

**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 JUNE 2010,
COMMENCING AT 9.31 AM**

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COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON WEDNESDAY, 9 JUNE 2010,
COMMENCING AT 9.31 AM**

PRESENT: Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
BA Brady, JP
MFP Chan, JP
JM Clews, QSO, JP
RI Clow (from 9.33 am) (until 9.55 am)
LA Cooper, JP
VS Neeson, JP (until 10.41 am)

OBSERVERS: GPJ Marshall, (Chairman, New Lynn Community Board)
WR Davis, (New Lynn Community Board)

IN ATTENDANCE: Acting Director: Public Affairs
Manager: Arts
Group Manager: Social and Cultural Strategy
Strategic Partnerships Advisor: Ethnic Communities
Public Arts Co-ordinator
Committee Secretary: S Simiona

ALSO
IN ATTENDANCE: Taha Fasi, Chairman, Waitakere Pacific Board
Mua'autofia Clarke, Deputy Chairman, Waitakere Pacific Board
Dr Jenny Cave, Senior Lecturer, Tourism and Hospitality Management,
Waikato Managers School

1 APOLOGIES

755/2010
MOVED by Cr Clew, seconded Cr Corban:

That apologies from Crs Battersby, Dallow, Flaunty, Hulse, Jolley and Mitchell for absence, and Crs Clow and Neeson for early departure 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.

9.33 am Cr Clow entered the meeting.

4 CONFIRMATION OF MINUTES

756/2010
MOVED by Cr Brady, seconded Cr Corban:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 14 April 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 STATE HIGHWAY 16/18 INTEGRATED ARTWORK UPDATE

757/2010
MOVED by Cr Neeson, seconded Cr Corban:

The Culture and Community Committee resolved to:

Receive the State Highway 16/18 Integrated Artwork Update report.

CARRIED

9.55 am Cr Clow left the meeting.

6 TRIANGLE ROAD CYCLEWAY ARTS INTEGRATION

758/2010
MOVED by Cr Cooper, seconded Cr Chan:

The Culture and Community Committee resolved to:

1. **Receive** the Triangle Road Cycleway Arts Integration report.
2. **Approve** Concept 1 - Powhenua by Whare Thompson as the concept for the Triangle Road Cycleway Arts Integration project to progress to developed design and implementation.

CARRIED

10.41 am Cr Neeson left the meeting.

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

The Group Manager: Social and Cultural Strategy introduced the Chairman, Taha Fasi, and the Deputy Chairman, Mua'autofia Clarke, of The Waitakere Pacific Board (the Board), and Dr Jenny Cave, Senior Lecturer, Tourism and Hospitality Management, Waikato Managers School to the Culture and Community Committee.

Taha Fasi outlined the Board's Shared Work Programmed for 2010/2011, and Mua'autofia Clarke gave a synopsis of her background, in particular outlining the strengths that she will bring to the Board and Dr Jenny Cave outlined how the Shared Work Programme will work in the community.

759/2010

MOVED by Cr Clews, seconded Cr Corban:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere Pacific Board Progress on the 2009/2010 Shared Work Programme report.
2. **Agree** that funding to the Waitakere Pacific Board be continued in 2010/2011 subject to the ongoing satisfactory completion of deliverables to be negotiated in the annual Shared Work Programme 2010/2011.
3. **Agree** that a report be brought back to the Culture and Community Committee by August 2010 detailing the Waitakere Pacific Board's Shared Work Programme for 2010/2011.

CARRIED

10.42 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:.....