

PALMERSTON NORTH CITY COUNCIL

Minutes of the Arts, Culture & Heritage Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 14 April 2021, commencing at 1.01pm

Members Present: Councillor Rachel Bowen (in the Chair) and Councillors Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson, Karen Naylor, Bruno Petrenas and Orphée Mickalad.

Non Members: Councillors Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta and Billy Meehan.

Apologies: The Mayor (absent on Council business); Councillors Susan Baty and Lew Findlay QSM; Brent Barrett, Zulfiqar Butt and Leonie Hapeta (early departure on Council business) and Aleisha Rutherford (late arrival).

Councillor Billy Meehan entered the meeting at 1.06pm after consideration of clause 8. He was not present for clauses 7 and 8.

Councillor Aleisha Rutherford entered the meeting during consideration of clause 9. She left the meeting at 2.46pm during consideration of clause 12. She was not present for clauses 7, 8, 12 and 13.

Councillors Brent Barrett, Zulfiqar Butt and Leonie Hapeta left the meeting at 2.52pm after consideration of clause 12. They were not present for clause 13.

7-21 Apologies

Moved Rachel Bowen, seconded Brent Barrett.

The **COMMITTEE RESOLVED**

1. That the Committee receive the apologies.

Clause 7-21 above was carried 11 votes to 0, the voting being as follows:

For:

Councillors Rachel Bowen, Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson, Karen Naylor, Bruno Petrenas, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta and Orphée Mickalad.

8-21 Confirmation of Minutes

Moved Rachel Bowen, seconded Brent Barrett.

The **COMMITTEE RESOLVED**

1. That the minutes of the Arts, Culture & Heritage Committee meeting of 17 February 2021 Part I Public be confirmed as a true and correct record.

Clause 8-21 above was carried 10 votes to 0, with 1 abstention, the voting being as follows:

For:

Councillors Rachel Bowen, Brent Barrett, Renee Dingwall, Lorna Johnson, Karen Naylor, Bruno Petrenas, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta and Orphée Mickalad.

Abstained:

Councillor Zulfiqar Butt.

Councillor Billy Meehan entered the meeting at 1.06pm.

9-21 The Regent Theatre Trust - Six-Month Performance Report 1 July - 31 December 2020 and Draft Statement of Intent 2021-24

Memorandum, presented by Hannah White, Democracy & Governance Manager; David Walsh, Regent Theatre Manager and Susan McConachy, Regent Theatre Trust Board Member.

Ms White advised the comment in Table 4 of this report (page 20 of the Agenda) relating to Financials was included in error and will be removed from public record.

Councillor Aleisha Rutherford entered the meeting at 1.17pm.

Moved Rachel Bowen, seconded Billy Meehan.

The **COMMITTEE RECOMMENDS**

1. That the Six-Month Performance Report 1 July - 31 December 2020 (Attachment 1) submitted by the Regent Theatre Trust be received.
2. That the draft Statement of Intent 2021-24 (Attachment 2) submitted by the Regent Theatre Trust be received.
3. That the Regent Theatre Trust is advised of the recommended changes to the final Statement of Intent 2021-24 outlined in Table 4 (as amended) of this memorandum titled 'The Regent Theatre Trust - Six-Month Performance Report 1 July - 31 December 2020 and Draft Statement of Intent 2021-24'.

Clause 9-21 above was carried 13 votes to 0, the voting being as follows:

For:

Councillors Rachel Bowen, Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson, Karen Naylor, Bruno Petrenas, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Aleisha Rutherford and Orphée Mickalad.

10-21 Te Manawa Museums Trust - Draft Statement of Intent 2021-24

Memorandum, presented by John Fowke, Te Manawa Museums Trust Board Chair; Andy Lowe, Chief Executive and Catherine Parsons, Finance Leader.

Moved Rachel Bowen, seconded Brent Barrett.

The **COMMITTEE RECOMMENDS**

1. That the draft Statement of Intent 2021-24 submitted by Te Manawa Museums Trust be received.
2. That Te Manawa Museums Trust is advised of the recommended changes

to the final Statement of Intent 2021–24 outlined in Table 1 of this memorandum titled 'Te Manawa Museums Trust - Draft Statement of Intent 2021-24'.

Clause 10-21 above was carried 13 votes to 0, the voting being as follows:

For:

Councillors Rachel Bowen, Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson, Karen Naylor, Bruno Petrenas, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Aleisha Rutherford and Orphée Mickalad.

11-21

Caccia Birch Trust Board - Six-Month Performance Report up to 31 December 2020 and Draft Statement of Intent 2021-24

Memorandum, presented by Grant O'Donnell, Caccia Birch Trust Board Chair and Nicky Birch, Manager.

Moved Rachel Bowen, seconded Brent Barrett.

The **COMMITTEE RECOMMENDS**

1. That the Six-Month Performance Report 1 July - 31 December 2020 (Attachment 1) submitted by Caccia Birch Trust Board be received.
2. That the draft Statement of Intent 2021–24 (Attachment 2) submitted by Caccia Birch Trust Board be received.
3. That Caccia Birch Trust Board is advised of the recommended changes to the final Statement of Intent 2021–24 outlined in Table 3 of this memorandum titled 'Caccia Birch Trust Board - Six Month Performance Report up to 31 December 2020 and Draft Statement of Intent 2021-24'.

Clause 11-21 above was carried 13 votes to 0, the voting being as follows:

For:

Councillors Rachel Bowen, Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson, Karen Naylor, Bruno Petrenas, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Aleisha Rutherford and Orphée Mickalad.

12-21

The Globe Theatre Trust - Six-Month Performance Report 1 July - 31 December 2020 and Draft Statement of Intent 2021-24

Memorandum, presented by Margaret May, Globe Theatre Trust Board Secretary and Gerry Keating, Manager.

Councillor Aleisha Rutherford left the meeting at 2.46pm.

Moved Rachel Bowen, seconded Brent Barrett.

The **COMMITTEE RECOMMENDS**

1. That the Six-Month Performance Report 1 July - 31 December 2020 (Attachment 1) submitted by the Globe Theatre Trust be received.
2. That the draft Statement of Intent 2021-24 (Attachment 3) submitted by

the Globe Theatre Trust be received.

3. That the Globe Theatre Trust is advised of the recommended changes to the final Statement of Intent 2021–24 outlined in Table 3 of this memorandum titled 'The Globe Theatre Trust - Six-Month Performance Report 1 July - 31 December 2020 and Draft Statement of Intent 2021-24'.

Clause 12-21 above was carried 12 votes to 0, the voting being as follows:

For:

Councillors Rachel Bowen, Brent Barrett, Zulfiqar Butt, Renee Dingwall, Lorna Johnson, Karen Naylor, Bruno Petrenas, Vaughan Dennison, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan and Orphée Mickalad.

Councillors Brent Barrett, Zulfiqar Butt and Leonie Hapeta left the meeting at 2.52pm.

13-21 Committee Work Schedule

Moved Rachel Bowen, seconded Patrick Handcock ONZM.

The **COMMITTEE RESOLVED**

1. That the Arts, Culture & Heritage Committee receive its Work Schedule dated April 2021.

Clause 13-21 above was carried 9 votes to 0, the voting being as follows:

For:

Councillors Rachel Bowen, Renee Dingwall, Lorna Johnson, Karen Naylor, Bruno Petrenas, Vaughan Dennison, Patrick Handcock ONZM, Billy Meehan and Orphée Mickalad.

The meeting finished at 2.53pm

Confirmed 18 August 2021

Chairperson