
Arts, Culture and Events Committee

OPEN MINUTES

Minutes of a meeting of the Arts, Culture and Events Committee held in the Town Hall, Level 2 Reception Lounge, 301-305 Queen Street, Auckland on Wednesday, 23 March 2016 at 1.39 pm.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Cr John Watson	
Members	Cr Dr Cathy Casey	
	Cr Linda Cooper, JP	
	Cr Wayne Walker	
	Member Karen Wilson	From 1.43 pm, item 9.
	Cr George Wood, CNZM	From 1.45 pm, item 9.

ABSENT

Mayor Len Brown
Member Precious Clark
Cr Ross Clow
Cr Hon. Christine Fletcher, QSO
Deputy Mayor Penny Hulse

1 Apologies

Resolution number ART/2016/1

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

That the Arts, Culture and Events Committee:

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

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ART/2016/2

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

That the Arts, Culture and Events Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 November 2015, 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 2015/2016 Arts and Culture Regional Work Programme – Progress Update and Amendments

*Member K Wilson entered the meeting at 1.43 pm.
Cr GS Wood entered the meeting at 1.45 pm.*

Resolution number ART/2016/3

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

That the Arts, Culture and Events Committee:

- a) approve approve the following amendments to the public art capital expenditure work programme:
 - i) reduce the Gift Offers budget available for various public art gifts from \$50,000 to \$25,000 as no gift offers that require support have been accepted in the first six months of 2015/2016
 - ii) reduce the 2015/2016 Albany Pool project budget from \$175,000 to \$150,000
- b) increase the Public Art Infrastructure project budget from \$100,000 to \$150,000 using the funds released by recommendations a) i) and a) ii) to meet the high demand and usage of existing assets
- c) note that previous adjustments to the Gift Offers, Public Art Infrastructure and Albany Pool project budgets were approved at the Arts, Culture and Events Committee Meeting in November 2015 (ART/2015/55).

CARRIED

10 Regional Event Fund Allocations 2015/2016 – Strategic Priorities Round

Resolution number ART/2016/4

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

That the Arts, Culture and Events Committee:

- a) approve the following funding allocations from the 2015/2016 Regional Event Fund:

Event	Funding Allocation
Shager Cultural Event	1,500
Oceania Cross Country Championships	5,000
Māori ChoreoLab/Te Kanikani Whakamatau	4,000
Tuwheratanga o Kia Piritahi	10,000
Undeclared Tour	11,945
Kotahitangi-Unity	6,000
Iwi of Origin	4,000
Tempo Dance Festival 2016	15,100
Federation Cup and Marie Fry Secondary School Hockey Tournament	7,500
Matariki Rhythms	10,000
The New Zealand Ukulele Festival	10,000
The Whale Rider	3,950
HAKA HARD	31,005
Indigenous Ink Festival	15,000
Tiaho Whetu - Matariki Event	3,000
MANAIA	10,000
Children & Youth Day - Unity In diversity	2,000
Te Ahurea Tino Rangatiratanga 2016	25,000
Te Whare Tapere o Matariki	8,000
Marae 2 Marae	8,000
Total	\$191,000

CARRIED

11 Arts, Culture and Events Calendar – March to May 2016

Note: Changes to the original motion were made with the agreement of the meeting.

Resolution number ART/2016/5

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

That the Arts, Culture and Events Committee:

- a) receive the report
- b) request a report on Auckland Council group (including CCOs) event activity, in particular attribution to Auckland Council and ratepayer funding, be presented to an upcoming Regional Strategy and Policy Committee or relevant committee.

CARRIED

12 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

2.52 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:.....