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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, 31 August 2016 at 9.39am.

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#### PRESENT

<b>Chairperson</b>	Cr Alf Filipaina	
<b>Deputy Chairperson</b>	Cr John Watson	Until 12.25pm, item 13.
<b>Members</b>	Cr Dr Cathy Casey	
	Cr Hon. Christine Fletcher, QSO	From 10.11am, item 5.1 until 11.20 am, item 10.
	Cr Wayne Walker	
	Member Glen Wilcox	IMSB alternate
	Member Karen Wilson	

#### ABSENT

Mayor Len Brown  
Member Precious Clark  
Cr Ross Clow  
Cr Linda Cooper, JP  
Deputy Mayor Penny Hulse  
Cr George Wood, CNZM

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## 1 Apologies

Resolution number ART/2016/23

MOVED by Cr WD Walker, seconded by Deputy Chairperson J Watson:

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

- a) **accept the apologies from Mayor LCM Brown, Member P Clark, Cr R Clow, Cr LA Cooper and Cr GS Wood for absence and Deputy Mayor PA Hulse for absence on council business and Cr CE Fletcher for lateness on council business and early departure.**

**CARRIED**

## 2 Declaration of Interest

Cr C Casey declared an interest in Item 9 - Regional Event Fund Allocations 2016/2017 in relation to the Auckland Highland Games & Gathering.

Cr CE Fletcher declared an interest in Item 9 - Regional Event Fund Allocations 2016/2017 in relation to The Partners Life DUAL.

## 3 Confirmation of Minutes

Resolution number ART/2016/24

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

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

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 28 June 2016, as a true and correct record.**

**CARRIED**

## 4 Petitions

There were no petitions.

## 5 Public Input

### 5.1 Public Input: Q Theatre

*Cr CE Fletcher entered the meeting at 10.11 am.*

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

Resolution number ART/2016/25

MOVED by Deputy Chairperson J Watson, seconded by Cr WD Walker:

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

- a) **receive the presentation and thank James Wilson, Chief Executive, Wayne Jackson, Chairman and Catherine George, Development Executive of Q Theatre for their attendance.**

- b) **acknowledge the outstanding work of Q Theatre as a centre of creative expertise within Auckland and their progress towards financial sustainability.**

**CARRIED**

**Attachments**

- A 31 August 2016, Arts, Culture and Events Committee, Item 5.1 Public Input: Q Theatre.

**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 Regional Event Fund Allocations 2016/2017**

Cr C Casey declared an interest in this item in relation to recommendation a) – Auckland Highland Games & Gathering and took no part in the discussion or voting on the matter.

Cr CE Fletcher declared an interest in this item in relation to recommendation a) – The Partners Life DUAL and took no part in the discussion or voting on the matter.

Notes: Recommendation d) was added with the agreement of the meeting.  
The motions were taken separately.

Resolution number ART/2016/26

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

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

- a) **approve the following funding allocations from the 2016/2017 Regional Event Fund:**

<b>Event</b>	<b>Funding Allocation</b>
<b>ASB PolyFest</b>	<b>50,000</b>
<b>Auckland Anniversary Day Regatta</b>	<b>12,500</b>
<b>Elvis in the Gardens</b>	<b>12,000</b>
<b>Toddler Day Out &amp; Great Parenting Fair 2017</b>	<b>10,000</b>
<b>Bike The Bridge</b>	<b>15,000</b>
<b>Auckland International Buskers Festival</b>	<b>30,000</b>
<b>Coca-Cola Christmas in the Park</b>	<b>40,000</b>
<b>2017 LYC Big Gay Out</b>	<b>15,000</b>
<b>The Partners Life DUAL</b>	<b>20,000</b>
<b>2017 New Zealand National Ki o Rahi Secondary Schools Tournament</b>	<b>7,000</b>
<b>Puhinui International Horse Trials</b>	<b>12,500</b>
<b>King of the Bays 2017</b>	<b>8,000</b>
<b>SKYCITY Mystics home games</b>	<b>10,000</b>

2017 Aotearoa Māori Sports Awards	8,000
Harbour Crossing 2016	8,000
Clevedon Jazz Wine & Food Festival	10,000
Japan Day 2017	10,000
Fullers Waiheke Island Wharf2Wharf Fun Run and Walking Event	4,000
Mahurangi Regatta	4,000
Art in the Dark	40,000
New Zealand Stand Up Paddling (SUP) Championships and Festival	5,000
New Zealand Communities Football Cup (NZCFC)	17,500
Waiheke International Jazz Festival 2017	5,000
Taiwan Day	10,000
Auckland Highland Games & Gathering	15,000
Nga Manu Korero - Te Whaitua o Uenuku Regional Speech Competitions	5,000
Mauri Toa Wānanga	4,000
TEMP Outdoor Arts Science Event	20,000
New Zealand Geographic Photographer of the Year 2016	7,500
Sovereign Tri Series - Takapuna Triathlon Festival	12,000
2017 Korean Day	10,000
The Trusts New Zealand Open	10,000
Auckland Eid Day	10,000
2017 Vodafone Pacific Music Awards	10,000
Battle of the Year Pacific & NZ (break) dance Qualifier Event 2017	2,500
Auckland Choral presents St John Passion	2,500
Walk the Line 2017	4,000
Asia & Oceania IWWF World Water Ski Championship	5,000
<b>Total</b>	<b>\$481,000</b>

**CARRIED**

Note: Changes to recommendation b) were incorporated with the agreement of the meeting.

