

PALMERSTON NORTH CITY COUNCIL

Minutes of the Extraordinary Arts, Culture and Heritage Committee Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 03 April 2017, commencing at 9.01am

Members Present: Councillor Rachel Bowen (in the Chair), The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Apologies: Councillor Tangi Utikere for early departure on council business.

Councillor Tangi Utikere left the meeting at 10.44am during consideration of clause 12. He entered the meeting again at 12.11pm during further consideration of clause 12.

9-17 Apologies

Moved Rachel Bowen, seconded Grant Smith.

The COMMITTEE RESOLVED

1. That the Committee receive the apologies.

The meeting adjourned at 9.02am

The meeting resumed at 9.05am

10-17 Deputation - Passport to Play Palmy

A deputation was made by Ms Kate Parlane and Ms Heather Knox regarding the Passport to Play Palmy scheme.

Kate and Heather outlined the history of the scheme and included information on other initiatives such as Palmy Rocks and Palmy Dirty 30. They explained that the scheme was a passport style booklet for children to collect stamps in while outdoors in specific parks.

After launching the booklet the group were inundated with photos from the community and within a few days had to get further books printed. The scheme kept many people busy over the summer holidays and encouraged children to get outside more often.

In conclusion the deputation recommended that Council:

- Acknowledge there was a gap in the market for this type of initiative

- Actively prioritise, promote and collaborate on community engagement initiatives
- Identify the next steps required to build on the success of the scheme

The Committee requested a report back of options to extend the scheme and recommended that the deputation be referred to the final Annual Budget deliberations.

Moved Rachel Bowen, seconded Gabrielle Bundy-Cooke.

The **COMMITTEE RECOMMENDS**

1. That the Arts, Culture and Heritage Committee receive the deputation for information.

Moved Lorna Johnson, seconded Vaughan Dennison.

2. That the Chief Executive be instructed to report back to a Committee with options to extend the Passport to Play Palmy scheme.

Moved Vaughan Dennison, seconded Leonie Hapeta.

3. That the Deputation be referred to the final Annual Budget deliberations.

11-17 Presentation - Centrepoint Theatre

Mr Dan Pengelly and Mr Tyson Schmidt made a presentation regarding the current position of Centrepoint Theatre.

They had managed to secure another three years of Creative New Zealand funding and also thanked Council for their support. Two current issues facing the theatre were revenue and linking with other organisations. The theatre were eager to work with other organisations and groups to make the city more vibrant.

Mr Pengelly outlined the changes that were happening and noted that they were in discussion with UCOL regarding a new training course in theatre and arts. The overall goal for the theatre was to have something on every weekend.

Moved Rachel Bowen, seconded Grant Smith.

The **COMMITTEE RESOLVED**

1. That the Arts, Culture and Heritage Committee receive the presentation for information.

12-17 Deputation - Hole in the Ground Project

Ms Virginia Warbrick, Mr Warren Warbrick and Dr Leonel Alvarado made a

deputation regarding the Hole in the Ground Project. Toi Warbrick was the name used for the creative practice of Warren and Virginia Warbrick. The Hole in the Ground project was created from the idea of connecting Palmerston North with the town directly opposite on the other side of the world.

Ms Warbrick outlined that the Spanish town San Martin de Valdeiglesias was the furthest from Palmerston North and that they planned to travel there in August 2017. They wanted to introduce Palmerston North to the Spanish community and explore an antipodal relationship, noting that they would like to take a gift or letter from the Mayor with them.

Dr Alvarado stated he was excited about the project and was proud to offer the support of Massey University and the Spanish Embassy.

The Committee wanted to have it noted that the request for a Mayoral letter/gift had been referred to the Mayor's Office.

Moved Rachel Bowen, seconded Grant Smith.

The **COMMITTEE RESOLVED**

1. That the Arts, Culture and Heritage Committee receive the deputation for information.
2. That the Committee noted the request for additional support has been referred to the Mayor's Office.

13-17 Confirmation of Minutes

Moved Rachel Bowen, seconded Gabrielle Bundy-Cooke.

The **COMMITTEE RESOLVED**

1. That the minutes of the Arts, Culture and Heritage Committee meeting of 13 February 2017 Part I Public be confirmed as a true and correct record.

14-17 Cultural CCOs Six Month Reports to December 2016 and Draft Statements of Intent 2017–2020

Report, dated 20 March 2017 from the Community Funding Coordinator, Rebecca Hofmann and the Management Accountant, Matt Duxfield.

Councillor Adrian Broad declared a conflict and left the table for clause 14.6 and 14.7.

The Committee requested further information on the steps needed to be taken for Trust Boards to reduce their audit costs. The Committee instructed the Regent Theatre Trust to review their Statement of Intent focusing on their ambition and vision.

Councillor Tangi Utikere left the meeting at 10.44am

Councillor Tangi Utikere returned to the meeting at 12.11pm

Moved Rachel Bowen, seconded Grant Smith.

The **COMMITTEE RECOMMENDS**

1. That the six month report to December 2016 submitted by Caccia Birch Trust Board be received.
2. That the Chief Executive be instructed to report back regarding what steps Trust Boards need to take to reduce Audit costs.
3. That the draft Statement of Intent 2017–2020 submitted by Caccia Birch Trust Board be received.

Moved Rachel Bowen, seconded Jim Jefferies.

4. That the six month report to December 2016 submitted by Globe Theatre Trust Board be received.
5. That the draft Statement of Intent 2017–2020 submitted by Globe Theatre Trust Board be received.

Moved Rachel Bowen, seconded Jim Jefferies.

6. That the six month report to December 2016 submitted by The Regent Theatre Trust be received.

Moved Rachel Bowen, seconded Gabrielle Bundy-Cooke.

7. That the Regent Theatre Trust be instructed to return a Statement of Intent that reflects their ambition and vision.

Moved Rachel Bowen, seconded Jim Jefferies.

8. That the six month report to December 2016 submitted by Te Manawa Museums Trust be received.
9. That the draft Statement of Intent 2017-2020 submitted by Te Manawa Museums Trust be received.

15-17

Committee Work Schedule

Committee Work Schedule, dated April 2017.

Moved Rachel Bowen, seconded Tangi Utikere.

The **COMMITTEE RESOLVED**

1. That the Arts, Culture and Heritage Committee receive its Work Schedule dated April 2017.

The meeting finished at 12.47pm

Confirmed 14 August 2017

Chairperson