

**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 MAY 2004, COMMENCING AT 7.13 PM.**

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

IN ATTENDANCE: Manager: Arts
Community Assistance
Pacific Island Advisory Board Co-ordinator
Committee Secretary: O Schuster

1 APOLOGIES

802/2004

MOVED by M Te Huia, seconded J Holtrigter:

That apologies from T Taua and J Reece for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

803/2004

MOVED by M Te Huia, seconded D Greig:

That the minutes of the Ordinary Meeting of the Regional Arts and Culture Funding Allocation Subcommittee held on Wednesday, 3 March 2004, as circulated, but with the following amendment delete "Cr GB Presland" from Also Present and add to In Attendance "GB Presland, Lopdell House Arts Development Trust" be taken as read and now be confirmed.

CARRIED

4 **AUCKLAND REGIONAL SERVICES TRUST FUNDING REVIEW**

DECLARATION OF INTEREST

8.22 pm T Fasi declared an interest and withdrew from the table and took no part in the debate or decision on the Auckland Regional Services Trust Funding Review.

804/2004

MOVED by D Greig, seconded M Te Huia:

1. That the Auckland Regional Services Trust Funding Review report be received.
2. That the Regional Arts and Culture Funding Allocation Subcommittee recommends to Finance and Operational Performance Committee that the remainder of the Auckland Regional Services Trust funds, that is \$793,335.00, be split three ways between Lopdell House Arts Development Trust, Corban Estate Arts Centre and the Pacific Island Arts Centre, provided that the amount allocated to the Pacific Island Arts Centre is used in the establishment of a purpose built facility to accommodate the "Mamas" so they may pass on their knowledge to young Pacific Island artists.
3. That the Pacific Island Advisory Board provide a Financial report to the Regional Arts and Culture Funding Allocation Subcommittee within six months of the funds being approved by Financial and Operational Performance Committee as to how the Advisory Board will spend the money.
4. That should the \$225,000 be returned to this fund, the Regional Arts and Culture Funding Allocation Subcommittee will meet to discuss its allocation.

CARRIED

8.25 pm T Fasi returned to the table.

8.27 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:.....