

**MINUTES OF AN ORDINARY MEETING OF THE REGIONAL ARTS AND CULTURE  
FUNDING ALLOCATION SUBCOMMITTEE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON  
MONDAY, 9 AUGUST 2004, COMMENCING AT 7.09 PM.**

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**PRESENT:**

Councillor DA Yates, JP (Chairperson)  
Ms A Crichton (Professional Artist {nominated annually by  
Lopdell House Society})  
Mr D Greig (Business Sector)  
Mr L Nash (Waitakere Central Community Arts Council)  
Mr T Fasi (Pacific Islands Communities)  
Mrs M Te Huia (Te Taumata Runanga)

**IN ATTENDANCE:**

Manager: Arts  
Tania Wilkinson - Corban Estate  
Committee Secretary: O Schuster

**1 APOLOGIES**

1462/2004

MOVED by M Te Huia, seconded D Greig:

That apologies from Ms J Reece and Mr TW Taua for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

1463/2004

MOVED by D Greig, seconded M Te Huia:

That the minutes of the Ordinary Meeting of the Regional Arts and Culture Funding Allocation Subcommittee held on Wednesday, 12 May 2004, as circulated, be taken as read and now be confirmed.

**CARRIED**

4 **AUCKLAND REGIONAL SERVICES TRUST FUNDING**

**DECLARATION OF INTEREST**

8.04 pm T Fasi and L Nash declared an interest and withdrew from the table and took no part in the debate or decision on Item 4: Auckland Regional Service Trust Funding.

1464/2004

MOVED by D Greig, seconded M Te Huia:

Further to resolution 804/2004, the Regional Arts and Culture Funding Allocation Subcommittee having given consideration to the business case and costings as submitted by the Director of the Corban Estate Arts Centre recommends to the Finance and Operational Performance Committee that funding from the ARST Fund being the sum of \$268,000.00 be released to Corban Estate Arts Centre as required for the development of a Children's Art Facility and Programmes and Arts Business Incubator.

**CARRIED**

8.11 pm T Fasi and L Nash returned to the table.

1465/2004

MOVED by T Fasi, seconded A Crichton:

That the Regional Arts and Culture Funding Allocation Subcommittee recommend to the Finance and Operational Performance Committee that the sum of \$225,000 paid from the ARST Fund to the Playhouse Theatre in 2003 be repaid to the fund during the 2005/2006 Annual Plan process.

**CARRIED**

8.14 pm

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

**CONFIRMED AS A TRUE RECORD.**

**DATE:.....**

**CHAIRPERSON:.....**

**CHIEF EXECUTIVE:.....**