

## Arts, Culture and Events Committee

### OPEN MINUTES

Minutes of a meeting of the Arts, Culture and Events Committee held in the Reception Lounge, Level 2, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 3 April 2014 at 2.05pm.

#### PRESENT

<b>Chairperson</b>	Cr Alf Filipaina	
<b>Deputy Chairperson</b>	John Watson	
<b>Members</b>	Cr Dr Cathy Casey	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr George Wood, CNZM	From 3.12 pm, Item 10
	Wayne Walker	From 2.05 pm, Item 2

#### APOLOGIES

Deputy Mayor Penny Hulse	Non-attendance
Cr Hon Chris Fletcher, QSO	Non-attendance
Cr George Wood, CNZM	Lateness
Member Liane Ngamane	Non-attendance
Member Precious Clark	Non-attendance

#### ALSO PRESENT

Cr Sir John Walker	
Cr Cameron Brewer	Until 3.05 pm, Item 10
Cr Chris Darby	From 2.17 pm, Item 5.1, until 2.57 pm, Item 9
Cr Calum Penrose	From 2.14 pm, Item 5.2; until 2.56 pm, Item 8

#### IN ATTENDANCE

Rick Pickard	General Manager Find Your Field of Dreams Foundation
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## 1 Apologies

Resolution number ART/2014/19

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

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

- a) **accept the apology from Deputy Mayor PA Hulse, Councillor Christine Fletcher, Members Liane Ngamane and Precious Clark for non-attendance and Cr George Wood for lateness.**

**CARRIED**

*Cr WD Walker entered meeting 2.05pm*

## 2 Declaration of Interest

Cr RI Clow declared an interest in item 14 – Lopdell Precinct Presentation

## 3 Confirmation of Minutes

Resolution number ART/2014/20

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

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 12 February 2014, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Field of Dreams Trust

A copy of the tabled presentation have been placed on the official minutes and can be viewed on the Auckland Council website.

*Cr C Penrose entered the meeting 2.14pm*

*Cr C Darby entered the meeting 2.17pm*

Secretarial note: Cr RI Clow declared an interest in this item and took no part in discussion or voting.

Resolution number ART/2014/21

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

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

- a) **thank Sir John Walker, Chair, Rick Pickard, General Manager, Find Your Field of Dreams' for their attendance.**

**CARRIED**

### Attachments

A Find your Field of Dreams Foundation - Presentation

## 5.2 Manurewa Local Board - Polyfest and Pasifika Festivals

Secretarial note: This item was withdrawn

## 5.3 Alistair Paterson – Auckland Poet Laureate submission

A copy of the tabled documents have been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachment.

Resolution number ART/2014/22

MOVED by Cr CM Casey, seconded by Cr RI Clow:

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

- a) **request the proposal for an Auckland Poet Laureate be referred to the Arts and Cultural Strategic Action Plan and Council's Long Term Plan for consideration**
- b) **thank Alistair Paterson for his attendance.**

**CARRIED**

### **Attachments**

A Auckland City Poet Laureate - Tabled

## 6 Local Board Input

### 6.1 Manurewa Local Board - Polyfest and Pasifika Festivals

Secretarial note: This item was taken under public input.

## 7 Extraordinary Business

There were no extraordinary business.

## 8 Notices of Motion

There were no notices of motion.

## 9 Arts and Culture Strategic Action Plan Progress Update: April 2014

*Cr C Darby left the meeting 2.57pm*

Resolution number ART/2014/23

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

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

- a) **approve an amendment to the timeline for the 'Arts and Culture Strategic Action Plan' to enable Local Board feedback to be incorporated in the draft Plan before release for public consultation.**

**CARRIED**

**10 Southside Arts Festival - Update on Festival Village implementation model**

A copy of the tabled presentation have been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachments.

*Cr C Brewer left meeting 3.05 pm  
Cr GS Wood entered the meeting at 3.12 pm*

Resolution number ART/2014/24

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

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

- a) receive the Southside Arts Festival signature event update
- b) endorse the proposed kaupapa and festival village delivery model for the 2014 festival
- c) endorse the proposed introduction of the Urbanesia name led by the opening line, "Southside Arts Festival presents, Urbanesia, Southside Gig and Cult Couture

**CARRIED**

**Attachments**

- A Southside Arts Festival update - Presentation

**11 Regional Event Fund Final Allocations 2013/2014 – Maori, Youth and Winter Events**

Resolution number ART/2014/25

MOVED by Chairperson AM Filipaina, seconded by Cr GS Wood:

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

- a) consider the following applications and make the following funding allocations from the 2013/2014 Regional Event Fund to the listed events:

Event	Proposed Funding Allocation
Mika Haka Foundation - Maori youth season of shows for Matariki	10,000
Auckland Mountain Bike Club - 2014 Races and Events	8,000
Te Rehia Theatre - Hoki Mai Tama Mā Auckland Matariki Tour	10,000
YMCA Auckland - Walk The Line	8,000
Sport Waitakere Trust - Te Whare Tapere o Matariki	10,000
The Modern Maori Quartet - A Night with the Modern Maori Quartet	10,000
Pacific Music Awards Trust - 2014 Pacific Music Awards	20,000
Xcell Trust - Indigenous Ink - Māori & Pacific Art, Tattoo and Culture Festival	12,000
Te Tohu Taakaro o Aotearoa Charitable Trust 2014 National Maori Sports Awards	12,000
<b>Total</b>	<b>\$100,000</b>

**CARRIED**

**12 Queen's Wharf Waterfront Commission**

Resolution number ART/2014/26

MOVED by Cr GS Wood, seconded by Deputy Chairperson J Watson:

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

- a) receive this report on the Queens Wharf commission
- b) note that a final report will be prepared for the 18 June 2014 committee meeting including budget timeline and future implications.

**CARRIED**

**13 Wade Cornell Artwork Te Atatu Roundabout**

Resolution number ART/2014/27

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

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

- a) approve the return of the work to the artist, as per legal advice on proper procedure based on originally gifting, before construction begins on 1 August 2014.
- b) delegate the decision to dispose of or re-site the work to the arts and culture unit, in consultation with the local board in the event that the artist declines council's offer of the return of the work
- c) request staff report back on the outcome to the committee.

**CARRIED**

**14 Lopdell Precinct Presentation**

A copy of the tabled presentation have been placed on the official minutes and can be viewed on the Auckland Council website as a minutes attachments.

Resolution number ART/2014/28

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

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

- a) receive the presentation.

**CARRIED**

**Attachments**

A Lopdell Precinct Presentation

**15 Arts and Culture Activities and Events Calendars - April 2014 to June 2014**

Resolution number ART/2014/29

MOVED by Deputy Chairperson J Watson, seconded by Cr GS Wood:

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

- a) receive the report.

**CARRIED**

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

**17 Procedural motion to exclude the public**

Resolution number ART/2014/30

MOVED by Chairperson AM Filipaina, seconded by Deputy Chairperson J Watson:

**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 Matariki Festival - Update**

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, the report contains information in regards to current and future sponsorship of the Matariki Festival.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains information in regards to current and future sponsorship of the Matariki Festival.</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**

4.29 pm        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.

4.49 pm        The public was re-admitted.

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1    Matariki Festival - Update**

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

- c)    confirm that the resolutions and report remain in the confidential minutes until reasons for confidentiality no longer exists.**

4.50 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:**.....