

**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, 12 NOVEMBER 2008,
COMMENCING AT 9.30 AM**

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PRESENT: Councillors AK Corban, OBE, JP (Deputy Chairman) (Presiding)
BA Brady, JP
MFP Chan, JP
JM Clews, QSO, JP
LA Cooper, JP
RP Dallow, QPM, JP
MM Jolley
PG Mitchell
VS Neeson, JP

IN ATTENDANCE: Director: Public Affairs
Manager: Arts
Manager: Government Relations
Principal Advisor: Heritage
Recreation Partnership Projects Leader
Strategic Partnerships Advisor: Disability
Manager: Events & Special Projects
Partnerships & Advocacy Leader New Migrants
Committee Secretary: M Petherick

ALSO IN ATTENDANCE: Michael Barnett, AucklandPlus
Simon Roche, AucklandPlus
John Powell, Former Trustee: Chapel of Faith in the Oaks

1 APOLOGIES

1935/2008

MOVED by Cr Jolley, seconded Cr Dallow:

That apologies from Crs Battersby, Clow, Lawley and Flaunty 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**

1936/2008

MOVED by Cr Mitchell, seconded Cr Dallow:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 8 October 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **PRESENTATION - BRAND AUCKLAND**

Michael Barnett, the Auckland Regional Council Deputy Chairman and AucklandPlus Chairman, illustrated the process to develop Brand Auckland, highlight the brand values and brand story, and showed a wide range of visual applications.

1937/2008

MOVED by Cr Clews, seconded Cr Cooper:

The Culture and Community Committee resolved to:

Receive the Presentation - Brand Auckland.

CARRIED

6 **CHAPEL OF FAITH IN THE OAKS UPDATE**

1938/2008

MOVED by Cr Clews, seconded Cr Chan:

The Culture and Community Committee resolved to:

1. **Receive** the Chapel of Faith in the Oaks Update report.
2. **Agree** that Council's solicitor should circulate a surrender of lease document to the Waikumete Chapel Restoration Board Trust in relation to the lease for the Chapel of Faith in the Oaks.
3. **Note** that the Waikumete Chapel Restoration Board Trust has advised third parties, such as funding organisations that it intends to dissolve.
4. **Agree** that the Waikumete Chapel Restoration Board Trust should be thanked for their efforts to maintain and preserve the Chapel of Faith in the Oaks over the last thirty years.
5. **Agree** in principle that Council should complete the restoration of the Chapel of Faith in the Oaks given its heritage significance as a Category I historic building.
6. **Agree** that this matter should be reported back to the Long Term Council Community Plan Committee with a breakdown of the funds required to complete the restoration of the Chapel of Faith in the Oaks and adapt the Sextons House for re-use as a reception area, together with funding options, including the use of any profit from the re-development of the New Lynn Hotel site.

CARRIED

7 **NO EXCEPTIONS REGION DECLARATION**

1939/2008

MOVED by Cr Cooper, seconded Cr Brady:

The Culture and Community Committee resolved to:

1. **Receive** the No Exceptions Region Declaration report.
2. **Agree** that Waitakere City Council supports the Auckland region becoming a No Exceptions Region; a region that supports the inclusion of disabled people in all sport and physical recreation by ensuring over time more accessible sport and physical recreation activities.
3. **Approve** the signing of a joint No Exceptions Region Declaration by His Worship the Mayor on behalf of Waitakere City Council.

CARRIED

8 **WAITAKERE SOUNDS 2009**

1940/2008

MOVED by Cr Neeson, seconded Cr Jolley:

The Culture and Community Committee resolved to:

Receive the Waitakere Sounds 2009 report.

CARRIED

10.39 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 MEETING HELD
ON

DATE:.....

CHAIRMAN:.....