

HUTT CITY COUNCILARTS AND CULTURE SUBCOMMITTEE

Minutes of a meeting held in the Council Chambers, 2nd Floor, 30 Laings Road  
Lower Hutt on  
Wednesday 28 August 2019 commencing at 6.04pm

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**PRESENT:**

|                            |   |
|----------------------------|---|
| Cr M Lulich (Chair)        |   |
| Cr T Lewis (Deputy Chair)  |   |
| Community Representatives: |   |
| Christine Fagan            | Iwi Representative                      |
| Pam Hindmarsh              | Stage and Event Manager                 |
| Anita Mansell              | Hutt Multicultural Council              |
| Johannes Mueller-Welschhof | Hutt Art Society                        |
| Desiree Mulligan           | Heritage and local history expert       |
| Noel Woods (from 6.10pm)   | Atiawa FM, Event organiser,<br>musician |

**APOLOGIES:** Apologies were received from Mayor Wallace, Deputy Mayor Bassett and from Mr Wood for lateness.

**IN ATTENDANCE:** Mr K Chitham, Museums Director  
Mrs H Clegg, Minute Taker

PUBLIC BUSINESS1. APOLOGIES

RESOLVED: (Cr Lulich/Mr Mueller-Welschhof)

**Minute No. ART 19401**

*"That the apologies received from Mayor Wallace and Deputy Mayor Bassett be accepted and leave of absence be granted and the apology for lateness received from Mr Woods be accepted."*

2. PUBLIC COMMENT

Comments are recorded under the item to which they relate.

3. CONFLICT OF INTEREST DECLARATIONS

There were no conflict of interest declarations.

4. MINUTES

Ms Mulligan advised her name had been recommended for the Light Box Selection Panel. She expressed concern the criteria for Light Box subject matter appeared to be people-based. She said there did not appear to be scope for celebrating important historical events. She agreed to investigate the basis for the criteria and the names of members on the original selection panel. She further agreed to send a copy of the guidelines to Cr Lewis. She advised she was keen to investigate other forms of signage, including solar powered Light Boxes or other forms of signage without lighting.

In response to a question from the Chair, Ms Mulligan advised the terms of reference for the Light Box Selection Panel were reviewed annually in July.

**RESOLVED:** (Cr Lulich/Ms Hindmarsh)

**Minute No. ART 19402**

*"That the minutes of the meeting of the Arts and Culture Subcommittee held on Wednesday, 3 July 2019, be confirmed as a true and correct record."*

## 5. INFORMATION ITEM

### Community Arts Advisor Update (19/1084)

Memorandum dated 16 August 2019 by the Community Arts and Culture Adviser

Mr Mueller-Welschof advised that the Learning Connexion had organised an Art Market during the recent Winter Festival 2019. He noted the Art Market had attracted the maximum number of 15 artists' stands allowed and had enjoyed a successful three hours.

In response to a question from a member, Mr Mueller-Welschof advised he had tried to attract artists from out of town but had not been successful. He added he had had a waiting list of artists requesting a stand, however due to space constraints they were unable to be accommodated.

Ms Hindmarsh advised the Community Funding Panel would meet on Monday 2 September 2019, not 22 August 2019 as printed in the report.

Mr Wood joined the meeting at 6.10pm.

**RESOLVED:** (Cr Lulich/Ms Mulligan)

**Minute No. ART 19403**

*"That the Arts and Culture Subcommittee notes and receives the report."*

## 6. QUESTIONS

There were no questions.

The Chair thanked all members for their contributions to the Subcommittee over the term of the triennium.

There being no further business the Chair declared the meeting closed at 6.15pm.

Ms J Miller  
**CHIEF EXECUTIVE**

Cr M Lulich  
**CHAIR**