

**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 AUGUST 2009, COMMENCING AT 9.34 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	2
5	WAITAKERE CITY COUNCIL-WAITAKERE ETHNIC BOARD COMMUNITY PARTNERING AGREEMENT AND 2009/2010 SHARED WORK PROGRAMME	2
6	WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST – ANNUAL REPORT 2008/2009 AND FUNDING AND SERVICE AGREEMENT 2009/2010	2
7	STURGES ROAD OVERBRIDGE - ARTS INTEGRATION	3
	<u>REPORTS FROM THE SUBCOMMITTEES</u>	3
8	HERITAGE FUND ALLOCATION SUBCOMMITTEE	3

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12 AUGUST 2009, COMMENCING AT 9.34 AM**

PRESENT: Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
BA Brady, JP
MFP Chan, JP
JM Clews, QSO, JP
LA Cooper, JP
RP Dallow, QPM, JP

IN ATTENDANCE: Director: Public Affairs
Director: Community Wellbeing
Manager: Arts
Group Manager: Social and Cultural Strategy
Senior Arts Project Coordinator
Strategic Partnerships Advisor: Ethnic Communities and Team
Leader Cultural Wellbeing
Arts Project Assistant
Public Arts Coordinator
Committee Secretary: J Moore

ALSO
IN ATTENDANCE: Ann Pala, QSM, President: Waitakere Ethnic Board
Amail Habib, Secretary: Waitakere Ethnic Board
Martin Sutcliffe, Director: Corban Estate Arts Centre

1 APOLOGIES

1376/2009

MOVED by Cr Brady, seconded Cr Clews:

That apologies from Mayor Bob Harvey, Crs Battersby, Clow, Flaunty, Jolley, Hulse, Mitchell 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, 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

1377/2009

MOVED by Cr Dallow, 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, 8 July 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 WAITAKERE CITY COUNCIL-WAITAKERE ETHNIC BOARD COMMUNITY PARTNERING AGREEMENT AND 2009/2010 SHARED WORK PROGRAMME

1378/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere City Council-Waitakere Ethnic Board Community Partnering Agreement and 2009/2010 Shared Work Programme report.
2. **Approve** the Waitakere City Council-Waitakere Ethnic Board Community Partnering Agreement.
3. **Approve** the Waitakere City Council-Waitakere Ethnic Board 2009/2010 Shared Work Programme.
4. **Approve** that the updated Waitakere City Council-Waitakere Ethnic Board Community Partnering Agreement be signed at the next appropriate Council meeting.

CARRIED

6 WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST – ANNUAL REPORT 2008/2009 AND FUNDING AND SERVICE AGREEMENT 2009/2010

1379/2009

MOVED by Cr Brady, seconded Cr Chan:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere Arts And Cultural Development Trust - Annual Report 2008/2009 And Funding And Service Agreement 2009/2010 report.
2. **Approve** the Funding and Service Agreement 2009/2010 between Waitakere City Council and the Waitakere Arts and Cultural Development Trust.

CARRIED

7 STURGES ROAD OVERBRIDGE - ARTS INTEGRATION

1380/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Culture and Community Committee resolved to:

Receive the Sturges Road Overbridge - Arts Integration report.

CARRIED

REPORTS FROM THE SUBCOMMITTEES

8 HERITAGE FUND ALLOCATION SUBCOMMITTEE

1381/2009

MOVED by Cr Dallow, seconded Cr Clews:

The Culture and Community Committee resolved to:

Receive the report of the meeting of the Heritage Fund Allocation Subcommittee held on Friday, 17 July 2009.

CARRIED

10.44 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:.....