

## Arts, Culture and Events Committee

### OPEN MINUTES

Minutes of a meeting of the Arts, Culture and Events Committee held in the Lopdell House, 418 Titirangi Road, Titirangi on Wednesday, 18 June 2014 at 9.47am.

#### PRESENT

<b>Chairperson</b>	Alf Filipaina	
<b>Deputy Chairperson</b>	John Watson	
<b>Members</b>	Cr Dr Cathy Casey	
	Cr Ross Clow	Until 12.03 pm, item 10
	Cr Linda Cooper, JP	
	Member Liane Ngamane	From 10 am, item 5.
	Cr Wayne Walker	From 10.10 am, item 5.1
	Cr George Wood, CNZM	From 10.05 am, item 5.1, until 12.40 pm, item 12

#### APOLOGIES

Deputy Mayor Penny Hulse	Non-attendance
Cr Wayne Walker	For Lateness
Cr George Wood	For Lateness
Member Liane Ngamane	For Lateness
Member Precious Clark	Non-attendance

#### IN ATTENDANCE

Martin Sutcliffe	Director Corban Estate
Naomi McCleary	Corban Estate
Leigh Auton	Auckland Philharmonia Orchestra
Michael Moyes	Auckland Philharmonia Orchestra
Anna Fuiava	Business Manager, Black Grace
Alexandria George	Black Grace



Secretarial Note: Denise Yates, Deputy Chair Waitakere Ranges Local Board welcomed the committee members to the ward.

**1 Apologies**

Resolution number ART/2014/19

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

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

- a) **accept the apologies from Member PA Hulse and Member Clark for non-attendance, Cr George Wood, Cr Wayne Walker and Member Liane Ngamane for lateness.**

**CARRIED**

**2 Declaration of Interest**

There were no declarations of interest.

**3 Confirmation of Minutes**

Resolution number ART/2014/20

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

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

- a) **confirm the ordinary minutes of its meeting, held on Thursday, 3 April 2014, including the confidential section, as a true and correct record.**

**CARRIED**

**4 Petitions**

There were no petitions.

*Member L Ngamane entered the meeting at 10.00 am.*

*Cr George Wood entered the meeting at 10.05 am.*

*Cr Wayne Walker entered the meeting at 10.10 am.*

## 5 Public Input

### 5.1 Corban Estate Arts Centre

A presentation was given in support of the item.

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

Resolution number ART/2014/21

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

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

- a) **thank Martin Sutcliffe, Director Corban Estate Arts Centre and Naomi McCleary, Trustee Waitakere Arts and Cultural Development Trust for their attendance and presentation.**

**CARRIED**

#### **Attachments**

A Corban Estate

### 5.2 Black Grace

A presentation was given in support of the item.

A copy of the tabled presentation has 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 Chairperson AM Filipaina, seconded by Deputy Chairperson J Watson:

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

- a) **thank Anna Fuiava, Business Manager Black Grace and Alexandria George for their attendance and presentation.**

**CARRIED**

#### **Attachments**

A Black Grace

### 5.3 Auckland Philharmonia Orchestra

A presentation was given in support of the item.

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

Resolution number ART/2014/23

MOVED by Member Ngamane, seconded by Chairperson AM Filipaina:

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

- a) **thank Michael Moyes, Trustee and Leigh Auton, Consultant for their attendance and presentation.**

**CARRIED**

#### **Attachments**

A Auckland Philharmonia Orchestra

**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 Arts and Culture Strategic Plan (ACSAP) for Auckland -  
NGĀ TOI ME NGĀ TIKANGA-Ā-IWI O TĀMAKI MAKĀURAU**

A presentation was given in support of the item.

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

Resolution number ART/2014/24

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

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

- a) **approve Attachment A: “Auckland’s Arts and Culture’ Ngā Toi me Ngā Tikanga-ā-iwi o Tāmaki Makaurau,” for release for public consultation.**
- b) **approve Attachment B: Arts and Culture Strategic Action Plan (ACSAP) Full Draft Plan, to be available to the public in digital form on request.**
- c) **agree that approval of any editorial or design amendments before release for consultation, be delegated to the Chair and Deputy Chair of the committee.**

**CARRIED**

**Attachments**

A Arts Culture Strategic Action Plan

**10 Queens Wharf Commission Update**

*Cr RI Clow left the meeting at 12.03 pm.*

Resolution number ART/2014/25

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

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

- a) **delegate authority to staff to complete the planning, detailed design, development and delivery of the Queens Wharf public art commission by Michael Parekowhai**
- b) **note that this art work will be a regionally significant work that will form part of Auckland Council's public art collection**
- c) **note that fundraising efforts will continue to secure additional private sector funding and cost efficiencies will be sought to minimise council's investment**
- d) **note that a memorandum outlining the production location(s) for the chandelier will be prepared for the Arts, Culture and Events Committee, following due diligence.**

**CARRIED**

Secretarial Note: Pursuant to Standing Order 3.15.5, Councillor Casey requested her vote against be recorded.

**11 2014/2015 Arts and Culture Regional Work Programme**

Resolution number ART/2014/26

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

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

- a) **approve the 2014-2015 arts and culture regional work programme (Attachment A)**
- b) **approve the following community arts organisation funding agreements:**
  - i. **Q Theatre, \$400,000.00 (uninflated opex budget)**
  - ii. **Black Grace, \$50,000.00 (uninflated opex budget)**
  - iii. **Manukau Symphony Orchestra, \$134,290.00 (uninflated opex budget)**
  - iv. **Te Tuhi, \$530,000.00 (uninflated opex budget)**
  - v. **Pacifica Living Arts Festival, \$48,251.43 (uninflated opex budget).**
- c) **delegate authority to the committee chair to approve changes to individual items on the work programme within +/- 30% of the budget for that item, provided such changes do not significantly affect the intent of what has been agreed with the committee.**

**CARRIED**

**12 Movies in Parks 2014 Presentation**

*Cr GS Wood left the meeting at 12.40 pm.*

A presentation was given in support of the item.

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

Resolution number ART/2014/27

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

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

- a) **receive the presentation.**

**CARRIED**

**Attachments**

- A Movies in the Parks 2014

**13 Key Events in 2014/2015 Presentation**

A presentation was given in support of the item.

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

Resolution number ART/2014/28

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

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

- a) **receive the presentation.**

**CARRIED**

**Attachments**

- A Key Events

**14 Regional Event Fund Process 2014/2015**

Resolution number ART/2014/29

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

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

- a) **receive the Regional Event Fund Process 2014/2015 report**

**CARRIED**

**15 Arts and Culture Activities and Events Calendars - July to September 2014**

Resolution number ART/2014/30

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

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

- a) **receive the report.**

**CARRIED**

**16 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

Secretarial Note: The chair thanked Louise Mason, Manager Community Development Arts & Culture for her support and guidance with the Arts, Culture and Events Committee and congratulated her on her new appointment.

1.14 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:**.....