

**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 DECEMBER 2006,  
COMMENCING AT 9.36 AM.**

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**PRESENT:** Councillors JP Lawley (Chairman)  
RI Clow  
AK Corban, OBE, JP  
C Harding, JP (until 10.53 am)  
VS Neeson, JP

**IN ATTENDANCE:** Director: Public Affairs  
Group Manager: Democracy and Support Services  
Group Manager: City Development  
Manager: Arts  
Events and Special Projects Manager, Public Affairs  
Committee Secretary Intern: A Lin  
Democracy Support and Sister City Officer

**ALSO IN ATTENDANCE:** R Kerr, Project Manager, Waitakere City History Project  
N Legget, Senior Editor, Random House Publishers  
P Si'uilepa, Chairman, Waitakere Pacific Arts and Cultural Trust  
S Pasene, Director, Waitakere Pacific Arts and Cultural Trust

**1 APOLOGIES**

2456/2006  
MOVED by Cr Neeson, seconded Cr Harding:

That apologies from Crs Chan, Cooper, Gilmour and Stone for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

2457/2006  
MOVED by Cr Neeson, seconded Cr Corban:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 11 October 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

**PRECEDENCE OF BUSINESS**

2458/2006

MOVED by Cr Neeson, seconded Cr Harding:

That Item 8: Waitakere City History Project be accorded precedence at this time.

**CARRIED**

**8 WAITAKERE CITY HISTORY PROJECT**

2459/2006

MOVED by Cr Clow, seconded Cr Corban:

1. That the Waitakere City History Project report be received.
2. That the Culture, Arts and Events Special Committee, appoints Councillor Lawley as its representative to the Project Advisory Group of the Waitakere City History Project.
3. That the Culture, Arts and Events Special Committee endorses the Waitakere City History Project with an initial print run of 3,500 soft cover copies and 250 hard back copies as described in the revised project plan and further, endorses option A as outlined in the Agenda report with costs to Council of \$96,250 over three years and the balance to be covered by funding organisations.
4. That the Culture, Arts and Events Special Committee endorses the option to approach the Going West Trust as a project and funding partner for the Waitakere City History Project.
5. That any further print run(s) into the future be the subject of a separate contract between Council and the publishers.

**CARRIED**

The Order of Business resumed at Item 4: 2006 Sister City Activity Review and 2007 Proposed Programme.

**4 2006 SISTER CITY ACTIVITY REVIEW AND 2007 PROPOSED PROGRAMME**

2460/2006

MOVED by Cr Corban, seconded Cr Neeson:

1. That the 2006 Sister City Activity Review and 2007 Proposed Programme report be received.
2. That the Proposed 2007 Sister City Programme be endorsed.

**CARRIED**

**5 CITY EVENTS UPDATE**

2461/2006

MOVED by Cr Harding, seconded Cr Clow:

That the City Events Update report be received.

**CARRIED**

10.53 am Cr Harding left the meeting.

**6 CORBAN WINERY ESTATE PROGRESS REPORT**

**DECLARATION OF INTEREST**

10.54 am Cr Corban declared an interest and stepped back from the table taking no part in the discussion or decision on Item 6: Corban Winery Estate Progress Report.

2462/2006

MOVED by Cr Clow, seconded Cr Neeson:

1. That the Corban Winery Estate Progress report be received
2. That the next update report on the management of the Corban Winery Estate to the Culture, Arts and Events Special Committee ensure the daily management and future planning for the Estate is aligned under one section within Council.
3. That a report be taken to the mid-year budget review process outlining the costs and programme for the proper maintenance of the heritage buildings and the remainder of the Corban Winery Estate until such time as the proposed Estate redevelopment takes place.

**CARRIED**

**7 LOPDELL HOUSE ARTS DEVELOPMENT TRUST**

11.04 am Cr Corban returned to the table

**DECLARATION OF INTEREST**

11.05 am Cr Clow declared an interest and stepped back from the table taking no part in the discussion or decision on Item 7: Lopdell House Arts Development Trust.

2463/2006

MOVED by Cr Corban, seconded Cr Neeson:

1. That the Lopdell House Arts Development Trust report be received.
2. That a partnership agreement between Council and a new Lopdell House Arts Development Trust be developed and brought back to the Culture, Arts and Events Special Committee for approval at the February 2007 meeting of the Committee.

3. That, subject to the completion of trust deeds and a partnership agreement between the new Lopdell House Arts Development Trust and Council being completed, the Culture, Arts and Events and Special Committee approves the release of \$100,000 of Auckland Regional Services Trust monies, currently held by Council, to support the next stage of development of the Lopdell House Arts Precinct.

**CARRIED**

11.12 am Cr Clow returned to the table.

**8 WAITAKERE CITY HISTORY PROJECT**

This item was considered following Item 3: Confirmation of Minutes.

**9 WAITAKERE PACIFIC ARTS AND CULTURAL TRUST: ANNUAL REPORT (2005/2006) AND FUNDING AND SERVICE AGREEMENT (2006/2007)**

2464/2006

MOVED by Cr Clow, seconded Cr Corban:

1. That the Waitakere Pacific Arts and Cultural Trust Annual Report (2005/2006) and Funding and Service Agreement (2006/2007) report be received.
2. That the 2006/2007 Funding and Service Agreement for the Waitakere Pacific Arts and Cultural Trust be approved.
3. That a progress report against the funding and service agreement be brought back to the Culture, Arts and Events Special Committee in March 2007.

**CARRIED**

11.35 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:.....