

**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,
14 OCTOBER 2009, COMMENCING AT 9.32 AM**

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COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY,
14 OCTOBER 2009, COMMENCING AT 9.32 AM**

PRESENT:

Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
BA Brady, JP
JM Clews, QSO, JP
LA Cooper, JP (from 9.42 am)
MM Jolley
PG Mitchell

Councillor Hulse (ex officio) (from 10.16 am)

ABSENT:

Councillors DQ Battersby, QSM, JP
RP Dallow, QPM, JP

IN ATTENDANCE:

Director: Community Wellbeing
Group Manager: Social and Cultural Strategy
Service Delivery Manager - Libraries
Senior Analyst: Pacific Development
Strategic Partnerships Advisor: Ethnic Communities
Committee Secretary: N Delamere

ALSO IN ATTENDANCE:

Taha Fasi, Chairman, Waitakere Pacific Board
Amail Habib, Secretary, Waitakere Ethnic Board

1 APOLOGIES

1700/2009

MOVED by Cr Jolley, seconded Cr Clews:

That apologies from Mayor Bob Harvey and Crs Chan, Clow, Flaunty and Neeson for absence, and Crs Hulse and Cooper for lateness, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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

1701/2009

MOVED by Cr Corban, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 9 September 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

9.42 am Cr Cooper entered the meeting.

5 PRESENTATIONS

A **WAITAKERE PACIFIC BOARD - SHARED WORK PROGRAMME**

Taha Fasi, Chairman, Waitakere Pacific Board made a presentation to the Culture and Community Committee on the progress against actions in the Waitakere Pacific Board - Shared Work Programme over the last three months.

B **WAITAKERE ETHNIC BOARD - SHARED WORK PROGRAMME**

Amail Habib, Secretary, Waitakere Ethnic Board, made a presentation to the Culture and Community Committee on the progress against actions in the Waitakere Ethnic Board - Shared Work Programme as part of the commitments in the Community Partnering Agreement with Council.

1702/2009

MOVED by Cr Brady, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

Receive the presentations on the Waitakere Pacific Board – Shared Work Programme and the Waitakere Ethnic Board – Shared Work Programme.

CARRIED

6 PIHA LIBRARY

10.16 am Cr Hulse entered the meeting.

1703/2009

MOVED by Cr Jolley, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

1. **Receive** the Piha Library report.
2. **Agree** that the Piha Community Library Trust is able to use an appropriate sum from the existing grant funding provided by the Council for them to employ a part-time administrator.
3. **Approve** the development of a Memorandum of Understanding between the Council and the Piha Community Library Trust and that the Group Manager: Library and Information Services be directed to undertake this work.

CARRIED

7 **HARBOURVIEW (ORANGIHINA) HERITAGE INTERPRETATION**

This item was withdrawn from the agenda as it was dealt with at the Finance and Operational Performance Committee meeting held on Monday, 12 October 2009.

10.28 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:.....