

**MINUTES OF A MEETING OF THE CULTURE AND COMMUNITY COMMITTEE HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 8 OCTOBER 2008,
COMMENCING AT 9.33 AM**

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PRESENT: Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
BA Brady, JP
MFP Chan, JP
JM Clews, QSO, JP
RI Clow
PG Mitchell
VS Neeson, JP

OBSERVERS: EAG Grimmer, MNZM (Chairman, Henderson Community Board)
GPJ Marshall (Chairman, New Lynn Community Board)

IN ATTENDANCE: Director: Public Affairs
Director: Community Wellbeing
Group Manager: Social and Cultural Strategy
Maori Relationship Manager
Manager: Events and Special Projects
Committee Secretary: M Petherick

**ALSO
IN ATTENDANCE:** Donna Awatere Huata, Te Whanau o Waipareira Trust
Ngarie Te Hira, Te Whanau o Waipareira Trust
Diane Tuari, Te Whanau o Waipareira Trust

1 APOLOGIES

1735/2008

MOVED by Cr Neeson, seconded Cr Brady:

That apologies from Crs Battersby, Cooper, Dallow, Flaunty and Jolley 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

1736/2008

MOVED by Cr Neeson, seconded Cr Corban:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 10 September 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 NORTHERN MYSTICS SPONSORSHIP

1737/2008

MOVED by Cr Corban, seconded Cr Neeson:

The Culture and Community Committee resolved to:

Receive the Northern Mystics Sponsorship report.

CARRIED

6 RELATIONSHIP AGREEMENT WITH TE WHANAU O WAIPAREIRA TRUST

1738/2008

MOVED by Cr Clow, seconded Cr Clews:

The Culture and Community Committee resolved to:

1. **Receive** the Relationship Agreement with Te Whanau o Waipareira Trust report.
2. **Approve** the draft Memorandum of Understanding between the Council and Te Whanau o Waipareira Trust.
3. **Approve** that the Chairman of the Culture and Community Committee be granted the discretion to authorise on behalf of the Council any minor amendments to the draft Memorandum of Understanding proposed by Te Whanau o Waipareira Trust.
4. **Note** that a date in November 2008 will be sought for the Memorandum of Understanding to be signed by representatives of both parties, namely the Council and Te Whanau o Waipareira Trust, and that all Councillors will be invited to attend the signing.

CARRIED

9.59 am

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

CONFIRMED AT A MEETING OF THE CULTURE
AND COMMUNITY COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....