
Arts, Culture and Events Committee

OPEN MINUTES

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, 12 February 2014 at 9.40am.

PRESENT

Chairperson	Alf Filipaina	
Deputy Chairperson	John Watson	
Members	Cr Dr Cathy Casey	
	Member Precious Clark	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Hon Chris Fletcher, QSO	From 11.13am item 5.1, until 12.21pm item 10
	Cr Wayne Walker	

APOLOGIES

Cr George Wood	Non-attendance
Deputy Mayor Penny Hulse	Non-attendance
Member Liane Ngamane	Non-attendance
Cr Fletcher	Lateness and early departure

ALSO PRESENT

Cr Chris Darby	Until 11.54am, item 10
Peter Haynes	Chairperson, Albert-Eden Local Board
Shale Chambers	Chairperson, Waitamata Local Board

1 Apologies

Resolution number ART/2014/8

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

That the Arts, Culture and Events Committee:

- a) **accept the apologies from Cr GS Wood, Deputy Mayor PA Hulse and Liane Ngamane for non-attendance and Cr Fletcher for lateness and early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ART/2014/9

MOVED by Chairperson AM Filipaina, seconded by Cr LA Cooper:

That the Arts, Culture and Events Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 4 December 2013, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

Precedence of Business

Resolution number ART/2014/10

MOVED by Cr RI Clow, seconded by Cr LA Cooper:

That the Arts, Culture and Events Committee: item 9

- a) **agree that item 9 Update on Waterfront Sculpture Commission be accorded precedence at this time.**

CARRIED

9 Update on Waterfront Sculpture Commission

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/2014/11

MOVED by Chairperson AM Filipaina, seconded by Cr RI Clow:

That the Arts, Culture and Events Committee:

- a) receive the presentation.
- b) request officers to provide a progress report to the next meeting.

CARRIED

Attachments

A Update on Waterfront Sculpture Commission

5 Public Input

5.1 Accelerating Aotearoa Incorporated

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Cr Fletcher entered the meeting 11.13am

Resolution number ART/2014/12

MOVED by Deputy Chairperson J Watson, seconded by Cr CM Casey:

That the Arts, Culture and Events Committee:

- a) receive the presentation and thank Ms. Judy Speight and Mr Iaheto Ah Hi for their attendance.

CARRIED

Attachments

A Presentation

5.2 The Basement Theatre - Auckland City

Resolution number ART/2014/13

MOVED by Cr CM Casey, seconded by Cr LA Cooper:

That the Arts, Culture and Events Committee:

- a) receive the presentation and thank Mr Charlie McDermott, the Basement Theatre and Ms Elise Sterback, the Basement and the Creative Coalition Board for their attendance.

CARRIED

6 Local Board Input

6.1 Local Board Input - Albert Eden

Resolution number ART/2014/14

MOVED by Chairperson AM Filipaina, seconded by Member Clark:

That Arts, Culture and Events Committee

- a) **thank Peter Haynes for his attendance and presentation regarding the report on traffic management at events.**

CARRIED

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

Secretarial note: Item 9 – Update on Waterfront Sculpture Commission was considered prior to Item 5 – Public Input.

10 Traffic Management at Events

Cr Chris Darby left the meeting 11.54am
Cr RI Clow left the meeting at 12.02 pm.
Cr RI Clow returned to the meeting at 12.17 pm.
Cr CE Fletcher left the meeting at 12.21 pm.

Resolution number ART/2014/15

MOVED by Cr LA Cooper, seconded by Deputy Chairperson J Watson:

That the Arts, Culture and Events Committee:

- a) **receive the report on traffic management plans for events**
- b) **thank Richard Saunders, Team Resource Consents Manager and John Strawbridge, Auckland Transport for their attendance and presentation**
- c) **request officers forward the traffic management at events report to all local boards and Independent Maori Statutory Board for their comment.**

CARRIED

11 Matariki Festival and Southside Arts Festival Update

A copy of the presentation has been placed on the official copy of these minutes and is available on the Auckland Council website.

Resolution number ART/2014/16

MOVED by Cr LA Cooper, seconded by Cr RI Clow:

That the Arts, Culture and Events Committee:

- a) **receive the Matariki and Southside Arts Festival updates for 2013**

CARRIED

MOVED by Cr LA Cooper, seconded by Cr WD Walker:

- b) approve the reallocation of the regional arts and culture festival budget for 2014/2015 as follows: Matariki Festival 2014 \$252,500 and Southside Arts Festival \$252,500.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr LA Cooper	Cr CM Casey	
Cr WD Walker	Member Clark	
	Cr RI Clow	
	Chairperson AM Filipaina	
	Deputy Chairperson J Watson	

The division was declared LOST by 2 votes to 5.

Resolution number ART/2014/17

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

- c) **approve the two signature events for the Southside festivals will go ahead for 2014 and staff report on the “village hub concept for the remaining available budget.**
- d) **report back on further development of the Matariki festival as a major event (in addition to a signature Maori event).**

CARRIED

12 Arts and Culture Activities and Events Calendars – February 2014 to April 2014

Resolution number ART/2014/18

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

That the Arts, Culture and Events Committee:

- a) **receive the report.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

1.35 pm

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:.....