

**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, 3 MARCH 2004,
COMMENCING AT 7.10 PM.**

PRESENT:

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)

ALSO PRESENT: Cr GB Presland

IN ATTENDANCE: Manager: Arts
Community Assistance: J Brown
Committee Secretary: A Chan

Tanya Wilkinson, Director of Corban Estate Arts Centre
Terry Bates, Chair of Lopdell House Arts Development Trust
Alan Wilde, Lopdell House Arts Development Trust
John Edgar, Deputy Chair, Waitakere Arts and Cultural Development Trust

1 APOLOGIES

229/2004
MOVED by J Holtrigter, seconded A Crichton:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

230/2004
MOVED by D Greig, seconded J Holtrigter:

That the minutes of the Ordinary Meeting of the Regional Arts and Culture Funding Allocation Subcommittee held on Wednesday, 3 December 2003, as circulated, be taken as read and now be confirmed.

CARRIED

4 **PRESENTATIONS FROM THE LOPDELL HOUSE ARTS DEVELOPMENT TRUST AND THE WAITAKERE ARTS AND CULTURAL DEVELOPMENT TRUST (CORBAN ESTATE ARTS CENTRE)**

Tanya Wilkinson, Director of Corban Estate Arts Centre, and Terry Bates, Chair of Lopdell House Arts Development Trust, each made a presentation on their respective organisation's development plans.

ADJOURNMENT

231/2004

MOVED by A Crichton, seconded D Greig:

That the meeting stand adjourned until 8.45 pm.

CARRIED

8.38 pm The meeting adjourned.

8.48 pm The meeting reconvened.

232/2004

MOVED by D Greig, seconded M Te Huia:

That the Presentations from The Lopdell House Arts Development Trust and The Waitakere Arts and Cultural Development Trust (Corban Estate Arts Centre) report be received.

CARRIED

233/2004

MOVED by J Holtrigter, seconded A Crichton:

That it be recommended to the Finance and Operational Performance Committee that the amount of \$75,000 be set aside from the Auckland Regional Services Trust Fund to support the ongoing development of the Creative Solutions/Toi Whenua project, at \$25,000 per annum for three years.

CARRIED

234/2004

MOVED by M Te Huia, seconded D Greig:

That it be recommended to the Finance and Operational Performance Committee that the balance of the Auckland Regional Services Trust Fund, after setting aside the sum of \$75,000 for the Creative Solutions/Toi Whenua project, be disbursed to the Waitakere Arts and Cultural Development Trust and the Lopdell House Arts Development Trust, based respectively on the proportion of 2:1, ie. two-thirds for the development of the Corban Estate Arts Centre and one-third for the development of the Lopdell House Arts Precinct.

CARRIED

235/2004

MOVED by J Holtrigter, seconded M Te Huia:

That it be recommended to Finance and Operational Performance Committee that the amount of \$225,000 granted by Council to the Waitakere Playhouse Theatre Trust, if repaid to the Auckland Regional Services Trust Fund, be disbursed in the same manner, ie. two-thirds to the Corban Estate Arts Centre and one-third to the Lopdell House Arts Precinct.

CARRIED

9.32 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:.....