

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE
TO BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 8 AUGUST 2007 COMMENCING AT 9.30 AM**

PRESENT: Councillors JP Lawley (Chairman)
LA Cooper (Deputy Chairman)
RI Clow (from 9.42 am)
C Harding, JP
VS Neeson, JP

Deputy Mayor CA Stone (ex officio)

OBSERVER: Cr RP Dallow, QPM, JP

IN ATTENDANCE: Director: Public Affairs
Manager: Arts
Events and Special Projects Manager
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: S Wickham, Chief Executive, The Trusts Stadium
J Patterson, General Manager, World Netball Championship 2007 Limited
T Jahn-Werner, Project Manager, Lopdell House Development Trust

1 APOLOGIES

3232/2007

MOVED by Cr Cooper, seconded Cr Harding:

That apologies from Crs Chan and Corban for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

3233/2007

MOVED by Cr Lawley, seconded Cr Neeson:

That the Appointment of Deputy Chairman be considered as Urgent Business due to recent resignation (effective Friday, 3 August 2007) of Councillor Gilmour from Council.

CARRIED

2A APPOINTMENT OF DEPUTY CHAIRMAN

The Chairman called for nominations for the position of Deputy Chairman.

NOMINATED by Cr Cooper, seconded Cr Stone:

That Cr Harding be appointed as Deputy Chairman of the Culture, Arts and Events Special Committee.

Cr Harding declined the nomination.

NOMINATED by Cr Neeson, seconded Cr Harding:

That Cr Cooper be nominated as Deputy Chairman of the Culture, Arts and Events Special Committee.

3234/2007

There being no further nominations the Chairman **DECLARED** Cr Cooper appointed as the Deputy Chairman of the Culture, Arts and Events Special Committee.

3 CONFIRMATION OF MINUTES

3235/2007

MOVED by Cr Stone, seconded Cr Neeson:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 11 July 2007, as circulated, be taken as read and now be confirmed.

CARRIED

9.42 am Cr Clow entered the meeting.

4 PRESENTATIONS

The Chairman with the consent of the meeting gave precedence to Item 4B: Events Promotional DVD presentation to be considered before Item 4A: World Netball Championship 2007 Limited.

B EVENTS PROMOTIONAL DVD

Barbara Cade presented the Events Promotional DVD to the Committee which was played at the meeting.

A WORLD NETBALL CHAMPIONSHIP 2007 LIMITED

Jane Patterson, General Manager, World Netball Championship 2007 Limited, the organising body for the Netball World Championships, gave an update to the Culture, Arts and Events Special Committee on the organisation of the Championships to date.

3236/2007

MOVED by Cr Harding, seconded Cr Cooper:

That the Presentation by Jane Patterson, General Manager, World Netball Championship 2007 Limited be received.

CARRIED

C LOPDELL HOUSE DEVELOPMENT TRUST

Naomi McCleary gave an informal update on the progress of the Lopdell House Development Trust and introduced the new Project Manager, Tara Jahn-Werner.

3237/2007

MOVED by Cr Neeson, seconded Cr Clow:

That the presentation by Naomi McCleary, Manager: Arts on the progress of the Lopdell House Development Trust and the introduction of Tara Jahn-Werner as the new Project Manager be received.

CARRIED

RECOMMITTAL

The Chairman, with the consent of the meeting, recommitted Item 4B: Events Promotional DVD as additional information needed to be presented to the Committee regarding the Trans Tasman Netball Series.

4B EVENTS PROMOTIONAL DVD

Clarification was made around the Trans Tasman Netball Series. The Trusts Stadium is bidding to be the host venue for the Auckland Franchise - ownership is not considered.

3238/2007

MOVED Cr Cooper, seconded Cr Neeson:

That the presentation of the Events Promotional DVD be received.

CARRIED

10.28 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF CULTURE, ARTS
AND EVENTS SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....