
Arts, Culture and Events Committee

OPEN MINUTES

Minutes of a meeting of the Arts, Culture and Events Committee held in the Auckland Art Gallery Toi O Tamaki Corner Kitchener and Wellesley Streets , Auckland on Tuesday, 28 October 2014 at 1.50pm.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Cr John Watson	
Members	Cr Dr Cathy Casey	
	Cr George Wood, CNZM	
	Cr Linda Cooper, JP	
	Cr Ross Clow	
	Cr Wayne Walker	From 2:05pm, item 9
	Member Precious Clark	

APOLOGIES

Mayor Len Brown, JP	For absence on council business
Penny Deputy Mayor Penny Hulse	For absence on council business
Hon Christine Fletcher, QSO	For absence on council business
Member Liane Ngamane	For absence

IN ATTENDANCE

Ms Rhana Devenport, Director Art Gallery

Secretarial Note: Ms Rhana Devenport, Director Art Gallery welcomed the Arts, Culture and Events Committee and members of the public to the Art Gallery and updated the committee on the Art Gallery activities.

1 Apologies

Resolution number ART/2014/40

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

That the Arts, Culture and Events Committee:

- a) **accept the apologies from Mayor LCM Brown, Deputy Mayor PA Hulse and Cr CE Fletcher for absence on council business, Member Ngamane for absence and Cr LA Cooper for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ART/2014/41

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 Wednesday, 17 September 2014, including the confidential section, as a true and correct record.**

CARRIED

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 Arts and Culture Work Programme Update

Resolution number ART/2014/42

MOVED by Member Clark, seconded by Cr RI Clow:

That the Arts, Culture and Events Committee:

- a) **receive the Arts and Culture Work Programme update report.**

CARRIED

10 Arts and Culture Strategic Action Plan

Cr GS Wood left the meeting at 2.39 pm.

Cr GS Wood returned to the meeting at 2.45 pm.

Cr LA Cooper left the meeting at 2.51 pm.

Cr RI Clow left the meeting at 2.51 pm.

Staff presented a powerpoint presentation in support of the item. A copy of the presentation is attached to the official copy of these minutes and are available on the Auckland Council website as a minute attachment.

Resolution number ART/2014/43

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

That the Arts, Culture and Events Committee:

- a) **adopt the Arts and Culture Strategic Action Plan- Part 1 (attachment A of the agenda)**
- b) **thank the arts and culture organisations, other stakeholders and the general public who made submissions on the draft plan**
- c) **agree that the Chair and Deputy Chair approve any further amendments based on local board feedback to Part 1 of the Arts and Culture Strategic Action Plan**
- d) **note Part 2 of the Strategic Action Plan will be reported to committee by 30 June 2015**
- e) **agree that the Arts and Culture Strategic Action Plan – Part 1 be referred to Local Boards, Advisory Panels and Independent Maori Statutory Board for their information.**

CARRIED

Attachments

- A 28 October 2014, Arts, Culture and Events Committee - Item 10-Arts and Culture Strategic Action Plan - Arts and Culture provision presentation

11 Capitalisation of Art Assets - July 2013 to June 2014

Cr LA Cooper returned to the meeting at 2.54 pm.

Cr RI Clow returned to the meeting at 2.55 pm.

Resolution number ART/2014/44

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

That the Arts, Culture and Events Committee:

- a) **receive the Capitalisation of Art Assets July 2013 to June 2014 report.**

CARRIED

12 Arts & Culture and Events Calendar - Nov 2014-Jan 2015

Resolution number ART/2014/45

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

That the Arts, Culture and Events Committee:

- a) **receive the Arts and Culture and Events Calendar November 2014 – January 2015 report.**

CARRIED

13 Consideration of Extraordinary Items

There were no extraordinary items.

3.17 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:.....