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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 Level 26, Rooms 1 & 2, 135 Albert Street, Auckland on Wednesday, 25 February 2015 at 9.49am.

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#### PRESENT

<b>Chairperson</b>	Alf Filipaina	From 9.32am, Item 1
<b>Deputy Chairperson</b>	John Watson	From 9.53am, Item 1
<b>Members</b>	Cr Dr Cathy Casey	
	Cr Ross Clow	From 9.52am, Item 1
	Cr Wayne Walker	From 9.49am, Item 1, until 11.56am, Item 13
	Member Karen Wilson	

#### APOLOGIES

Members	Cr Linda Cooper, JP	Absence
	Cr Christine Fletcher	Absence
	Cr George Wood	Absence
	Precious Clark	Absence
Ex-officio	Deputy Mayor Penny Hulse	Absence
Ex-officio	Mayor Len Brown, JP	Absence

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## 1 Apologies

Resolution number ART/2015/1

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

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

- a) **accept the apologies from Mayor LCM Brown, Deputy Mayor PA Hulse, Cr LA Cooper, Cr CE Fletcher, Cr GS Wood and Member Clark for absence and Cr WD Walker, Cr RI Clow, Chairperson AM Filipaina and Deputy Chairperson J Watson for lateness.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number ART/2015/2

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 October 2014, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Christine Rose - Kumeu Arts Centre community work

Christine Rose was in attendance to present to the Arts, Culture and Events Committee on the Kumeu Arts Centre community work.

A PowerPoint presentation and a report was provided. A copy of the documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ART/2015/3

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

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

- a) **thank Christine Rose, Sarah Ellis-Kirifi and Libby Patterson for their presentation regarding the issue of the Kumeu Arts Centre's community work.**

**CARRIED**

### Attachments

- A 25 February 2015, Arts, Culture and Events Committee, Kumeu Arts Centre community work, Kumeu Arts Centre.
- B 25 February 2015, Arts, Culture and Events Committee, Kumeu Arts Centre community work, Kumeu Arts Centre Annual Report August 2013 - August 2014.

## 5.2 Heather Shotter - Committee for Auckland

Heather Shotter and Richard Didsbury was in attendance to present to the Arts, Culture and Events Committee about Committee for Auckland.

Two PowerPoint presentations and a report was provided. A copy of the documents has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ART/2015/4

MOVED by Cr WD Walker, seconded by Cr RI Clow:

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

- a) **thank Heather Shotter and Richard Didsbury for their public input presentation on behalf of Committee for Auckland regarding the *Auckland as a Creative City 2014* report.**

**CARRIED**

### Attachments

- A 25 February 2015, Arts, Culture and Events Committee, Committee for Auckland, Auckland as a Creative City Report.
- B 25 February 2015, Arts, Culture and Events Committee, Committee for Auckland, PowerPoint Presentation.
- C 25 February 2015, Arts, Culture and Events Committee, Committee for Auckland, Creative sector growth evaluation matrix.

## 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.

### Precedence of Business

Resolution number ART/2015/5

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

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

- a) **agree that Item 10, 175<sup>th</sup> Auckland Anniversary Weekend Events Presentation, Item 11, Waitangi Day 2015 Weekend Events Presentation and Item 12, Events Policy, Maori Events Strategic Priority - Update be accorded precedence at this time.**

**CARRIED**

**10 175th Auckland Anniversary Weekend Events Presentation**

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ART/2015/6

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

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

- a) receive the presentation
- b) thank David Burt and Jane Sheetz for their presentation on 175<sup>th</sup> Auckland Anniversary Weekend.

**CARRIED**

**Attachments**

- A 25 February 2015, Arts, Culture and Events Committee, 175th Auckland Anniversary Weekend Events Presentation.

**11 Waitangi Day 2015 Weekend Events Presentation**

A PowerPoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number ART/2015/7

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

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

- a) receive the presentation
- b) thank David Burt, Jane Sheetz and Kaye Glamuzina for their presentation on the Waitangi Day 2015 Weekend Events.

**CARRIED**

**Attachments**

- A 25 February 2015, Arts, Culture and Events Committee, Waitangi Day 2015 Weekend Events Presentation.

**12 Events Policy, Maori Events Strategic Priority - Update**

Resolution number ART/2015/8

MOVED by Member Wilson, seconded by Chairperson AM Filipaina:

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

- a) receive the report
- b) thank David McIntosh and Kaye Glamuzina for their report on the Events Policy, Maori Events Strategic Priority - Update.

**CARRIED**

**9 Arts, Culture and Events Calendar, March-May 2015**

*Cr WD Walker left the meeting at 11.35 am.*

*Cr WD Walker returned to the meeting at 11.46 am.*

Resolution number ART/2015/9

MOVED by Cr CM Casey, seconded by Member Wilson:

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

- a) **receive the report**
- b) **thank David McIntosh and Kaye Glamuzina for their report on the Arts Culture and Events Calendar, March-May 2015**

**CARRIED**

Secretarial note: Item 10, 175<sup>th</sup> Auckland Anniversary Weekend Events Presentation, Item 11, Waitangi Day 2015 Weekend Events Presentation and Item 12, Events Policy, Maori Events Strategic Priority - Update were considered prior to Item 9, Arts, Culture and Events Calendar - March-May 2015.

**13 2014/2015 Arts and Culture Regional Work Programme - Quarter 2 Update**

*Cr WD Walker left the meeting at 11.56 am.*

Resolution number ART/2015/10

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

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

- a) **approve, in principle, subject to a report coming back to this committee on 31 March 2015, the below amendment to the public art capex work programme, to be funded from the approved existing programme budgets:**
  - i. **\$95,000 grant to Ngāti Whātua Ōrākei Trust to deliver the Judges Bay project (previously allocated from Parks, Sport and Recreation budgets)**
- b) **approve, the following amendments to the public art capex work programme, to be funded from the approved existing programme budgets:**
  - ii. **\$20,000 for sound sites at the Glen Innes Music and Arts Centre**
  - iii. **\$40,000 for place-makers at the Glen Innes Music and Arts Centre.**

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.34pm

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:**.....