



**AGENDA FOR A SPECIAL MEETING OF THE REGIONAL ARTS AND CULTURE  
FUNDING ALLOCATION SUBCOMMITTEE TO BE HELD IN THE CIVIC  
CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 5 MARCH 2003 COMMENCING AT 7.00PM**

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**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Ordinary – 12 February 2003

**RECOMMENDATION**

That the minutes of the Ordinary Meeting of the Regional Arts and Culture Funding Allocation Subcommittee held on Wednesday, 12 February 2003, as circulated, be taken as read and now confirmed.



**3 PRESENTATION – ART REGIONAL TRUST**

Dr Hinemoa Elder, Chairperson of the Art Regional Trust (ART), and Sandi Morrison, another Trustee, will make a presentation to the Subcommittee. Riki Moeau will also be in attendance as kai awhina - whanau support for Dr Elder.

The presentation will address issues surrounding any Waitakere contribution to the Art Regional Trust, and specifically the benefits to be gained from such a contribution. Issues that the Subcommittee have raised to date include:

- What can Waitakere City expect to see out of ART - what value would it add to the city?
- What strategies do ART have to grow the funds?
- What timeframe is ART working on to reach their \$20m goal?
- Will Waitakere be able to be a Settlor on the Trust?
- Where does ART see the funds going, as a taonga, does ART have any plans in terms of what the funds may be used for over time?



#### 4 UPDATE ON PREVIOUS ALLOCATION OF FUNDS

##### PURPOSE

The purpose of this item is to briefly update the Subcommittee on how the regional arts funding distributed in Waitakere City to date has been utilised.

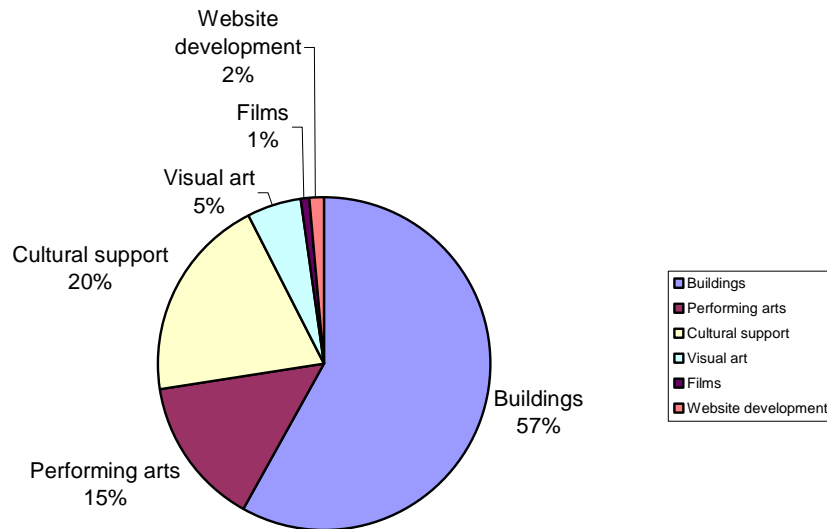
##### BACKGROUND

In June 2001, this Subcommittee allocated \$655,000 of Waitakere City's share of the regional arts funding. The allocation process was advertised extensively and 82 applications were received. Of these, 18 were deemed regionally significant enough to receive funding. Also, during the 2001/2002 Annual Budget process, Council approved \$30,000 to develop an Arts and Cultural Strategy, which was adopted by Council in December 2002.

##### ISSUES

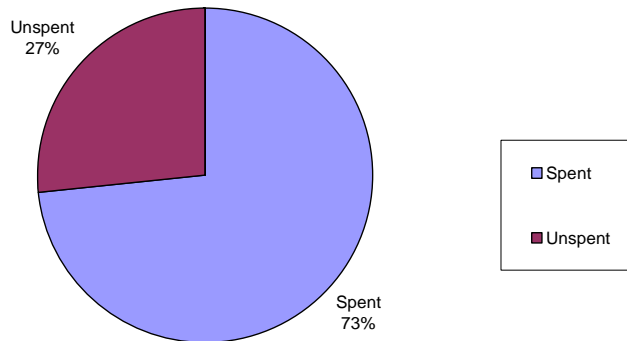
##### Funding allocation

The following chart indicates where the funding was allocated. Just over half went towards existing facilities.



### Amount of funds spent to date

All of the groups funded have been contacted over the last six weeks and asked for a written account as to progress in relation to their project. Based on this information, the following chart outlines how much of the funds have been spent to date.



A presentation giving fuller information will be provided at the meeting, along with more detailed written information.

### **RECOMMENDATION**

That the information be received.

Report prepared by Jan Brown, Community Assistance Administrator.

