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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 Papakura Art Gallery on Tuesday, 31 March 2015 at 1.31pm.

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#### PRESENT

<b>Chairperson</b>	Cr Alf Filipaina	
<b>Deputy Chairperson</b>	Cr John Watson	Until 3.24pm, Item 12
<b>Members</b>	Cr Dr Cathy Casey	
	Cr Ross Clow	From 1.35pm, Item 1
	Cr Linda Cooper, JP	Until 3.03pm, Item 9
	Cr Christine Fletcher	
	Cr Wayne Walker	Until 3.24pm, Item 12
	Member Karen Wilson	
	Cr George Wood, CNZM	

#### ABSENT

<b>Members</b>	Member Precious Clark
	Cr Christine Fletcher

#### ALSO PRESENT

Cr Calum Penrose	From 2.17pm, Item 5.3 until 3.04pm, Item 9
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## 1 Apologies

*Cr RI Clow entered the meeting at 1.35 pm.*

Resolution number ART/2015/11

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 and Member P Clark for absence and Deputy Mayor PA Hulse for absence on council business and from Cr CE Fletcher and Cr RI Clow for lateness and Cr LA Cooper, Cr WD Walker and Deputy Chairperson J Watson for early departure.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number ART/2015/12

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

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 February 2015, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Public Input – Intellectually Handicapped Children New Zealand (IHC), Take a moment with us presentation by Trish Grant

Trish Grant was in attendance to present to the Committee regarding IHC, Take a moment with us exhibition.

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/2015/13

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

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

- a) **thank Trish Grant for her presentation regarding the Intellectually Handicapped Children New Zealand, take a moment with us exhibition.**

**CARRIED**

### Attachments

- A 31 March 2015, Arts, Culture and Events Committee, Item 5.1, IHC, Take a moment with us.

**5.2 Public Input - Black Grace activities in the 2014/15 year, Neil Ieremia**

Neil Ieremia was in attendance to present to the Committee regarding Black Grace's activities in the 2014/15 year.

A document was tabled. A copy has been placed on the official minutes and is available on the Auckland Council website as a minute attachment.

Resolution number ART/2015/14

MOVED by Member Wilson, seconded by Cr GS Wood:

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

- a) **thank Neil Ieremia, CEO of Black Grace for his presentation regarding Black Grace's activities in the 2015/2015 year.**

**CARRIED**

**Attachments**

- A 31 March 2015, Arts, Culture and Events Committee, Item 5.2, Black Grace activities in the 2014/15 year.

**5.3 Public Input - Emma Hintz**

*Cr CM Penrose entered the meeting at 2.17pm.*

Emma Hintz was in attendance to present to the Committee regarding the Papakura Art Gallery.

Resolution number ART/2015/15

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

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

- a) **thank Emma Hintz for her presentation regarding the Papakura Art Gallery.**

**CARRIED**

**6 Local Board Input**

**6.1 Local Board Input - 2015 Pasifika Festival presented by the Ōtara-Papatoetoe Local Board Chair, Fa'anana Efeso Collins**

Fa'anana Efeso Collins, Ōtara-Papatoetoe Local Board Chair was in attendance to present to the Committee regarding the 2015 Pasifika Festival.

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/2015/16

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

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

- a) **thank Fa'anana Efeso Collins, the Ōtara-Papatoetoe Local Board Chair, for his presentation regarding the 2015 Pasifika Festival.**
- b) **request a review from Auckland Tourism Events and Economic Development on the Pasifika Festival 2015 and report-back to the Arts, Culture and Events Committee.**
- c) **request a response from Auckland Tourism Events and Economic Development on issues raised by the Chair of the Ōtara-Papatoetoe Local Board.**

**CARRIED**

**Attachments**

A 31 March 2015, Arts, Culture and Events Committee, Item 6.1, Pasifika Festival.

**7 Extraordinary Business**

There was no extraordinary business.

**8 Notices of Motion**

There were no notices of motion.

**Precedence of Business**

Resolution number ART/2015/17

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

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

- a) **agree that Item 10:Taurarua Judge Bay Artwork Commission and Item 11: Regional Event Funding 2014-2015 - Re-allocation be accorded precedence at this time.**

**CARRIED**

**10 Taurarua Judges Bay Artwork Commission**

Resolution number ART/2015/18

MOVED by Cr GS Wood, seconded by Cr LA Cooper:

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

- a) **approve a grant of \$95,000 from the existing financial year 2014/2015 regional work programme capital expenditure budget to Ngāti Whātua Ōrākei Trust to deliver the Taurarua Judges Bay artwork commission.**

**CARRIED**

**11 Regional Event Funding 2014-2015 - Re-allocation**

Resolution number ART/2015/19

MOVED by Cr GS Wood, seconded by Cr LA Cooper:

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

- a) **note the return of a 2014/15 Regional Event Fund grant to the Ngāpuhi Festival which is no longer proceeding**
- b) **re-allocate the \$20,000 grant to groups participating in the 'Matariki on the Move' programme, or alternative events within the 2015 Matariki Festival as determined by the Manager, Arts and Culture.**

**CARRIED**

**9 Anzac 2015 – Project Planning Brief**

*Cr LA Cooper left the meeting at 3.03 pm.  
Cr CM Penrose left the meeting at 3.04 pm.*

Resolution number ART/2015/20

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

- a) **receive the report**
- b) **thank Beverley Rogers and the Community Development, Arts and Culture Department for their work preparing for Anzac Day 2015 and the 100<sup>th</sup> anniversary of the Gallipoli landing.**

**CARRIED**

Item 10: Taurarua Judge Bay Artwork Commission; and

Item 11: Regional Event Funding 2014-2015 - Re-allocation, were considered prior to item 9: Anzac 2015 – Project Planning Brief.

**12 Arts and Culture and Events Calendars - April-June 2015**

*Deputy Chairperson J Watson and Cr WD Walker left the meeting at 3.24 pm.*

Resolution number ART/2015/21

MOVED by Chairperson AM Filipaina, 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.

3.24 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:**.....