Resolution number ART/2016/27

MOVED by Cr CE Fletcher, seconded by Chairperson AM Filipaina:

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

- b) approve multi-year funding in principle, for Coca-Cola Christmas in the Park allocating \$40,000 for the 2017/2018 and 2018/2019 years in addition to the \$40,000 allocated for 2016/2017 to be approved annually.

**CARRIED**

Resolution number ART/2016/28

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

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

- c) approves the allocation of remaining regional event funding for 2016/2017 through a second funding round in November 2016 targeted at Māori, youth and winter events and other gaps in the events calendar, with decisions made by the Arts, Culture and Events Committee in late February/early March 2017 dependent on meeting dates.

**CARRIED**

Resolution number ART/2016/29

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

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

- d) **thank the Arts, Culture and Events Committee staff members for their outstanding commitment to reflecting Auckland Council's Maori Responsiveness framework and outcomes.**

**CARRIED**

**10 Regional Arts and Culture Grants Allocation: Round One 2016/2017**

*Cr CE Fletcher left the meeting at 11.20 am.*

Resolution number ART/2016/30

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

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

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

Organisation		Funding Allocation (\$)
<b>Audience development and programming grants</b>		
Okareka Dance Company	No 8 Wire	25,000
NZ Trio Foundation	Auckland Chinese audience engagement for 2016/17 concerts	10,000
Pipikids International Film and Media Festival Trust	Screenies children's film and media festival workshop series	10,000
Auckland Chamber Orchestra	2016 concert season	10,000
Xcell Trust	The Indigenous Ink Festival 2016	10,000
Kognika Ltd (representing Chromacon Indie Arts Festival)	Chromacon Indie Arts Festival 2017	7,500
Action Education Inc	Stand Up Poetry Open Mic Nights	7,500
New Zealand Dance Festival Trust – Tempo Dance Festival	Tempo Dance Festival 2016	7,000
Theatre Stampede Charitable Trust	Spirit House	12,000
New Zealand Comedy Trust	Dialogue:Identity at 2017 NZ International Comedy Festival	5,000
Audio Foundation	Workshops, libraries and residency programme 2017	5,000
NZ Barok Inc	2017 concert series	5,000
Hawaiki TU - Haka Theatre	Taketake 2016	7,000
	<b>Total</b>	<b>121,000</b>
<b>Business and capacity project grants</b>		
Objectspace	Investment and engagement project	15,000
Boosted by the Arts Foundation of New Zealand	Crowdfunding workshops and ambassador programme	8,000

The Documentary New Zealand Trust	Doc Edge Festival 2017 website	7,500
Ruia Taitea Creative Ltd	Communications, marketing and audience development strategy	8,000
NZ Dance Advancement Trust (operating as NZ Dance Company)	Database development project	10,000
Okareka Dance Company	Strategic and business planning	10,000
The Basement Theatre Trust	Website redevelopment	7,500
Kognika Ltd (Chromacon Arts Festival)	Chromacon 2017 digital strategy	5,000
The Dust Palace Productions Ltd	Infrastructure development	6,000
	<b>Total</b>	<b>77,000</b>
<b>Strategic relationship grants</b>		
The Documentary New Zealand Trust	1 Year	25,000
The Big Idea Te Ara Nui Charitable Trust	1 Year	20,000
Headland Sculpture on the Gulf Ltd	1 Year	15,000
Massive Theatre Company Trust	1 Year	15,000
NZ Dance Advancement Trust (operating as NZ Dance Company)	1 Year	20,000
Silo Theatre Trust	1 Year	50,000
Pacific Islands Dance Fono	1 Year	10,000
The Basement Theatre Trust	1 Year	25,000
The Black Grace Trust	1 Year	10,000
Manukau Orchestral Society Incorporated	1 Year	10,000
	<b>Total</b>	<b>200,000</b>

**CARRIED**

**11 Snow in the Park**

Resolution number ART/2016/31

MOVED by Deputy Chairperson J Watson, seconded by Cr WD Walker:

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

- a) receive the presentation on Snow in the Park.

**CARRIED**

**Attachments**

A 31 August 2016, Arts, Culture and Events Committee, Item 11 - Snow in the Park.

**12 Highlights of 2015/16 work programme**

Resolution number ART/2016/32

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

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

- a) receive the presentation on the highlights of the 2015/16 work programme.

**CARRIED**

**Attachments**

- A 31 August 2016, Arts, Culture and Events Committee, Item 12, Highlights of 2015/16 work programme.

**13 Arts, Culture and Events Calendar - September to November 2016**

*Deputy Chairperson J Watson left the meeting at 12.25 pm.*

Resolution number ART/2016/33

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

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

- a) receive the report.

**CARRIED**

**Attachments**

- A 31 August 2016, Arts, Culture and Events Committee, Item 13, What's Your Flavour event photos.

**14 Arts, Culture and Events Forward Work Programme, August 2016**

Resolution number ART/2016/34

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

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

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

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.



12.38 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT BY THE CHAIRPERSON AND LEAD OFFICER UNDER STANDING ORDER 8.1.4 ON

**DATE:**.....

**CHAIRPERSON:**.....

**LEAD OFFICER:**.....