

**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,
11 NOVEMBER 2009, COMMENCING AT 9.30 AM**

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11 NOVEMBER 2009, COMMENCING AT 9.30 AM**

PRESENT: Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)(until
10.42 am)
BA Brady, JP
JM Clews, QSO, JP
RI Clow (until 10.56 am)
LA Cooper, JP (from 9.36 am)
RP Dallow, QPM, JP
PG Mitchell (until 11.06 am)
VS Neeson

Councillor Hulse (ex officio) (from 9.36 am)

OBSERVER: Mrs GPJ Marshall (Chairman, New Lynn Community Board)

IN ATTENDANCE: Director: Public Affairs
Group Manager: Social and Cultural Strategy
Manager: Events and Special Projects
Leisure Facilities Manager: Leisure Services
Manager: Arts
Social and Community Development Team Leader
Leisure Planner
Executive Assistant to Deputy Mayor
Committee Secretary: N Delamere

ALSO IN ATTENDANCE: Richard Waddell, Chairman, Auckland Arts Festival Trust
Victoria Carter, Deputy Chairman, Auckland Arts Festival Trust
David Innes, Chief Executive Officer, Auckland Arts Festival Trust
David Malacari, Artistic Director, Auckland Arts Festival Trust
Lynnette Adams, Chief Executive Officer, Sport Waitakere
Elaine More, Community Sports Manager, Sport Waitakere
Mark Cameron, Chief Executive Officer, LG Northern Mystics
Temepara George, Player Representative, LG Northern Mystics

1 APOLOGIES

1834/2009

MOVED by Cr Mitchell, seconded Cr Brady:

That apologies from Crs Chan, Flaunty and Jolley for absence, Crs Corban and Cooper for lateness and Cr Mitchell for early departure 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

1835/2009

MOVED by Cr Mitchell, seconded Cr Brady:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 14 October 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 PRESENTATIONS

9.36 am Crs Hulse and Cooper entered the meeting.

A AUCKLAND FESTIVAL TRUST

Representatives from the Auckland Arts Festival Trust made a presentation to the Culture and Community Committee on the Auckland Festival 2009 event and future plans for the Auckland Festival 2010 event.

B KIWISPORT FUND

The Chief Executive Officer, Sport Waitakere and the Community Sports Manager, Sport Waitakere, made a presentation to the Culture and Community Committee on the Kiwisport Fund, which is an initiative from central Government, and is targeted at getting children into sport. Sport Waitakere is tasked with distributing this fund in Waitakere.

1836/2009

MOVED by Cr Mitchell, seconded Cr Corban:

The Culture and Community Committee resolved to:

Receive the presentations from the Auckland Arts Festival Trust and Sport Waitakere.

CARRIED

6 LG NORTHERN MYSTICS SPONSORSHIP CONTRACT

DECLARATION OF INTEREST

10.39 am Cr Clow declared an interest and took no part in the debate or decision on Item 6: LG Northern Mystics Sponsorship Contract. Crs Cooper, Corban and Dallow declared an interest and took no part in the decision on Item 6: LG Northern Mystics Sponsorship Contract.

1837/2009

MOVED by Cr Brady, seconded Cr Hulse:

The Culture and Community Committee resolved to:

1. **Receive** the LG Northern Mystics Sponsorship Contract report.
2. **Approve** that the three year sponsorship contract for Greater Auckland Netball Limited be recommended to the new Auckland Council and, if necessary the Auckland Transition Agency for approval.

CARRIED

7 COMMUNITY CENTRE ANNUAL PERFORMANCE 2008/2009

10.42 am Cr Corban left the meeting.

1838/2009

MOVED by Cr Brady, seconded Cr Clow:

The Culture and Community Committee resolved to:

Receive the Community Centre Annual Performance 2008/2009 report.

CARRIED

10.56 am Cr Clow left the meeting.

8 COMMUNITY WAITAKERE PARTNERING AGREEMENT AND ANNUAL REPORT 2008/2009

NOTE: It was noted that Cr Hulse is the representative for Council on the Community Waitakere Board.

11.06 am Cr Mitchell left the meeting.

1839/2009

MOVED by Cr Cooper, seconded Cr Clews:

The Culture and Community Committee resolved to:

1. **Receive** the Community Waitakere Partnering Agreement and Annual Report 2008/2009.

2. **Approve**, subject to resolution 5 below, the Partnering Agreement between Waitakere City Council and Community Waitakere.
3. **Approve** the shared work programme between Waitakere City Council and Community Waitakere for 2009/2010.
4. **Approve**, subject to resolution 5 below, that the renewed Waitakere City Council – Community Waitakere Partnering Agreement be signed at the next appropriate Council meeting.
- 5 **Note** that resolutions 2 and 4 be subject to Auckland Transition Agency approval.

CARRIED

11.08 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:.....