

**MINUTES FOR A MEETING OF THE CULTURE AND COMMUNITY COMMITTEE  
HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON WEDNESDAY, 10 DECEMBER 2008,  
COMMENCING AT 9.34 AM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	1
2	<b>URGENT BUSINESS</b>	1
3	<b>CONFLICTS OF INTEREST</b>	1
4	<b>CONFIRMATION OF MINUTES</b>	2
5	<b>PRESENTATIONS</b>	2
	<b>A GOING WEST BOOKS AND WRITERS FESTIVAL</b>	2
	<b>B THE SCHOOLS' TRASH TO FASHION AWARDS</b>	2
	<b>C PACIFICA LIVING ARTS FESTIVAL</b>	2
	<b>D INTERNATIONAL HUMAN RIGHTS DAY</b>	2
6	<b>CITY FOR PEACE UPDATE</b>	2
7	<b>NEW LYNN TRANSIT ORIENTED DEVELOPMENT - ARTS INTEGRATION</b>	3
8	<b>COUNCIL REPRESENTATION ON THE HENDERSON HERITAGE TRUST AND FALLS HOTEL PRESERVATION TRUST</b>	3
	<b><u>PUBLIC EXCLUDED MATTER</u></b>	3
9	<b>JAMBALAYA FESTIVAL 2010</b>	3

**MINUTES FOR A MEETING OF THE CULTURE AND COMMUNITY COMMITTEE  
HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL,  
6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON WEDNESDAY, 10 DECEMBER 2008,  
COMMENCING AT 9.34 AM**

---

**PRESENT:** Councillors JP Lawley, JP (Chairman)  
AK Corban, OBE, JP (Deputy Chairman)  
BA Brady, JP  
MFP Chan, JP (until 11.00 am)  
JM Clews, QSO, JP  
RI Clow (from 10.19 am)  
LA Cooper (from 9.37 am until 11.02 am)  
PG Mitchell  
VS Neeson, JP (until 10.13 am)

**OBSERVERS:** GPJ Marshall (Chairman, New Lynn Community Board)  
P Van der Vort (New Lynn Community Board)

**IN ATTENDANCE** Director: Public Affairs  
Group Manager: Social & Cultural Strategy  
Manager: Arts  
Manager: Events & Special Projects  
Safe Waitakere: Team Leader  
Senior Arts Project Coordinator Principal Advisor: Heritage Trash to  
Fashion Coordinator  
Strategic Advisor: Community Outcomes  
Team Leader: Cultural Wellbeing  
Pacific Arts Advocate  
Committee Secretary: M Petherick

**1 APOLOGIES**

2098/2008

MOVED by Cr Mitchell, seconded Cr Chan:

That apologies from Crs Battersby, Dallow, Flaunty and Jolley for absence, and Cr Neeson for early departure, 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**

2099/2008

MOVED by Cr Mitchell, seconded Cr Chan

The Culture and Community Committee resolved to:

**Receive** the minutes of the meeting of the Culture and Community Committee held on Wednesday, 11 November 2008, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

9.37 am      Cr Cooper entered the meeting.

**5**      **PRESENTATIONS**

**A**      **GOING WEST BOOKS AND WRITERS FESTIVAL**

The Manager: Arts gave a presentation to the Culture and Community Committee on the thirteenth Going West Books and Writers Festival.

**B**      **THE SCHOOLS' TRASH TO FASHION AWARDS**

The Trash to Fashion Coordinator gave a presentation to the Culture and Community Committee on the Schools' Trash to Fashion Awards

10.13 am      Cr Neeson left the meeting.

**C**      **PACIFICA LIVING ARTS FESTIVAL**

The Pacific Arts Advocate gave a presentation to the Culture and Community Committee on the Pacifica Living Arts Festival.

10.19 am      Cr Clow entered the meeting.

**D**      **INTERNATIONAL HUMAN RIGHTS DAY**

The Team Leader: Cultural Wellbeing gave a presentation to the Culture and Community Committee on International Human Rights Day Wednesday, 10 December 2008.

**6**      **CITY FOR PEACE UPDATE**

2100/2008

MOVED by Cr Cooper, seconded Cr Clews:

The Culture and Community Committee resolved to:

**Receive** the City For Peace Update report.

**CARRIED**

7 **NEW LYNN TRANSIT ORIENTED DEVELOPMENT - ARTS INTEGRATION**

11.00 am Cr Chan left the meeting.

11.02 am Cr Cooper left the meeting.

2101/2008

MOVED by Cr Clews, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

**Receive** the New Lynn Transit Oriented Development - Arts Integration report.

**CARRIED**

8 **COUNCIL REPRESENTATION ON THE HENDERSON HERITAGE TRUST AND FALLS HOTEL PRESERVATION TRUST**

2102/2008

MOVED by Cr Clow, seconded Cr Clews:

The Culture and Community Committee resolved to:

1. **Receive** the Council Representation On The Henderson Heritage Trust And Falls Hotel Preservation Trust report.
2. **Agree** that Councillor Brenda Brady should be confirmed in her role as a Trustee on both the Falls Hotel Preservation Trust and the Henderson Heritage Trust for her current term in office provided that both Trusts arrange trustee liability insurance.
3. **Note** that Clause 4 of the Henderson Heritage Trust Deed should be amended to remove the requirement for one staff member to be appointed to the Trust.

**CARRIED**

**PUBLIC EXCLUDED MATTER**

9 **JAMBALAYA FESTIVAL 2010**

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

2103/2008

MOVED by Cr Corban, seconded Cr Clow:

The Culture and Community Committee resolved:

That the public be excluded from the following part the proceedings of this meeting, Jambalaya Festival 2010.

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.
Jambalaya Festival 2010	The withholding of information is necessary in order to: <ul style="list-style-type: none"> <li>• enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li> </ul>	That the public conduct of the whole 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)(i) of that Act which would be prejudiced by the holding of the whole of the proceedings of the meeting in public as follows:

- *This report contains information which if released could affect the Council's negotiations.*

**CARRIED**

11.08 am The public were excluded.

Minute Number 2104/2008 is recorded in the Confidential Section of these Minutes.

11.26 am The public were readmitted.

**RESTATEMENT**

The Culture and Community Committee resolved while the public were excluded:

(Moved by Cr Clow, seconded Cr Brady) (resolution 2104/2008 No.3) ***“Agree that the Jambalaya 2010 Festival report and all associated resolutions remain confidential until such time as the reasons for confidentiality no longer exist.”***

11.28 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:**.....