

**MINUTES OF AN INAUGURAL MEETING OF THE REGIONAL ARTS AND CULTURE  
FUNDING ALLOCATION SUBCOMMITTEE HELD IN THE CIVIC CENTRE,  
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON  
MONDAY, 22 APRIL 2002, COMMENCING AT 7.01PM.**

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**PRESENT:**

Councillor	DA Yates, JP	(Chairperson)
Ms	Anna Crighton	(Professional Artist)
Ms	Jocelyn Reece	(Titirangi Community Arts Council)
Mrs	Mihi Te Huia	(Maori Community)
Mr	Taha Fasi	(Pacific Islands Communities)
Mr	Daniel Greig	(Business Sector)

**IN ATTENDANCE:**

Manager Policy Development: Joy Hames  
Arts Project Co-ordinator: Naomi McCleary  
Committee Secretary: A Chan

**ABSENT:**

Grant King

**1 APOLOGIES**

764/2002

MOVED by D Greig, seconded M Te Huia:

That an apology from Te Warena Taua for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 GENERAL BRIEFING**

765/2002

MOVED by M Te Huia, seconded J Reece:

That the information be received.

**CARRIED**

**4 THE AUCKLAND REGIONAL SERVICES TRUST FUND - BRIEFING AND CURRENT STATE**

766/2002

MOVED by D Greig, seconded M Te Huia:

1. That the information be received.
2. That it be recommended to the Finance and Operational Performance Committee that any further allocation of the Auckland Regional Services Trust Fund capital be deferred until a draft Arts and Cultural Strategy is available to guide the Committee in its decision-making.

**CARRIED**

**5 CREATIVE CITIES - BRIEFING AND CURRENT ISSUES**

767/2002

MOVED by D Greig, seconded J Reece:

That the information be received.

**CARRIED**

768/2002

MOVED by D Greig, seconded M Te Huia:

That it be recommended to the Finance and Operational Performance Committee that a sum of \$14,500 be allocated from the interest of the Auckland Regional Services Trust monies held by Waitakere City Council to the Creative Cities Scheme for 2002.

**CARRIED**

8.17 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:**.....