

**MINUTES OF A MEETING OF THE CULTURE AND COMMUNITY COMMITTEE HELD
IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY,
8 SEPTEMBER 2010, COMMENCING AT 9.34 AM**

TABLE OF CONTENTS

ITEM		PAGE NO.
1	APOLOGIES	2
2	URGENT BUSINESS	2
3	CONFLICTS OF INTEREST	2
4	CONFIRMATION OF MINUTES	2
5	WAITAKERE CITY COUNCIL-WAITAKERE ETHNIC BOARD 2010/2011 DRAFT SHARED WORK PROGRAMME	2
6	COMMUNITY WAITAKERE SHARED WORK PROGRAMME 2009/2010	3
7	TITIRANGI COMMUNITY ARTS COUNCIL – ANNUAL REPORT 2009/2010 AND FUNDING AND SERVICE AGREEMENT 2010/2011	3
8	WAITAKERE CENTRAL COMMUNITY ARTS COUNCIL – ANNUAL REPORT 2009/2010 AND FUNDING AND SERVICE AGREEMENT 2010/2011	3

**MINUTES OF A MEETING OF THE CULTURE AND COMMUNITY COMMITTEE HELD
IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON WEDNESDAY,
8 SEPTEMBER 2010, COMMENCING AT 9.34 AM**

PRESENT:

Councillors JP Lawley, JP (Chairman)
AK Corban, OBE, JP (Deputy Chairman)
JM Clews, QSO, JP
PG Mitchell
VS Neeson, JP

Deputy Mayor PA Hulse (ex officio) (9.48 am)

ABSENT:

Councillors RP Dallow, QPM, JP
MM Jolley

IN ATTENDANCE:

Manager: Arts
Acting Manager: Public Affairs
Social and Community Development Team Leader
Strategic Partnerships Advisor: Ethnic Communities
Community Arts Coordinator – Public Affairs
Executive Assistant to Deputy Mayor
Committee Secretary: S Simiona

ALSO

IN ATTENDANCE:

Kaumatua, Fred Holloway
T Mayo, Chairman Community Waitakere Board
P Watson, Manager: Community Waitakere
K Lindley, Community Waitakere
D Kenkel, Community Waitakere
T Fletcher, Community Waitakere
Amail Habib, President, Waitakere Ethnic Board

KARAKIA / PRAYER

Kaumatua, Fred Holloway, opened the meeting with a Karakia (Prayer).

1 **APOLOGIES**

1334/2010

MOVED by Cr Neeson, seconded Cr Corban:

That apologies from Crs Battersby, Brady, Chan, Clow, Cooper and Flaunty for absence, be received and sustained.

CARRIED

2 **URGENT BUSINESS**

There was no Urgent Business.

3 **CONFLICTS OF INTEREST**

Members were reminded via the agenda, of the need to be vigilant, to stand aside from decision making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have.

4 **CONFIRMATION OF MINUTES**

1335/2010

MOVED by Cr Corban, seconded Cr Neeson:

The Culture and Community Committee resolved to:

Receive the minutes of the meeting of the Culture and Community Committee held on Wednesday, 11 August 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

9.48 am Cr Hulse entered the meeting.

5 **WAITAKERE CITY COUNCIL-WAITAKERE ETHNIC BOARD 2010/2011 DRAFT SHARED WORK PROGRAMME**

1336/2010

MOVED by Cr Mitchell, seconded Cr Corban:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere City Council-Waitakere Ethnic Board 2010/2011 draft Shared Work Programme report.
2. **Approve** the Waitakere City Council-Waitakere Ethnic Board 2010/2011 draft Shared Work Programme.

CARRIED

6 **COMMUNITY WAITAKERE SHARED WORK PROGRAMME 2009/2010**

1337/2010

MOVED by Cr Clews, seconded Cr Lawley:

The Culture and Community Committee resolved to:

Receive the Community Waitakere Shared Work Programme 2009/2010 report.

CARRIED

7 **TITIRANGI COMMUNITY ARTS COUNCIL – ANNUAL REPORT 2009/2010 AND FUNDING AND SERVICE AGREEMENT 2010/2011**

1338/2010

MOVED by Cr Neeson, seconded Cr Clews:

The Culture and Community Committee resolved to:

1. **Receive** the Titirangi Community Arts Council – Annual Report 2009/2010 and Funding and Service Agreement 2010/2011 report.
2. **Approve** the Funding and Service Agreement 2010/2011 between Waitakere City Council and Titirangi Community Arts Council.

CARRIED

8 **WAITAKERE CENTRAL COMMUNITY ARTS COUNCIL – ANNUAL REPORT 2009/2010 AND FUNDING AND SERVICE AGREEMENT 2010/2011**

1339/2010

MOVED by Cr Corban, seconded Cr Mitchell:

The Culture and Community Committee resolved to:

1. **Receive** the Waitakere Central Community Arts Council – Annual Report 2009/2010 and Funding and Service Agreement 2010/2011 report.
2. **Approve** the Funding and Service Agreement 2010/2011 between Waitakere City Council and Waitakere Central Community Arts Council.

CARRIED

1340/2010

MOVED by Cr Corban, seconded Cr Hulse:

The Culture and Community Committee resolved to:

Agree that a vote of thanks be extended to the Chairman for her chairmanship of the Culture and Community Committee over the past three years and to the supporting Council officers of the Committee, in particular to the Manager: Arts, Naomi McCleary and the Council's Arts team.

CARRIED

10.49 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....