

**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 AUGUST 2010,
COMMENCING AT 9.35 AM**

PRESENT: Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
BA Brady, JP
JM Clews, QSO, JP
LA Cooper, JP
RP Dallow, QPM, JP
VS Neeson, JP (until 9.52 am) (from 9.59 am)

Deputy Mayor PA Hulse (ex officio) (from 9.41 am)

ABSENT: Councillor RI Clow

IN ATTENDANCE: Acting Director: Public Affairs: G Walters
Manager: Arts
Service Manager: Leisure
Group Manager: Social & Cultural Strategy
Strategic Partnerships Advisor: Ethnic Communities Strategic Advisor:
Pacific, Social and Cultural Strategy
Community Projects and Liaison Officer
Project Coordinator: Massey Matters
Sustainable Community Broker Massey
Committee Secretary: S Simiona

**ALSO
IN ATTENDANCE:** Cheryl Talamaivao, Waitakere Pacific Board
Bishop David Lui, Waitakere Pacific Board
April Hetaraka, Chairman, Massey Matters Advisor Group
Lesley Smith, Lopdell House Gallery Manager
Bill Raynor. Treasurer, Lopdell House Society
Carolynne Stone, Advisor: Pacific Mamas Arts and Cultural Centre
Jarcinda Stowers-Ama, Centre Director, Waitakere Pacific Arts
and Cultural Centre

1 APOLOGIES

1098/2010
MOVED by Cr Clews, seconded Cr Brady:

That apologies from Crs Battersby, Chan, Flaunty, Jolley and Mitchell for absence, and Cr Hulse 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

1099/2010

MOVED by Cr Corban, seconded Cr Dallow:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 9 June 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 WAITAKERE CITY COUNCIL-WAITAKERE PACIFIC BOARD 2010/2011 DRAFT SHARED WORK PROGRAMME

9.41 am Cr Hulse entered the meeting.

9.50 am Cr Neeson left the meeting.

1100/2010

MOVED by Cr Brady, seconded Cr Hulse:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere City Council-Waitakere Pacific Board 2010/2011 draft Shared Work Programme report.
2. **Approve** the Waitakere City Council-Waitakere Pacific Board 2010/2011 draft Shared Work Programme.

CARRIED

6 MCLAREN PARK AND HENDERSON SOUTH COMMUNITY INITIATIVE INCORPORATED PARTNERING AGREEMENT

9.59 am Cr Neeson returned to the meeting.

1101/2010

MOVED by Cr Brady, seconded Cr Dallow:

The Culture and Community Committee resolved to:

1. **Receive** the McLaren Park and Henderson South Community Initiative Incorporated Partnering Agreement Request report.

2. **Approve** the Partnering Agreement between Waitakere City Council and McLaren Park and Henderson South Community Initiative Incorporated 2010/2012.
3. **Agree** to recommend to Council that the Partnering Agreement between Waitakere City Council and McLaren Park and Henderson South Community Initiative Incorporated be signed at a future Council meeting.
4. **Approve** the Annual Shared Work Programme 2010/2011 between Waitakere City Council and McLaren Park and Henderson South Community Initiative Incorporated.

CARRIED

7 MASSEY MATTERS PROJECT UPDATE 2009/2010 AND STRATEGIC DIRECTION FOR 2010/2011

1102/2010

MOVED by Cr Brady, seconded Cr Cooper:

The Culture and Community Committee resolved to:

Receive the Massey Matters Project Update 2009/2010 and Strategic Direction 2010/2011 report.

CARRIED

8 LOPDELL HOUSE SOCIETY ANNUAL REPORT 2009/2010 AND FUNDING AND SERVICE AGREEMENT 2010/2011

1103/2010

MOVED by Cr Clews, seconded Cr Corban:

The Culture and Community Committee resolved to:

1. **Receive** the Lopdell House Society Annual Report 2009/2010 and Funding and Service Agreement 2010/2011 report.
2. **Approve** the Funding and Service Agreement 2010/2011 between Waitakere City Council and the Lopdell House Society.
3. **Direct** the Chief Executive Officer to report back to the Culture and Community Committee with a further report on the Lopdell House Society's financial situation taking into account regional governance an escalating exhibition costs.

CARRIED

9 WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST ANNUAL REPORT 2009/2010 AND FUNDING AND SERVICE AGREEMENT 2010/2011

DECLARATION OF INTEREST

11.17 am Cr Corban declared an interest in Item 9: Waitakere Arts and Cultural Development Trust Annual Report 2009/2010 and Funding and Service Agreement 2010/2011 and withdrew from the table, taking no part in the discussion or decision on Item 9: Waitakere Arts and Cultural Development Trust Annual Report 2009/2010 and Funding and Service Agreement 2010/2011.

1104/2010

MOVED by Cr Brady, seconded Cr Hulse:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere Arts and Cultural Development Trust Annual Report 2009/2010 and Funding and Service Agreement 2010/2011 report.
2. **Approve** the Funding and Service Agreement 2010/2011 between Waitakere City Council and the Waitakere Arts and Cultural Development Trust.

CARRIED

Note: The Chairman of the Waitakere Arts and Cultural Development Trust acknowledged Council's Manager: Arts for all her contributions to the Corban Estate Arts Centre.

10 PACIFIC MAMAS ARTS AND CULTURAL TRUST ANNUAL REPORT 2009/2010 AND FUNDING AND SERVICE AGREEMENT 2010/2011

11.45 am Cr Corban returned to the table.

1105/2010

MOVED by Cr Hulse, seconded Cr Brady:

The Culture and Community Committee resolved to:

1. **Receive** the Pacifica Mamas Arts and Cultural Trust Report 2009/2010 and Funding and Service Agreement 2010/2011 report.
2. **Approve** the Funding and Service Agreement 2010/2011 between Waitakere City Council and the Pacific Mamas Arts and Cultural Trust.
3. **Agree** that Council acknowledge the hard work of the Pacific Mamas' Arts and Cultural Trust and the achievements that have been obtained over the 2009/2010 year.
4. **Agree** that Council extend a special thank you to the Council's Pacific Arts Advocate for her original vision to establish the regional Pacific Arts and Cultural Centre at the Corban Estate, and to the hard working Pacific Mamas' for their dedication in making this vision succeed, and in particular to Jarcinda Stowers-Ama Pacific Arts and Cultural Centre, Centre Director, Carolynne Stone, Advisor: Pacific Mamas Arts and Cultural Centre and Council's Manager: Arts.

CARRIED

12.22 pm

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:.....