

**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 DECEMBER 2003,
COMMENCING AT 7.08 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)

ABSENT: Mr TW Taua
Mr T Fasi

IN ATTENDANCE: Manager: Arts
Leisure: Community Assistance Administrator
Committee Secretary: A Chan

1 APOLOGIES

4252/2003

MOVED by D Greig, seconded J Holtrigter:

That an apology from J Reece for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

4253/2003

MOVED by M Te Huia, seconded J Holtrigter:

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

CARRIED

4 FUTURE USE OF AUCKLAND REGIONAL SERVICES TRUST (ARST) FUNDING

4254/2003

MOVED by A Crichton, seconded D Greig:

That the information be received.

CARRIED

4255/2003

MOVED by D Greig, seconded A Crichton:

That a representative of Lopdell House Arts Development Trust, the Director of Corban's Estate Arts Centre, and a representative of Waitakere Arts Cultural Development Trust be invited to present their respective development plan to the next meeting of the Regional Arts and Culture Funding Allocation Subcommittee, to assist the Subcommittee to identify suitable projects to be funded from the Auckland Regional Services Trust Fund.

CARRIED

4256/2003

MOVED by D Agnes, seconded M Te Huia:

That it be recommended to the Finance and Operational Performance Committee that the sum of \$225,000 granted from the Auckland Regional Services Trust Fund to Playhouse Theatre be repaid to the Auckland Regional Services Trust Fund, through the 2004/2005 Annual Plan process.

CARRIED

4257/2003

MOVED by M Te Huia, seconded J Holtrigter:

That it be recommended to the Finance and Operational Performance Committee that a further allocation of \$20,000 be made from the Auckland Regional Services Trust Fund to the Creative Solutions/Toi Whenua project.

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:.....