
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 Wednesday, 11 May 2016 at 9.34am.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Cr John Watson	Until 12.10 pm, item 11.
Members	Cr Dr Cathy Casey	
	Member Precious Clark	Until 12.02 pm, item 11.
	Cr Ross Clow	From 9.35 am, item 1 until 11.28, item 12.
	Cr Linda Cooper, JP	From 9.49 am, item 5.1 until 12.03 pm, item 11.
	Cr Hon. Christine Fletcher, QSO	From 10.43 am, item 10.
	Cr Wayne Walker	
	Member Karen Wilson	
	Cr George Wood, CNZM	From 9.43 am, item 5.1.

ABSENT

Mayor Len Brown
Deputy Mayor Penny Hulse

1 Apologies

Cr R Clow entered the meeting at 9.35 am.

Resolution number ART/2016/6

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

That the Arts, Culture and Events Committee:

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

CARRIED

2 Declaration of Interest

Cr CE Fletcher declared an interest in Item 10 - Regional Arts and Culture Grant Allocation: Round Two 2015/2016.

3 Confirmation of Minutes

Resolution number ART/2016/7

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, 23 March 2016, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Julia Durkin - Auckland Festival of Photography

Cr GS Wood entered the meeting at 9.43 am.

Cr LA Cooper entered the meeting at 9.49 am.

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

Note: The original recommendation was amended with the agreement of the meeting.

Resolution number ART/2016/8

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

That the Arts, Culture and Events Committee:

- a) **receive and thank Julia Durkin, Public Participation Director and Wendy Brandon of Auckland Festival of Photography for their presentation to the Arts, Culture and Events Committee.**
- b) **agree that the General Manager of Arts, Community and Events work with the Auckland Festival of Photography in exploring in kind opportunities.**

CARRIED

Attachments

- A 11 May 2016, Arts, Culture and Events Committee, Item 5.1, Julia Durkin - Auckland Festival of Photography.

5.2 Garth Houltham, President Mt Roskill Puketapapa Historical Society

*Cr GS Wood left the meeting at 10.33 am.
Cr WD Walker left the meeting at 10.34 am.*

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

Resolution number ART/2016/9

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

That the Arts, Culture and Events Committee:

- a) **receive and thank Garth Houtham, President Mt Roskill Puketapapa Historical Society for his presentation to the Arts, Culture and Events Committee along with Mt Roskill Puketapapa Historical Societies ongoing advocacy for presenting the heritage of Mt Roskill.**

CARRIED

Attachments

- A 11 May 2016, Arts, Culture and Events Committee, Item 5.2, Garth Houltham, President Mt Roskill Puketapapa Historical Society.

6 Local Board Input

6.1 Michael Wood, Puketapapa Local Board Member

This item was withdrawn.

7 Extraordinary Business

There was no extraordinary business.

8 Notices of Motion

There were no notices of motion.

9 Arts, Culture and Events Forward Work Programme, May 2016

Resolution number ART/2016/10

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

That the Arts, Culture and Events Committee:

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

CARRIED

10 Regional Arts and Culture Grant Allocation: Round Two 2015/2016

Cr WD Walker returned to the meeting at 10.36 am.

Cr CE Fletcher entered to the meeting at 10.43 am.

Member K Wilson and Cr LA Cooper left the meeting at 11.09 am.

Cr CE Fletcher declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number ART/2016/11

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

That the Arts, Culture and Events Committee:

- a) approve the following allocation of funding to arts organisations for the amounts and terms outlined:

Organisation	Funding Allocation (\$)	Term
Audience development and programming project grants		
Toi Ora Live Art Trust	15,000	Project
Ruia Taitea Creative	15,000	Project
New Zealand Dance Advancement Trust (operating as The New Zealand Dance Company)	15,000	Project
Touch Compass Dance Trust	10,000	Project
Action Education Inc	10,000	Project
NZ Contemporary Art Trust	15,000	Project
Taki Rua Productions Society Incorporated	6,000	Project
TAPAC The Auckland Performing Arts Centre at Western Springs Inc	10,000	Project
Storylines Children's Literature Charitable Trust of New Zealand	5,000	Project
The New Zealand Ukulele Trust	5,000	Project
Ngā Aho Whaakari – Māori in Screen Production	2,300	Project
Short+Sweet New Zealand Ltd	5,000	Project
The Pantograph Punch	5,000	Project
Total	118,300	
Business and capacity project grants		
Charlotte Museum Trust	6,000	Project
Youth Performance Trust	8,500	Project
Indian Ink Theatre Company	4,000	Project
Ngā Aho Whaakari – Māori in Screen Production	6,000	Project
Short+Sweet New Zealand Ltd	8,000	Project
Artists Alliance	6,500	Project
Total	39,000	
Strategic relationship grants		
Massive Theatre Company Trust	5,000	1 Year
NZ Dance Festival Trust – Tempo Dance Festival 2016	25,000	1 Year
Objectspace	15,000	1 Year
Charlotte Museum Trust	3,000	1 Year
The Black Grace Trust	19,000	1 Year
Silo Theatre Trust	25,000	1 Year
CAN Network	10,000	1 Year
Artspace Aotearoa Trust t/a Artspace NZ	20,000	1 Year
Michael King Writers' Centre	25,000	1 Year
Touch Compass Dance Trust	15,000	1 Year
Basement Theatre Trust	15,000	1 Year
Total	177,000	

CARRIED

Precedence of Business

Resolution number ART/2016/12

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

That the Arts, Culture and Events Committee:

- a) **agree that Item 12: Arts, Culture and Events Calendar – June to August 2016, be heard prior to Item 11: Movies in Parks and Music in Parks 2016.**

CARRIED

12 Arts, Culture and Events Calendar - June to August 2016

Cr LA Cooper returned to the meeting at 11.15 am.

Member K Wilson returned to the meeting at 11.16 am.

Cr GS Wood returned to the meeting at 11.23 am.

Cr R Clow left the meeting at 11.28 am.

Resolution number ART/2016/13

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

That the Arts, Culture and Events Committee:

- a) **receive the report.**

CARRIED

11 Movies in the Parks and Music in the Parks 2016

Member P Clark left the meeting at 12.02 pm.

Cr LA Cooper left the meeting at 12.03 pm.

Deputy Chairperson J Watson left the meeting at 12.10 pm.

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

Note: An additional recommendation (b) was added with the agreement of the meeting.

Resolution number ART/2016/14

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

That the Arts, Culture and Events Committee:

- a) **thank and receive Leanne Roche, Event Organiser for her presentation to the Arts, Culture and Events Committee on Movies in the Parks and Music in the Parks events**
- b) **invite staff to provide a report to a committee of the whole on Auckland Council's corporate sponsorship policy regarding social responsibility.**

CARRIED

Attachments

- A 11 May 2016, Arts, Culture and Events Committee, Item 11, Movies in the Parks and Music in the Parks 2016.

Note: Item 12: Arts, Culture and Events Calendar – June to August 2016, was taken prior to Item 11: Movies in Parks and Music in Parks 2016.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Motion

Resolution number ART/2016/15

MOVED by Chairperson AM Filipaina, seconded by Member Wilson:

That the Arts, Culture and Events Committee:

- a) agree that the meeting be closed.**

CARRIED

Note: Pursuant to Standing Order 1.8.6 Cr C Casey requested that her dissenting vote be recorded.

12.17 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:.....