

**MINUTES OF AN ORDINARY MEETING OF THE REGIONAL ARTS AND CULTURE
FUNDING ALLOCATION SUBCOMMITTEE TO BE HELD IN THE CIVIC CENTRE,
6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY,
3 APRIL 2003 COMMENCING AT 7.12 PM.**

<u>PRESENT:</u>	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 8.07pm)
	Mrs	Mihi Te Huia	(Te Taumata Runanga)

IN ATTENDANCE: Strategic Leader: Strategic Group
Arts Project Manager
Community Assistance Administrator
Committee Secretary: A Chan

1 APOLOGIES

732/2003

MOVED by Jocelyn Reece, seconded Daniel Greig:

That apologies from Te Warena Taua and Taha Fasi for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

733/2003

MOVED by Mihi Te Huia, seconded Daniel Greig:

That the minutes of the Special Meeting of the Regional Arts and Culture Funding Allocation Subcommittee held on Wednesday, 5 March 2003, as circulated, be taken as read and now be confirmed.

CARRIED

4 FUTURE USE OF REGIONAL ARTS FUNDS

734/2003

MOVED by Daniel Greig, seconded Mihi Te Huia:

That the information be received.

CARRIED

8.07 pm Janet Holtrigter entered the meeting.

735/2003

MOVED by Daniel Greig, seconded Anna Crichton:

1. That it be recommended to Finance and Operational Performance Committee that Waitakere City contribute \$500,000 to the Arts Regional Trust (ART) from its share of the Auckland Regional Services Trust (ARST) funds, on the conditions that:
 - (i) The Waitakere City Council Mayor and Chief Executive become settlors on the Arts Regional Trust on Council's confirmation of the contribution.
 - (ii) Consideration be given to appointing a Trustee from Waitakere City in the near future should vacancies arise.
2. That a report be brought back to the Regional Arts and Cultural Funding Allocation Subcommittee on allocating the remaining funds of \$500,000 on one or a mixture of:
 - Music infrastructure for young people;
 - Arts incubator models;
 - A major arts and cultural event(s) in the City;
 - Provision of a large art space for multi-use.

CARRIED

8.48 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:.....