

**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 JULY 2007  
COMMENCING AT 9.30 AM**

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**PRESENT:** Councillors JP Lawley (Chairman) (until 9.50 am) (from 10.47 am)  
AK Corban, OBE, JP  
VS Neeson, JP (Presiding from 9.50 am until 10.47 am)  
Deputy Mayor CA Stone (ex officio)

**IN ATTENDANCE:** Director: Public Affairs  
Manager: Strategic Projects  
Manager: Arts  
Project Manager: Strategic Projects  
Strategic Planner: Strategic Projects  
Arts Projects Assistant  
Committee Secretary: D Tukutama

**ALSO IN ATTENDANCE:** P Si'ulepa, Chairperson, Waitakere Pacific Arts and Cultural Trust  
Dr A Airini, Trustee, Waitakere Pacific Arts and Cultural Trust  
A Fitisemanu, Trustee, Waitakere Pacific Arts and Cultural Trust  
H Hau, Interim Director, Waitakere Pacific Arts and Cultural Trust  
A Tolapa'u, Financial/Administration Systems Manager: Waitakere Pacific Arts and Cultural Trust

**1 APOLOGIES**

3034/2007

MOVED by Cr Neeson, seconded Cr Corban:

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

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the Agenda of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

**4 CONFIRMATION OF MINUTES**

3035/2007

MOVED by Cr Neeson, seconded Cr Corban:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 9 May 2007, as circulated, be taken as read and now be confirmed.

**CARRIED**

**PRECEDENCE OF BUSINESS**

3036/2007

MOVED by Cr Neeson, seconded Cr Corban:

That Item 7: Waitakere Pacific Arts and Cultural Trust be accorded precedence at this time.

**CARRIED**

**7 WAITAKERE PACIFIC ARTS AND CULTURAL TRUST**

**DECLARATION OF INTEREST**

9.49 am Cr Lawley declared an interest in Item 7: Waitakere Pacific Arts and Cultural Trust.

As the Deputy Chairman was not present at the meeting Cr Lawley (as Chairman) requested that with the consent of the meeting Cr Neeson preside for Item 7: Waitakere Pacific Arts and Cultural Trust.

9.50 am Cr Lawley vacated the Chair and withdrew from the table taking no part in the discussion or decision on Item 7: Waitakere Pacific Arts and Cultural Trust.

9.50 am Cr Neeson assumed the Chair.

**PUBLIC EXCLUDED MATTER**

**7 WAITAKERE PACIFIC ARTS AND CULTURAL TRUST**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

3037/2007

MOVED by Cr Neeson, seconded Cr Corban:

1. That the public be excluded from the following part of the proceedings of this meeting, Waitakere Pacific Arts and Cultural Trust.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Waitakere Pacific Arts and Cultural Trust.	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• to protect the privacy of natural persons, including that of deceased natural persons.</li> </ul>	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(a) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The presentation by the Waitakere Pacific Arts and Cultural Trust contains personal information pertaining to members at the Pacific Arts and Cultural Centre.*
2. That Peta Si'ulepa, Chairperson, Dr Airini, Trustee, Anne Fitisemanu, Trustee, Hinurewa te Hau, Interim Director, Alex Tolapa'u, Financial/Administration Systems Manager of the Waitakere Pacific Arts Trust (WPACT) be permitted to remain at this meeting for Item 7: Waitakere Pacific Arts and Cultural Trust, after the public has been excluded, because of their knowledge of the matter to be discussed. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of background information and advice which will be required by the Council when assessing options available to it and in explaining any decision to the community.

**CARRIED**

9.51 am The public were excluded.

Minute Number 3038/2007 is recorded in the Confidential Section of these Minutes.

10.47 am The public were re-admitted, Cr Lawley presiding.

**RESTATEMENT**

The Culture, Arts and Events Special Committee resolved while the public were excluded:

**Waitakere Pacific Arts And Cultural Trust**

(Moved by Cr Stone, seconded Cr Corban) (resolution 3038/2007, No. 5) *“That resolution 3038/2007 be made available in the public arena.”*

3038/2007

MOVED by Cr Stone, seconded Cr Corban:

1. That the Waitakere Pacific Arts and Cultural Trust report be received.
2. That the financial statements of the Waitakere Pacific Arts and Cultural Trust for the 2005/2006 and 2006/2007 years be audited, completed and reported back to the satisfaction of the Council.

3. That no monies for the 2007/2008 financial year be released for the Waitakere Pacific Arts and Cultural Trust until resolution No. 2 is enacted and a new performance agreement and budgets are approved by the Council.
4. That a Council workshop be organised as soon as possible to address the financial matters raised at the meeting, including the future direction of arts development on the site and to enable the drafting of the new performance agreement.

**CARRIED**

The Order of Business resumed at Item 5: Corban Estate - Update.

**5 CORBAN ESTATE - UPDATE**

3039/2007

MOVED by Cr Neeson, seconded Cr Corban:

1. That the Corban Estate - Update report be received.
2. That the Corban Estate Update report be forwarded to the City Development Committee for their information.

**CARRIED**

**6 ART CONCEPTS FOR STURGES ROAD BRIDGE REPLACEMENT**

3040/2007

MOVED by Cr Neeson, seconded Cr Stone:

1. That the Arts Concepts for Sturges Road Bridge Replacement report be received.
2. That the Culture, Arts and Events Special Committee requests that the preferred option for the Sturges Road Bridge Replacement be reported to the next meeting of the City Development Committee for approval.

**CARRIED**

10.58 pm

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:**.....