

**MINUTES OF A MEETING OF THE CULTURE, ARTS AND EVENTS SPECIAL COMMITTEE  
HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON WEDNESDAY, 14 MARCH 2007,  
COMMENCING AT 9.30 AM**

---

**PRESENT:**

Councillors JP Lawley (Chairman)  
DE Gilmour (Deputy Chairman)  
MFP Chan, JP  
RI Clow  
LA Cooper  
AK Corban, OBE, JP  
C Harding, JP

Deputy Mayor CA Stone (ex officio) (from 9.33 am, until 10.53 am)

**ALSO PRESENT:**

Councillors PA Hulse  
WW Flaunty, QSM, JP

**IN ATTENDANCE:**

Director: Public Affairs  
Manager: Arts  
Arts Project Coordinator  
Leisure Services: Projects and Contracts Officer  
Events & Special Projects Manager: Public Affairs  
Community Assistance Administrator  
Waitakere Pacific Board Coordinator  
Democracy Support and Sister City Officer

**ALSO IN ATTENDANCE:**

G Coughlan, Chief Executive Officer, Dazzle Events  
C Hobson, Senior Accounts Director, Dazzle Events  
K Healey, Chairman, Keep Waitakere Beautiful Trust  
I Donoghue, Trustee, Keep Waitakere Beautiful Trust

**1 APOLOGIES**

458/2007

MOVED by Cr Cooper, seconded Cr Corban:

That an apology from Cr Neeson for absence, and Cr Stone for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

459/2007

MOVED by Cr Corban, seconded Cr Chan:

That the minutes of the Meeting of the Culture, Arts and Events Special Committee held on Wednesday, 13 December 2006, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 TRASH TO FASHION® AWARDS**

9.33 am Cr Stone entered the meeting.

Glenys Coughlan, Chief Executive Officer and Caroline Hobson, Senior Accounts Director of Dazzle Events made a presentation to the Culture, Arts and Events Special Committee on possible future direction for the Trash to Fashion® event.

460/2007

MOVED by Cr Cooper, seconded Cr Stone:

That the Trash to Fashion® Awards report be received.

**CARRIED**

461/2007

MOVED by Cr Cooper, seconded Cr Stone:

That a final “go or no go” report on the future of Trash to Fashion® and options for an event in the 2007 calendar year be brought to the City Development Committee meeting scheduled to be held on Thursday, 5 April 2007.

**CARRIED**

**PRECEDENCE OF BUSINESS**

462/2007

MOVED by Cr Cooper, seconded Cr Corban:

That Item 7: Review of the 2006/2007 Pasifika Games be accorded precedence at this time.

**CARRIED**

10.53 am Cr Stone left the meeting.

**7 REVIEW OF THE 2006/2007 PASIFIKA GAMES**

463/2007

MOVED by Cr Clow, seconded Cr Gilmour:

That the Review of the 2006/2007 Pasifika Games report be received.

**CARRIED**

## **ADJOURNMENT**

464/2007

MOVED by Cr Corban, seconded Cr Lawley:

That the meeting stand adjourned until 11.15 am.

**CARRIED**

11.01 am The meeting adjourned.

11.19 am The meeting reconvened.

The Order of Business resumed at Item 5: Lopdell House Development Trust.

## **5 LOPDELL HOUSE DEVELOPMENT TRUST**

### **DECLARATION OF INTEREST**

11.20 am Cr Clow declared an interest and withdrew from the table and took no part in the debate or decision on the Lopdell House Development Trust.

465/2007

MOVED by Cr Corban, seconded Cr Gilmour:

1. That the Lopdell House Development Trust report be received.
2. That the Trust Deed for the new Lopdell House Development Trust be received.
3. That, subject to the approval of Council's legal advisors, the draft Partnering and Funding Agreement between the Lopdell House Development Trust and Council be approved.
4. That, subject to the satisfactory completion of both the Lopdell House Development Trust Deed and the proposed draft Partnering and Funding Agreement between the Lopdell House Development Trust and Council, the remaining funding of \$264,000 is released to the Lopdell House Development Trust for project development.

**CARRIED**

11.45 am Cr Clow returned to the meeting.

## **6 GREAT NORTH ROAD/EDMONTON ROAD BRIDGE, ARTIST CONCEPT DESIGNS**

466/2007

MOVED by Cr Clow, seconded Cr Harding:

1. That the Great North Road/Edmonton Road Bridge Artist Concept Designs report be received.
2. That Option 3 be selected as the preferred concept in principle, and that valuation work as to cost, feasibility and detailed design be undertaken and reported back to the Culture, Arts and Events Special Committee for final approval before construction begins.

**CARRIED**

7 **REVIEW OF THE 2006/2007 PASIFIKA GAMES**

This item was considered following Item 4: Trash to Fashion® Awards.

8 **EQUINOX WORLD JUNIOR BADMINTON CHAMPIONSHIPS EVENT UPDATE**

467/2007

MOVED by Cr Cooper, seconded Cr Clow:

That the Equinox World Junior Badminton Champions Event Update report be received.

**CARRIED**

9 **CREATIVE COMMUNITIES SCHEME ALLOCATION SUBCOMMITTEE CHANGE OF REPRESENTATIVES**

468/2007

MOVED by Cr Chan, seconded Cr Gilmour:

1. That the Creative Communities Scheme Allocation Subcommittee Change of Representatives report be received.
2. That the following representatives be appointed to the Creative Communities Scheme Allocation Subcommittee, effective immediately:

Sue Robertson                      Titirangi Community Arts Council

Marion Sutcliffe                      Waitakere Central Community Arts Council

Cheryl Talamaivao                      Waitakere Pacific Board Inc. (Pending nomination from the Board).

**CARRIED**

12.18 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:**.....