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## Arts, Culture and Events Committee

### OPEN MINUTES

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Minutes of a meeting of the Arts, Culture and Events Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 4 December 2013 at 9.45 am.

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#### PRESENT

**Chairperson**  
**Members**

Cr Alf Filipaina  
Cr Dr Cathy Casey  
Cr Linda Cooper, JP  
Cr Hon Chris Fletcher, QSO  
Member Liane Ngamane  
Cr Wayne Walker  
Cr George Wood, CNZM

From 10:24am, Item 11  
From 9:58am, Item 10

#### APOLOGIES

Member Precious Clark  
Cr Chris Fletcher  
Member Liane Ngamane  
Cr John Watson

Non-attendance  
For lateness  
For lateness  
Non-attendance

#### ALSO PRESENT

Cr Calum Penrose

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**1 Apologies**

Resolution number ART/2013/1

MOVED by Chairperson AM Filipaina, seconded by Cr WD Walker:

**That the Arts, Culture and Events Committee:**

- a) **accept the apologies from Cr John Watson and Member Precious Clark for non-attendance and from Cr Chris Fletcher and Member Liane Ngamane for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

There were no confirmation of minutes.

**4 Petitions**

There were no petitions.

**5 Public Input**

There was no public input.

**6 Local Board Input**

There was no local board input.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**9 Regional Event Fund Final Distribution 2013/2014**

Resolution number ART/2013/2

MOVED by Chairperson AM Filipaina, seconded by Cr CM Casey:

**That the Arts, Culture and Events Committee:**

- a) **approve the allocation of \$100,000 of regional event funding to a contestable process targeting the priority areas of Maori, youth, and winter events.**
- b) **endorse an application and assessment process similar to that carried out for earlier funding distribution, with the addition of an EOI phase to ensure only proposed events closely aligned with the priority areas be required to submit full applications.**

**CARRIED**

**10 Funding the Queen Street Golden Mile 2014**

*Member Ngamane entered the meeting at 9.58am.*

Resolution number ART/2013/3

MOVED by Chairperson AM Filipaina, seconded by Cr WD Walker:

**That the Arts, Culture and Events Committee:**

- a) **approve the allocation of \$100,000 grant funding to the Queen Street Golden Mile event in April 2014 being offset against equivalent savings from the Botanic Gardens Festival budget.**
- b) **endorse that future funding for the Queen Street Golden Mile be considered through the contestable regional event fund process.**
- c) **request that the Field of Dreams Trust present to the February 2014 meeting of the Arts, Culture and Evens Committee on the Queen Street Golden Mile event.**

**CARRIED**

**11 Arts and Culture and Events - Programme Update**

*Cr CE Fletcher entered the meeting at 10.24am.*

A copy of the tabled information is attached to the official copy of these minutes and is available on the Auckland Council website.

Resolution number ART/2013/4

MOVED by Cr WD Walker, seconded by Cr CM Casey:

**That the Arts, Culture and Events Committee:**

- a) receive the presentation.
- b) thank the Arts and Culture Manager Kaye Glamuzina and the Events Manager David Burt for their presentations.
- c) commend the staff of the civic events team for their excellent work across the region.
- d) ask officers to explore the gifting of the gangway for the Spirit of New Zealand and to confirm budget and feasibility.

**CARRIED**

**Attachments**

- A Tabled Information - Programme Update
- B Tabled Informaiton - Events

**12 Arts and Culture Activities and Events Calendars – December 2013 to February 2014**

Resolution number ART/2013/5

MOVED by Cr WD Walker, seconded by Member Ngamane:

**That the Arts, Culture and Events Committee:**

- a) receive the report.

**CARRIED**

**13 Arts and Culture Strategic Action Plan progress update: December 2014**

Resolution number ART/2013/6

MOVED by Cr CM Casey, seconded by Member Ngamane:

**That the Arts, Culture and Events Committee:**

- a) receive and comment on the report.

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**15 Procedural motion to exclude the public**

Resolution number ART/2013/7

MOVED by Chairperson AM Filipaina, seconded by Cr CE Fletcher:

**That the Arts, Culture and Events Committee:**

a) **exclude the public from the following part(s) of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

**C1 2013/2014 Interim Regional Community Funding Allocation for Arts Organisations**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>In particular, this report is confidential on the basis that it discusses individual organisation's financial information and permission has not been sought for disclosure to the public..</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

11.42am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

11.54am The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

- C1 2013/2014 Interim Regional Community Funding Allocation for Arts Organisations**  
e) confirm that the resolutions and report remain in the confidential minutes until reasons for confidentiality no longer exists.

11.54am

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

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE ARTS, CULTURE AND  
EVENTS COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....