

**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 WEDNESDAY, 12 FEBRUARY 2003,
COMMENCING AT 7.00 PM.**

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) (from 7.08 pm)
Mr	Te Warena Taua (Te Taumata Runanga)
Mrs	Mihi Te Huia (Te Taumata Runanga)

IN ATTENDANCE:

Manager Policy Development
Strategic Group: Strategic Leader
Leisure: Community Assistant
Arts Project Co-ordinator
Committee Secretary: A Chan

1 APOLOGIES

102/2003

MOVED by Te Warena Taua, seconded M Te Huia:

That apologies from T Fasi for absence and J Holtrigter for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

103/2003

MOVED by D Grieg, seconded J Reece:

That the minutes of the Ordinary Meeting of the Regional Arts and Culture Funding Allocation Subcommittee held on Monday, 22 April 2002, as circulated, be taken as read and now be confirmed.

CARRIED

7.08 pm J Holtroghter entered the meeting.

ADJOURNMENT

104/2003

MOVED by Te Warena Taua, seconded J Reece:

That the meeting adjourn into a Workshop until 7.50 pm.

CARRIED

7.20 pm The meeting adjourned.

8.04 pm The meeting reconvened.

ADJOURNMENT

105/2003

MOVED by Te Warena Taua, seconded D Grieg:

That the meeting further be adjourned to allow an extension of time for the Workshop until 8.30 pm.

CARRIED

8.05 pm The meeting adjourned.

8.30 pm The meeting reconvened.

4 FUTURE USE OF REGIONAL ARTS FUNDS - DISCUSSION PAPER

106/2003

MOVED by Te Warena Taua, seconded J Holtrigter:

That the information be received.

CARRIED

8.36 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:.....