

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE,
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 11 APRIL 2007,
COMMENCING AT 9.31 AM**

PRESENT:

Councillors JP Lawley (Chairman)
DE Gilmour (Deputy Chairman)
MFP Chan, JP (from 9.32 am)
RI Clow
AK Corban, OBE, JP
VS Neeson, JP

IN ATTENDANCE:

Director: Public Affairs
Manager: Arts
Events Coordinator - Youth
City Events Coordinator
Democracy Support and Sister City Officer

1 APOLOGIES

612/2007

MOVED by Cr Neeson, seconded Cr Corban:

That apologies from Crs Cooper, Harding and Stone for absence and Cr Chan for lateness be received and sustained.

CARRIED

9.32 am Cr Chan entered the meeting.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

613/2007

MOVED by Cr Corban, seconded Cr Gilmour:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 14 March 2007, as circulated, be taken as read and now be confirmed.

CARRIED

4 **SUMMERSLAMZ 2007**

614/2007

MOVED by Cr Clow, seconded Cr Gilmour:

1. That the Summerslamz 2007 report be received.
2. That Juice TV, Cheapskates West, Bike Barn, 95bFM, Breakers Café and Bar, and Go West Music be formally thanked for their support and sponsorship of Summerslamz 2007.

CARRIED

5 **WAITAKERE SOUNDS MUSIC CONCERTS 2007**

615/2007

MOVED by Cr Neeson, seconded Cr Clow:

1. That the Waitakere Sounds Music Concerts 2007 report be received.
2. That KEA Campers, The Falls Restaurant and The Radio Network be thanked for their support and sponsorship of the Waitakere Sounds music series in 2007.
3. That Ayliss Ripley and her production company, Ripple Productions, be thanked for their support and management of the Waitakere Sounds music series in 2007.

CARRIED

10.25 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:.....