
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, 28 June 2016 at 9.32am.

PRESENT

Chairperson	Cr Alf Filipaina	
Deputy Chairperson	Cr John Watson	From 9.37 am, item 5.1.
Members	Cr Dr Cathy Casey	
	Member Precious Clark	
	Cr Linda Cooper, JP	
	Cr Wayne Walker	From 9.37 am, item 5.1, Until 10.22 am, item 10.
	Member Karen Wilson	
	Cr George Wood, CNZM	From 10.05 am, item 5.1.

ABSENT

Mayor Len Brown, JP
Cr Ross Clow
Cr Hon. Christine Fletcher, QSO
Deputy Mayor Penny Hulse

1 Apologies

Resolution number ART/2016/16

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

That the Arts, Culture and Events Committee:

- a) **accept the apologies from Cr R Clow, Cr CE Fletcher and Deputy Mayor PA Hulse for absence and Cr GS Wood for lateness and Cr WD Walker for early departure.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ART/2016/17

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

That the Arts, Culture and Events Committee:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 11 May 2016, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

5 Public Input

5.1 Mark Roach, Recorded Music NZ

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.

Cr WD Walker entered the meeting at 9.37 am.

Deputy Chairperson J Watson entered the meeting at 9.37 am.

Cr GS Wood entered the meeting at 10.05 am.

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

Resolution number ART/2016/18

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

That the Arts, Culture and Events Committee:

- a) **receive and thank Mark Roach, Recorded Music NZ, Marketing and Specialist Projects for his presentation.**
- b) **support in principle an industry-led application to join the UNESCO Creative Cities Network and request that staff undertake analysis and report back to the Regional Strategy and Policy Committee with a recommended position.**

CARRIED

Attachments

- A 28 June 2016, Arts, Culture and Events Committee, Item 5.1 - Public Input, Mark Roach, Recorded Music NZ, UNESCO Creative City.

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 – Amendments and Progress Update

Resolution number ART/2016/19

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

That the Arts, Culture and Events Committee:

- a) **approve the re-phasing of the remaining portion (\$70,000) of the Manurewa Town Centre transport project from FY 2015/2016 to FY 2016/2017**
- b) **approve the re-phasing of a portion (\$70,000) of the Central Rail Link precinct plan project from FY 2016/2017 to FY 2015/2016**
- c) **receive the quarter four progress update on the Arts and Culture Regional Work Programme 2015/2016.**

CARRIED

10 Arts & Culture and Events Calendar - July to September 2016

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

Cr WD Walker left the meeting at 10.22 am.

Resolution number ART/2016/20

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

That the Arts, Culture and Events Committee:

- a) **receive the report**
- b) **thank Leanne Roche, the Auckland Council Events Delivery Team and the Tūpuna Maunga o Tāmaki Makaurau Authority for their work on the Maungakiekie-Tamaki replanting event on 11 June 2016.**

CARRIED

11 2016/2017 Arts and Culture Regional Work Programme

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

Resolution number ART/2016/21

MOVED by Member P Clark, seconded by Member K Wilson:

That the Arts, Culture and Events Committee:

- a) approve the 2016/2017 arts and culture regional work programme (Attachment A)
- b) approve the execution of funding agreements to the following regional arts organisations for a one year term:
 - i. Q Theatre, \$416,598 (uninflated opex budget)
 - ii. Te Tuhi, \$551,993 (uninflated opex budget)
- c) approve the execution of a funding agreement of \$144,000 for the period FY2016/2017 and FY2017/2018 to the Auckland Festival of Photography
- d) delegate authority to the Manager, Arts and Culture to approve changes to individual items on the work programme within +/- 10 per cent of the budget for that item, provided such changes do not significantly affect the intent of what has been agreed with the committee
- e) delegate authority to the committee chair to approve changes to individual items on the work programme within +/- 30 per cent of the budget for that item, provided such changes do not significantly affect the intent of what has been agreed with the committee
- f) approve the modified assessment matrix for regional arts and culture grants (Attachment B).
- g) acknowledge the high quality Maori Impact Statement within the report and recommend that it be circulated as an example for all of Council.

CARRIED

12 Arts, Culture and Events Forward Work Programme, June 2016

Resolution number ART/2016/22

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

That the Arts, Culture and Events Committee:

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

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.54 am

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:.....