

**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, 9 SEPTEMBER 2009
COMMENCING AT 9.33 AM**

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PRESENT:

Councillors	JP	Lawley, JP (Chairman)
	AK	Corban, OBE, JP (Deputy Chairman)
	MFP	Chan, JP
	JM	Clews, QSO, JP
	RI	Clow
	LA	Cooper, JP (from 9.37 am)
	RP	Dallow, QPM, JP
	MM	Jolley
	PG	Mitchell
	VS	Neeson, JP

IN ATTENDANCE:

Director: Public Affairs
Manager: Arts
Manager: Assurance Services
Graffiti Vandalism Prevention Project Leader
Community Arts Co-ordinator
Committee Secretary: N Delamere

ALSO IN ATTENDANCE:

Jo Quartermass, Secretary, Neighbourhood Support Waitakere
Lesley Smith, Gallery Manager, Lopdell House
Bill Raynor, Treasurer, Lopdell House Society

1 APOLOGIES

1548/2009

MOVED by Cr Neeson, seconded Cr Jolley:

That apologies from Mayor Bob Harvey and Crs Battersby, Brady, Flaunty and Hulse 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

1549/2009

MOVED by Cr Corban, seconded Cr Clews:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 12 August 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 WAITAKERE CITY COUNCIL - NEIGHBOURHOOD SUPPORT WAITAKERE COMMUNITY PARTNERING AGREEMENT

9.37 am Cr Cooper entered the meeting.

1550/2009

MOVED by Cr Mitchell, seconded Cr Clews:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere City Council - Neighbourhood Support Waitakere Community Partnering Agreement report.
2. **Approve** the Waitakere City Council - Neighbourhood Support Waitakere Community Partnering Agreement.
3. **Agree** to recommend to the Council that the Waitakere City Council - Neighbourhood Support Waitakere Community Partnering Agreement be signed at the Council meeting scheduled to be held on Wednesday, 28 October 2009.

CARRIED

6 TITIRANGI COMMUNITY ARTS COUNCIL - ANNUAL REPORT 2008/2009 AND FUNDING AND SERVICE AGREEMENT 2009/2010

1551/2009

MOVED by Cr Neeson, seconded Cr Dallow:

The Culture and Community Committee resolved to:

1. **Receive** the Titirangi Community Arts Council - 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 Titirangi Community Arts Council.

CARRIED

7 **WAITAKERE CENTRAL COMMUNITY ARTS COUNCIL - ANNUAL REPORT 2008/2009 AND FUNDING AND SERVICE AGREEMENT 2009/2010**

1552/2009

MOVED by Cr Neeson, seconded Cr Cooper:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere Central Community Arts Council - 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 Central Community Arts Council.
3. **Agree** that an officer report be brought back to the Culture and Community Committee outlining steps taken to assist Waitakere Central Community Arts Council in delivering on the Funding and Service Agreement 2009/2010.

CARRIED

8 **LOPDELL HOUSE SOCIETY – ANNUAL REPORT 2008/2009 AND FUNDING AND SERVICE AGREEMENT 2009/2010**

1553/2009

MOVED by Cr Clews, seconded Cr Cooper:

The Culture and Community Committee resolved to:

1. **Receive** the Lopdell House Society - 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 Lopdell House Society.

CARRIED

10.47 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:.....