

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE,
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 9 MAY 2007,
COMMENCING AT 9.34 AM**

PRESENT: Councillors JP Lawley (Chairman)
MFP Chan, JP
RI Clow
AK Corban, OBE, JP
C Harding, JP
VS Neeson, JP

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

ALSO IN ATTENDANCE: T Wilkinson, Outgoing Director: Corban Estate Arts Centre
M Sutcliffe, Incoming Director: Corban Estate Arts Centre
L Smith, Gallery Manager: Lopdell House
P Si'ulepa, Chair: Waitakere Pacific Arts and Cultural Trust

1 APOLOGIES

850/2007
MOVED by Cr Neeson, seconded Cr Chan:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

851/2007
MOVED by Cr Corban, seconded Cr Neeson:

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

CARRIED

PRECEDENCE OF BUSINESS

852/2007
MOVED by Cr Harding, seconded Cr Neeson:

That Item 6: Corban Estate Arts Centre - Half Yearly Report be accorded precedence at this time.

CARRIED

6 CORBAN ESTATE ARTS CENTRE - HALF YEARLY REPORT

853/2007

MOVED by Cr Clow, seconded Cr Chan:

1. That the Corban Estate Arts Centre - Half Yearly Report be received.
2. That a vote of thanks and acknowledgement was made to the outgoing director, Tanya Wilkinson, for her outstanding contribution to the Corban Estate Arts Centre.

CARRIED

Order of business resumed at Item 4: Lopdell House Society - Half Yearly Report.

4 LOPDELL HOUSE SOCIETY - HALF YEARLY REPORT

854/2007

MOVED by Cr Clow, seconded Cr Harding:

That the Lopdell House Society - Half Yearly Report be received.

CARRIED

5 WAITAKERE PACIFIC ARTS AND CULTURAL TRUST UPDATE

855/2007

MOVED by Cr Clow, seconded Cr Neeson:

1. That the Waitakere Pacific Arts and Cultural Trust Update report be received.
2. That a report be brought back to the August 2007 meeting of the Culture, Arts and Events Special Committee by the Waitakere Pacific Arts and Cultural Trust, covering performance against the agreed KPI/performance targets, including the latest financial position of the Trust.

CARRIED

6 CORBAN ESTATE ARTS CENTRE - HALF YEARLY REPORT

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

7 CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE

856/2007

MOVED by Cr Lawley, seconded Cr Neeson:

That the Meeting reports of the Creative Communities Scheme Allocation Subcommittee held on Tuesday, 17 April 2007 and Tuesday, 24 April 2007 be received.

CARRIED

11.20 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:.....