

**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, 10 MARCH 2010,
COMMENCING AT 9.35 AM**

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PRESENT: Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
BA Brady, JP
MFP Chan, JP
JM Clews, QSO, JP
RI Clow
LA Cooper, JP (from 9.37 am)
PG Mitchell

ABSENT: Councillors RP Dallow, QPM, JP
MM Jolley

IN ATTENDANCE: Acting Director: Public Affairs
Group Manager: Social and Cultural Strategy
Group Manager: Library and Information Services
Manager: Arts
Collection and Service Development Manager
Senior Analyst: Pacific Development
Committee Secretary: N Delamere

ALSO
IN ATTENDANCE: Taha Fasi, Chairman, Waitakere Pacific Board

1 APOLOGIES

282/2010
MOVED by Cr Clews, seconded Cr Brady:

That apologies from Crs Hulse, Battersby, Flaunty and Neeson for absence, 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**

283/2010

MOVED by Cr Corban, 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, 9 December 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **WAITAKERE PACIFIC BOARD PROGRESS REPORT ON THE SHARED WORK PROGRAMME 2009/2010**

9.37 am Cr Cooper entered the meeting.

284/2010

MOVED by Cr Clews, seconded Cr Brady:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere Pacific Board Progress Report on the Shared Work Programme 2009/2010 report.
2. **Direct** that the Chief Executive Officer report back to the Culture and Community Committee by June 2010 outlining progress on actions in the Shared Work Programme 2009/2010 with the Waitakere Pacific Board.
3. **Agree** that continuation of funding to the Waitakere Pacific Board be dependent on the satisfactory completion of actions in the Shared Work Programme 2009/2010.

CARRIED

6 **LONGER TERM FUNDING AGREEMENT FOR COMMUNITY HOUSES**

285/2010

MOVED by Cr Clow, seconded Cr Cooper:

The Culture and Community Committee resolved to:

1. **Receive** the Longer Term Funding Agreement for Community Houses report.
2. **Approve**, subject to resolution 3 below, two year funding from 1 July 2010 to 30 June 2012 at the level of funding approved in the Long Term Council Community Plan 2009-2019 in the "Community Houses and Grants Fund" for the community house incorporated societies listed below (subject to negotiation of appropriate service agreements and any requirements of Quality Assurance):
 - Ranui Community House Incorporated;
 - Glen Eden Community House Incorporated;
 - Sturges West Community House Incorporated;
 - Titirangi Community House Society Incorporated;
 - Green Bay Community House Society Incorporated;
 - Te Atatu Peninsula Community House Society Incorporated;
 - Massey Community House Community House Society Incorporated; and
 - McLaren Park and Henderson South Initiative Incorporated.

3. **Agree** that resolution 2 above be subject to confirmation by the Auckland Transition Agency.

CARRIED

7 LOPDELL HOUSE SOCIETY - SIX MONTHLY REPORT (JULY TO DECEMBER 2009)

286/2010

MOVED by Cr Clews, seconded Cr Chan:

The Culture and Community Committee resolved to:

Receive the Lopdell House Society - Six Monthly Report (July to December 2009).

CARRIED

8 WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST - SIX MONTHLY REPORT (JULY TO DECEMBER 2009)

287/2010

MOVED by Cr Brady, seconded Cr Clow:

The Culture and Community Committee resolved to:

Receive the Waitakere Arts and Cultural Development Trust - Six Monthly Report (July to December 2009).

CARRIED

9 OPANUKU BRIDGE ARTWORK INTEGRATION

288/2010

MOVED by Cr Mitchell, seconded Cr Brady:

The Culture and Community Committee resolved to:

Receive the Opanuku Bridge Artwork Integration report.

CARRIED

10 COLLECTION DEVELOPMENT POLICY 2010 - 2015

289/2010

MOVED by Cr Brady, seconded Cr Lawley:

The Culture and Community Committee resolved to:

1. **Receive** the Collection Development Policy 2010 - 2015 report.
2. **Approve** the Collection Development Policy 2010 - 2015 including any amendments as recommended by the Culture and Community Committee.

CARRIED

REPORTS FROM THE SUBCOMMITTEES

11 HERITAGE FUND ALLOCATION SUBCOMMITTEE

1. HERITAGE FUND ALLOCATIONS 2008/2009

290/2010

MOVED by Cr Brady, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

Approve the allocation of funds for the Heritage Fund Allocations 2009/2010, as set out below:

Application Number	Applicant	Amount Requested	Amount Approved
50	D P Cole	\$1,500.00	\$540.00
51	C O Berntsen	\$3,195.00	\$2,000.00
52	F G Edgar	\$12,000.00	\$5,000.00
53	Dragon Group Enterprise Limited	\$13,481.18	\$0.00
54	JM Geddes	\$50,000.00	\$3,500.00
55	Glendene Congregational Church	\$4,000.00	\$760.00
57	Glen Eden Methodist Church Trustees	\$5,500.00	\$3,500.00
58	A M Hall	\$4,000.00	\$2,500.00
59	Clive E Hebben	\$13,078.25	\$4,000.00
60	Mccahon House Trust	\$4,000.00	\$4,000.00
61	B C Pentecost	\$1,782.80	\$1,000.00
62	P A Lonie	\$20,984.63	\$4,000.00
63	K J Shepherd	\$1,500.00	\$1,000.00
64	Waitakere Ranges Protection Society	\$4,200.00	\$3,000.00
65	West Auckland Historical Society	\$10,000.00	\$6,000.00
66	M J Whyte	\$1,500.00	\$1,200.00
67	R M Yozin	\$1,613.23	\$1,000.00
68	Te Atatu Tu Tangata Incorporation	\$14,000.00	\$5,000.00
69	Paul Jenkins	\$4,000.00	\$4,000.00
70	Holy Cross Parish	\$10,000.00	\$0.00
71	M D Milburn	\$4,000.00	\$2,000.00
	TOTAL:	\$184,135.09	\$54,000.00

CARRIED

2. **OTHER MATTERS CONSIDERED**

291/2010

MOVED by Cr Brady, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

Receive the report of the meeting of the Heritage Fund Allocation Subcommittee held on Tuesday, 16 February 2010.

CARRIED

11.09 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:.....