
Arts, Culture and Events Committee

OPEN MINUTES

Minutes of a meeting of the Arts, Culture and Events Committee held in the Level 26, 135 Albert Street, Auckland on Tuesday, 26 May 2015 at 9.50am.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Cr John Watson	
Members	Cr Dr Cathy Casey	
	Member Precious Clark	From 10.51am, item 5.2
	Cr Ross Clow	
	Cr Linda Cooper, JP	From 10.09am, item 5.1 until 10.56am, item 5.2
	Cr Wayne Walker	
	Member Karen Wilson	
	Cr George Wood, CNZM	Until 11.36am, item 5.3

ABSENT

Members	Cr Hon Christine Fletcher, QSO
Ex-officio	Mayor Len Brown
	Deputy Mayor Penny Hulse

1 Apologies

Resolution number ART/2015/22

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

That the Arts, Culture and Events Committee:

- a) **accept the apology from Mayor LCM Brown, Cr CE Fletcher and Deputy Mayor PA Hulse for absence and from Member P Clark for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ART/2015/23

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 Tuesday, 31 March 2015, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Marion Prebble - Massive Company

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

Cr LA Cooper entered the meeting at 10.09am.

Resolution number ART/2015/24

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

That the Arts, Culture and Events Committee:

- a) **thank Marion Prebble, Samantha Scott and Grant Moudley for their presentation regarding the topic of the Massive Company**
- b) **agree to work with Massive Company to prepare their application for strategic support through the Community Grants Scheme which comes into effect on 1 July 2015.**

CARRIED

Attachments

- A 26 May 2015, Arts, Culture and Events Committee, Item 5.1, Massive Company Presentation.

5.2 Frances Kelliher - Circability Trust, Jenni Hutchings - Spark Studio and Erwin van Asbeck -Toi Ora Live Art. CAN - Creative Access Network

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

Cr WD Walker left the meeting at 10.37am.

Cr WD Walker entered the meeting at 10.47am.

Member P Clark entered the meeting at 10.51am.

Cr LA Cooper left the meeting at 10.56 am.

Resolution number ART/2015/25

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

That the Arts, Culture and Events Committee:

- a) **thank Frances Kelliher from Circability Trust, Jenni Hutchings from Spark Studio and Erwin van Asbeck from Toi Ora Live Art Trust for their presentation on the topic of their joint activities under Creative Access Network**

CARRIED

Attachments

- A 26 May 2015, Arts, Culture and Events Committee, Item 5.2, Creative Access Network PowerPoint Presentation.
- B 26 May 2015, Arts, Culture and Events Committee, Item 5.2, Creative Access Network Speech.

5.3 Dan Shanana - The Documentary New Zealand Trust

Cr RI Clow left the meeting at 11.15 am.

Cr RI Clow returned to the meeting at 11.34 am.

Cr GS Wood left the meeting at 11.36 am.

Cr WD Walker left the meeting at 11.40 am.

Resolution number ART/2015/26

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

That the Arts, Culture and Events Committee:

- a) **thank Dan Shanana, Alex Lee and Chris McDonald for their presentation regarding the topic of the Documentary Edge Festival**
- b) **ask ATEED to reconsider their funding for The Documentary New Zealand Trust.**

CARRIED

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 2014/2015 Arts and Culture Regional Work Programme - Quarter 3 Update

Cr WD Walker returned to the meeting at 11.47 am.

Cr RI Clow returned to the meeting at 11.50am.

Resolution number ART/2015/27

MOVED by Chairperson AM Filipaina, seconded by Member P Clark:

That the Arts, Culture and Events Committee:

- a) **receive the report and congratulate the Arts team on the blessing and opening of Te Oro Art Centre in Glen Innes.**

CARRIED

10 Arts & Culture and Events Calendar - June-August 2015

Resolution number ART/2015/28

MOVED by Member Wilson, seconded by Cr CM Casey:

That the Arts, Culture and Events Committee:

- a) **receive the report**
- b) **requests ATEED to provide the Arts, Culture and Events Committee with an update on signature Maori event in the Auckland region.**

CARRIED

11 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.12 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:.....