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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, 135 Albert Street, Auckland on Wednesday, 25 November 2015 at 9.34am.

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#### PRESENT

<b>Chairperson</b>	Cr Alf Filipaina	
<b>Deputy Chairperson</b>	Cr John Watson	From 9.38 am, item 5.1
<b>Members</b>	Cr Dr Cathy Casey	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Hon Christine Fletcher, QSO	From 9.57 am, item 5.1 until 12.00 pm, item 13.
	Cr Wayne Walker	From 9.52 am, item 5.1 until 11.13 am, item 11
	Member Karen Wilson	
	Cr George Wood, CNZM	From 9.54 am, item 5.1

#### ABSENT

Mayor Len Brown  
Deputy Mayor Penny Hulse  
Member Precious Clark

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## 1 Apologies

Resolution number ART/2015/49

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

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

- a) **accept the apologies from Mayor LCM Brown, Deputy Mayor PA Hulse and Member P Clark for absence and Cr WD Walker for lateness.**

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number ART/2015/50

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

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

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 23 September 2015, including the confidential section, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Sandi Morrison and Candy Elsmore - Arts Regional Trust

*Deputy Chairperson J Watson entered the meeting at 9.38 am.*

*Cr WD Walker entered the meeting at 9.52 am.*

*Cr GS Wood entered the meeting at 9.54 am.*

*Cr CE Fletcher entered the meeting at 9.57 am.*

A PowerPoint presentation and document 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/2015/51

MOVED by Chairperson AM Filipaina, seconded by Member K Wilson:

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

- a) **thank Sandi Morrison, Deputy Chair and Candy Elsmore, Project Director for their presentation regarding the Arts Regional Trust.**

**CARRIED**

### Attachments

- A 25 November 2015, Arts, Culture and Events Committee, Item 5.1, Sandi Morrison and Candy Elsmore - Arts Regional Trust
- B 25 November 2015, Arts, Culture and Events Committee, Item 5.1, Arts Regional Trust, Art at a Glance 2001-2015

## 5.2 Shona McCullagh and Sharon van Gulik - New Zealand Dance Company

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/2015/52

MOVED by Cr WD Walker, seconded by Cr CE Fletcher:

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

- a) **thank Shona McCullagh, Chief Executive and Artistic Director and Sharon van Gulik, Acting Chair of the New Zealand Dance Company for their presentation regarding the New Zealand Dance Company.**

**CARRIED**

### **Attachments**

- A 25 November 2015, Arts, Culture and Events Committee, Item 5.2, Shona McCullagh and Sharon van Gulik - New Zealand Dance Company

## 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 James Wallace Arts Trust - Joint Liaison Body

A nomination for Cr R Clow was received by Cr C Casey and seconded by Member K Wilson.

A nomination for Cr CE Fletcher was received by Cr LA Cooper and seconded by Cr GS Wood.

### **Defer item to another meeting**

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

That the ACE Committee:

- a) agree that item 9: James Wallace Arts Trust – Joint Liaison Body be deferred to the next meeting of the Regional Strategy and Policy Committee scheduled to be held on 3 December 2015.

A division was called for, voting on which was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Abstained</u></b>
Cr LA Cooper	Cr C Casey	
Cr CE Fletcher	Cr R Clow	
Member K Wilson	Chairperson AM Filipaina	
Cr GS Wood	Cr WD Walker	
	Deputy Chairperson J Watson	

The motion was declared **LOST** by 4 votes to 5.

**LOST**

Resolution number ART/2015/53

MOVED by Cr C Casey, seconded by Member K Wilson:

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

- a) **appoint Cr R Clow to the Joint Liaison Body as set up under the relationship agreement between the council and the James Wallace Arts Trust.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr C Casey	Cr LA Cooper	
Cr R Clow	Cr CE Fletcher	
Chairperson AM Filipaina	Deputy Chairperson J Watson	
Cr WD Walker	Cr GS Wood	
Member K Wilson		

The motion was declared CARRIED by 5 votes to 4.

**CARRIED**

Note: Cr R Clow was appointed to the Joint Liaison Body of the James Wallace Arts Trust.  
There was no need to vote on the nomination for Cr CE Fletcher.

**10 Arts, Culture and Events Committee forward work programme to October 2016**

*Cr R Clow left the meeting at 10.59 am.*

Resolution number ART/2015/54

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

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

- a) **approve the Arts, Culture and Events Committee forward work programme to October 2016.**

**CARRIED**

**11 2015/2016 Arts and Culture Regional Work Programme - Progress Update and Amendments**

*Cr WD Walker left the meeting at 11.13 am.*

Resolution number ART/2015/55

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

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

- a) **approve the re-phasing of the Myers Park underpass public art project from Financial Year 2015/16 to Financial Year 2016/17 to enable the project to continue as part of the parent Myers Park development project as planned**
- b) **approve minor programme changes for Albany pools public art project to ensure alignment with overall parent project by rephrasing \$75,000 of the Financial Year 15/16 to Financial Year 16/17**
- c) **approve minor phasing changes for the Central Rail Link public art project to ensure alignment with overall parent project by increasing Financial Year 2015/16 budget by \$165,000 (funded from deferral of other Financial Year 2015/16 projects)**
- d) **approve minor phasing changes for the Rainbow Machine project as the project is ahead of schedule by increasing Financial Year 2015/16 budget by \$100,000 (funded from deferral of other Financial Year 2015/16 projects)**
- e) **approve the following amendments to the public art capital expenditure work programme, to be funded from the under-spend on gift projects and deferral of Myers Park project to 2016/17:**
  - i. **decrease the budget available for various public art gifts from \$200,000 to \$50,000 as fewer gift offers that require support have been accepted than in previous years**
  - ii. **increase the Point Chevalier Town Centre public art project budget from \$100,000 to \$150,000, delivered in partnership with Ngāti Whātua Ōrākei**
  - iii. **approve a funding agreement of \$100,000 to Hobsonville Land Company to deliver new public artworks as part of the Hobsonville Coastal Walkway project**
  - iv. **increase the Manurewa Town Centre public art project budget from \$50,000 to \$100,000 to produce a larger scale art integration project on the train station overbridge fencing in partnership with Auckland Transport**
  - v. **increase the Public Art Infrastructure project budget from \$50,000 to \$100,000 to meet the high demand and usage of existing assets that promote participation**
  - vi. **increase the Oakley Creek public art project budget from \$30,000 to \$85,000 to advance two key creative opportunities across the Oakley Creek location, namely an outdoor classroom design feature and underpass/bridge design**
  - vii. **increase the Bastion Point Pedestrian Entrance project budget from \$30,000 to \$35,000 to enable the delivery of all elements of the project to a high-quality standard.**

**CARRIED**

**12 Quarterly Events Work Programme Update 2015/2016**

*Cr R Clow returned to the meeting at 11.34 am.*

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/2015/56

MOVED by Cr C Casey, seconded by Cr LA Cooper:

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

- a) receive the presentation
- b) thank the staff for the Consular Corps Flag Raising Ceremony.

**CARRIED**

**Attachments**

A 25 November 2015, Arts, Culture and Events Committee, Item 12, Quarterly Events Work Programme Update 2015/2016

**13 Arts & Culture and Events Calendar - December 2015 to February 2016**

*Cr CE Fletcher left the meeting at 12.00 pm.*

Resolution number ART/2015/57

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

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

- a) receive the report
- b) thank staff for all the work they have done this year and wish them all the best for their Christmas break.

**CARRIED**

**14 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

12.04 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:**.....