

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 12 SEPTEMBER 2007
COMMENCING AT 9.35 AM**

PRESENT: Councillors JP Lawley (Chairman)
LA Cooper (Deputy Chairman)
RI Clow
AK Corban, OBE, JP

Deputy Mayor CA Stone (ex officio) (from 10.14 am until 11.44 am)

OBSERVER: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Director: Public Affairs
Director: Quality Assurance
Maori Relationships Manager
Manager: Arts
Project Manager: Strategic Property
Sustainable Engineering Manager
Strategic Advisor: Economic Development
Principal Advisor: Heritage
Trash to Fashion® Coordinator
Arts Project Assistant: Public Affairs
Event Co-ordinator - Youth
Theresa Howard, Events Intern
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: Ruth Kerr, Project Manager, Waitakere History Project
Finlay Macdonald, General Editor, Waitakere History Project
Martin Sutcliffe, Director: Waitakere Arts and Cultural Development Trust
Hinurewa te Hau, Director: Waitakere Pacific Arts and Cultural Trust
Anthony Pohl, Graphic Artist
Nick Harvey, NZ Sponsorship Agency

1 APOLOGIES

3506/2007

MOVED by Cr Corban, seconded Cr Cooper:

That apologies from Crs Chan, Harding and Neeson 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, 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

3507/2007

MOVED by Cr Corban, seconded Cr Clow:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 8 August 2007, as circulated, be taken as read and now be confirmed.

CARRIED

5 PRESENTATION ON THE PROGRESS OF THE WAITAKERE HISTORY PROJECT

Ruth Kerr, Project Manager introduced to the Culture, Arts and Events Special Committee the recently commissioned General Editor, Finlay Macdonald and updated the members on progress to date of the Waitakere History Project.

6 LOPDELL HOUSE SOCIETY: ANNUAL REPORT 2006/2007 AND FUNDING AND SERVICE AGREEMENT 2007/2008

10.14 am Cr Stone entered the meeting.

3508/2007

MOVED by Cr Cooper, seconded Cr Corban:

1. That the Lopdell House Society: Annual Report 2006/2007 and Funding and Service Agreement 2007/2008 report be received.
2. That the Lopdell House Society Funding and Service Agreement 2007/2008 be approved.

CARRIED

DECLARATION OF INTEREST

10.35 am Cr Lawley declared an interest and vacated the chair taking no part in the discussion or decision on Item 7: Waitakere Pacific Arts and Cultural Trust: Funding and Service Agreement 2007/2008.

10.36 am Cr Cooper assumed the chair.

7 **WAITAKERE PACIFIC ARTS AND CULTURAL TRUST: FUNDING AND SERVICE AGREEMENT 2007/2008**

3509/2007

MOVED by Cr Corban, seconded Cr Stone:

1. That the Waitakere Pacific Arts and Cultural Trust: Funding and Service Agreement 2007/2008 report be received.
2. That, subject to approval from the Finance and Operational Performance Committee, the Waitakere Pacific Arts and Cultural Trust Funding and Service Agreement 2007/2008 be approved.

CARRIED

10.44 am Cr Lawley resumed the chair.

DECLARATION OF INTEREST

10.45 am Crs Corban and Clow declared an interest and withdrew from the table and took no part in the discussion or decision on Item 8: Waitakere Arts and Cultural Development Trust: Annual Report 2006/2007 and Funding and Service Agreement 2007/2008.

8 **WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST: ANNUAL REPORT 2006/2007 AND FUNDING AND SERVICE AGREEMENT 2007/2008**

3510/2007

MOVED by Cr Cooper, seconded Cr Stone:

1. That the Waitakere Arts and Cultural Development Trust: Annual Report 2006/2007 and Funding and Service Agreement 2007/2008 report be received.
2. That the Waitakere Arts and Cultural Development Trust Funding and Service Agreement 2007/2008 be approved.

CARRIED

10.53 am Crs Corban and Clow returned to the table.

ADJOURNMENT

3511/2007

MOVED by Cr Stone, seconded Cr Corban:

That the Meeting stand adjourned until 11.05 am.

CARRIED

10.54 am The meeting adjourned.

11.11 am The meeting reconvened.

9 **MUSEUM FEASIBILITY STUDY UPDATE**

3512/2007

MOVED by Cr Stone, seconded Cr Corban:

That the Museum Feasibility Study Update report be received.

CARRIED

10 **THE SCHOOLS' TRASH TO FASHION® AWARDS 2007**

3513/2007

MOVED by Cr Clow, seconded Cr Stone:

That the Schools' Trash to Fashion® Awards 2007 report be received.

CARRIED

11 **COMMEMORATING WAITANGI DAY FUND**

3514/2007

MOVED by Cr Clow, seconded Cr Corban:

1. That the Commemorating Waitangi Day Fund report be received.
2. That the Culture, Arts and Events Special Committee Members provide feedback on the format of 2008 Civic Waitangi Day celebrations to the Maori Issues Manager.

CARRIED

12 **CHRISTCHURCH HERITAGE TRUST: A REVIEW**

3515/2007

MOVED by Cr Cooper, seconded Cr Clow:

That the Christchurch Heritage Trust: A Review report be received.

CARRIED

11.44 am Cr Stone left the meeting.

13 **OVERVIEW OF ARTWORKS IN DEVELOPMENT FOR PROJECT TWIN STREAMS**

3516/2007

MOVED by Cr Clow, seconded Cr Corban:

That the Overview of Artworks in Development for Project Twin Streams report be received.

CARRIED

14 **WAITAKERE CITY COUNCIL - EVENTS BRANDING**

3517/2007

MOVED by Cr Corban, seconded Cr Clow:

That the Waitakere City Council - Events Branding report be received.

CARRIED

3518/2007

MOVED by Cr Corban, seconded Cr Clow:

That taking into consideration the matters raised at the meeting with regards to the "Waitakere Live" logo, the Culture, Arts and Events Special Committee requested that a report be brought back to an incoming Council Committee.

CARRIED

12.35 pm

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

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....