

**MINUTES OF A SPECIAL MEETING OF THE REGIONAL ARTS AND CULTURE  
FUNDING ALLOCATION SUBCOMMITTEE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON WEDNESDAY, 5 MARCH 2003  
COMMENCING AT 7.06PM**

---

**PRESENT:** Councillor DA Yates, JP (Chairperson)  
Ms Anna Crichton (Professional Artist {nominated annually by  
Lopdell House Society})  
Mr Daniel Greig (Business Sector)  
Ms Jocelyn Reece (Titirangi Community Arts Council)  
Ms Janet Holtrigter (Waitakere Central Community Arts Council)  
Mr Te Warena Taua (Te Taumata Runanga) (from 7.25 pm)  
Mrs Mihi Te Huia (Te Taumata Runanga)  
Mr Taha Fasi (Pacific Islands Communities)

**OBSERVER:** Mayor Bob Harvey

**IN ATTENDANCE:** Policy Development Manager  
Maori Issues Manager  
Arts Project Co-ordinator  
Strategic Leader  
Community Assistance Administrator  
Maori Liaison  
Committee Secretary: A Chan

The Manager, Maori Issues, gave a formal welcome to representatives of the Arts Regional Trust.

7.25 pm Te Warena Taua entered the meeting.

**1 APOLOGIES**

There were no apologies.

**2 CONFIRMATION OF MINUTES**

329/2003

MOVED by Mrs Mihi Te Huia, seconded Mr Daniel Greig:

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.

**CARRIED**

**3 PRESENTATION – ART REGIONAL TRUST**

7.50 pm Mr Taha Fasi left the meeting.

8.03 pm Mr Taha Fasi returned to the meeting.

Dr Hinemoa Elder, Chairperson of the Art Regional Trust (ART), Sandi Morrison, another Trustee, and Riki Moeau made a presentation to the Subcommittee, addressing issues surrounding any Waitakere contribution to the Art Regional Trust, and specifically the benefits to be gained from such a contribution.

8.45 pm Te Warena Taua left the meeting.

**ADJOURNMENT**

330/2003

MOVED by Mrs Jocelyn Reece, seconded Mr Daniel Greig:

That the meeting stand adjourned until 8.55 pm.

**CARRIED**

8.50 pm The meeting adjourned.

8.59 pm The meeting reconvened. Te Warena Taua was not present.

**4 UPDATE ON PREVIOUS ALLOCATION OF FUNDS**

9.02 pm Mr Taha Fasi returned to the meeting.

331/2003

MOVED by Mrs Mihi Te Huia, seconded Mrs Janet Holtrigter:

That the information be received.

**CARRIED**

9.30 pm The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE  
REGIONAL ARTS AND CULTURE FUNDING  
ALLOCATION SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....