.35 am Cr Corban entered the meeting.

4 CORBAN ESTATE ARTS CENTRE - ANNUAL REPORT (2005/2006) AND CONTRACT (2006/2007)

1729/2006
MOVED by Cr Gilmour, seconded Cr Chan:

That the Corban Estate Arts Centre - Annual Report (2005/2006) and Contract (2006/2007) report be received.

CARRIED

1730/2006

MOVED by Cr Stone, seconded Cr Harding:

That the Council notes Mr Trevor Steiner has resigned as Chairman of the Waitakere Arts and Cultural Trust, the Culture, Arts and Events Special Committee formally expresses to Mr Steiner the City's thanks for his energy and enthusiasm in establishing and driving the Corban Estate Arts Centre forward.

CARRIED

1731/2006

MOVED by Cr Harding, seconded Cr Chan:

That the 2006/2007 Funding and Service Agreement for the Corban Estate Arts Centre be approved.

CARRIED

10.00 am Cr Stone left the meeting.

5 LOPDELL HOUSE SOCIETY - ANNUAL REPORT (2005/2006) AND CONTRACT (2006/2007)

1732/2006

MOVED by Cr Chan, seconded Cr Harding:

That the Lopdell House Society - Annual Report (2005/2006) and Contract (2006/2007) report be received.

CARRIED

1733/2006

MOVED by Cr Corban, seconded Cr Chan:

That the 2006/2007 Funding and Service Agreement as amended for the Lopdell House Society be approved.

CARRIED

10.40 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:.....