

## Community and Culture Committee

### MINUTES

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Minutes of an ordinary meeting of the Community and Culture Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Tuesday 10 May 2022, commencing at 10.00 am

#### PRESENT

<b>Chairperson</b>	Cr Marie Laufiso	
<b>Deputy Chairperson</b>	Cr Christine Garey	Cr Carmen Houlahan
<b>Members</b>	Cr Sophie Barker	Cr David Benson-Pope
	Cr Rachel Elder	Cr Doug Hall
	Mayor Aaron Hawkins	Cr Mike Lord
	Cr Jim O'Malley	Cr Jules Radich
	Cr Chris Staynes	Cr Lee Vandervis
	Cr Steve Walker	Cr Andrew Whiley

#### IN ATTENDANCE

Sandy Graham (Chief Executive Officer) Simon Pickford (General Manager Community Services), Robert West (General Manager Corporate and Quality), Jeanette Wikaira Manahautu – General Manager Maori Partnerships and Policy), Joy Lanini (Manager Community Development and Events), Cam McCracken (Director – DPAG, Toitu, Lan Yuan and Olverston) and Clare Sullivan (Manager Governance)

**Governance Support Officer** Jennifer Lapham

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#### 1 PUBLIC FORUM

There was no Public Forum.

#### 2 APOLOGIES

Apologies were received from Crs Hall and Vandervis.

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Committee:

That the apologies from Crs Hall and Vandervis be accepted.

**Motion carried**

### 3 CONFIRMATION OF AGENDA

Moved (Cr Marie Laufiso/Cr Mike Lord):

That the Committee:

**Confirms** the agenda with the deletion of item 9 – Funding Waste Minimisation Grants noting it will be considered as part of the Annual Plan Deliberations.

**Motion carried**

### 4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Marie Laufiso/Cr Sophie Barker):

That the Committee:

- a) **Notes** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

**Motion carried**

### 5 CONFIRMATION OF MINUTES

#### 5.1 COMMUNITY AND CULTURE COMMITTEE MEETING - 5 APRIL 2022

Moved (Cr Marie Laufiso/Cr Christine Garey):

That the Committee:

**Confirms** the minutes of the Community and Culture Committee meeting held on 5 April 2022 as a correct record.

**Motion carried**

### PART A REPORTS

#### 6 ACTIONS FROM RESOLUTIONS OF COMMUNITY AND CULTURE COMMITTEE MEETINGS

A report from Civic detailed the open and completed actions from resolutions of the Community and Culture Committee meetings from the start of the triennium in October 2019.

Moved (Cr Marie Laufiso/Cr Jules Radich):

That the Committee:

**Notes** the open actions from resolutions of the Community and Culture Committee meetings.

**Motion carried**

## **7 COMMUNITY AND CULTURE COMMITTEE FORWARD WORK PROGRAMME**

A report provided an update of the Community and Culture Committee forward work programme.

Moved (Cr Marie Laufiso/Cr Chris Staynes):

That the Committee:

**Notes** the Community and Culture Committee forward work programme.

**Motion carried**

## **8 COMMUNITY AND CULTURE ACTIVITY REPORT FOR THE PERIOD TO 31 MARCH 2022**

A report from Arts and Culture and Community and Planning provided an update on progress towards achieving levels of service for the Galleries, Libraries and Museums, incorporating Ara Toi and City of Literature activities, and Community Development and Events, for the period 1 July 2021 to 31 March 2022.

The General Manager Community Services (Simon Pickford), Director – DPAG, Toitū, Lan Yuan and Olveston (Cam McCracken) and Manager Community Development and Events (Joy Lanini) responded to members questions.

Moved (Cr Marie Laufiso/Cr Mike Lord):

That the Committee:

**Notes** the update reports on the Galleries, Libraries and Museums, and Ara Toi and the Community Development and Events activities.

**Motion carried**

## **9 FUNDING WASTE MINIMISATION GRANTS**

Refer to Item 3.

## **10 ITEMS FOR CONSIDERATION BY THE CHAIR**

There were no items for consideration.

The meeting concluded at 10.29 am .

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**CHAIRPERSON**