



Hastings District Council

Civic Administration Building
Lyndon Road East, Hastings

Phone: (06) 871 5000

Fax: (06) 871 5100

WWW.hastingsdc.govt.nz

OPEN

A G E N D A

OPERA HOUSE & ARTS PRECINCT SUBCOMMITTEE MEETING

Meeting Date: **Tuesday, 19 February 2019**

Time: **10.00am**

Venue: **Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings**

Subcommittee Members	Chair: Councillor Dixon Mayor Hazlehurst Councillors Harvey (Deputy Chair), Lyons and Schollum (<i>Quorum = 3</i>)
Officer Responsible	Group Manager: Community Facilities & Programmes (Mrs A Banks)
Committee Secretary	Christine Hilton (Ext 5633)

Opera House & Arts Precinct Subcommittee

Fields of activity

The Opera House and Arts Precinct Subcommittee is responsible for assisting Council by providing an overview of the ~~operational development of the Opera House & Arts Precinct project development~~ as well as the ~~of~~ strategies, programmes and initiatives aimed at community engagement and fundraising with respect to the redevelopment of the Hawke's Bay Opera House and development of an Arts precinct in Hastings.

Membership (5 Elected Members)

Chairman appointed by Council who is the Portfolio Leader for "Our Places"

Deputy Chairman appointed by the Council

3 Other Councillors

Quorum – 3 members

DELEGATED POWERS

General Delegations

1. Authority to facilitate and oversee Community engagement and fundraising activity in relation to matters within the fields of activity and within the financial framework established by the Community Development Committee.
2. Authority to make recommendations to the ~~Community Development Committee Council~~ where ~~resolutions decisions~~ of the Council are required.

The Subcommittee reports to the ~~Community Development Committee Council~~.

HASTINGS DISTRICT COUNCIL
OPERA HOUSE & ARTS PRECINCT SUBCOMMITTEE
MEETING

TUESDAY, 19 FEBRUARY 2019

VENUE: Landmarks Room
Ground Floor
Civic Administration Building
Lyndon Road East
Hastings

TIME: 10.00am

A G E N D A

1. Apologies

At the close of the agenda no apologies had been received.

At the close of the agenda no requests for leave of absence had been received.

2. Conflict of Interest

Members need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to scan the agenda and assess their own private interests and identify where they may have a pecuniary or other conflict of interest, or where there may be perceptions of conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the relevant item of business and withdraw from participating in the meeting. If a Member thinks they may have a conflict of interest, they can seek advice from the General Counsel or the Democratic Support Manager (preferably before the meeting).

It is noted that while Members can seek advice and discuss these matters, the final decision as to whether a conflict exists rests with the member.

3. Confirmation of Minutes

Minutes of the Opera House & Arts Precinct Subcommittee Meeting held Thursday 22 November 2018.
(Previously circulated)

4.	Update on Plaza	5
5.	Fundraising Update	7
6.	Additional Business Items	
7.	Extraordinary Business Items	

REPORT TO: OPERA HOUSE & ARTS PRECINCT SUBCOMMITTEE

MEETING DATE: TUESDAY 19 FEBRUARY 2019

FROM: **GROUP MANAGER: COMMUNITY FACILITIES & PROGRAMMES**
ALISON BANKS

SUBJECT: **UPDATE ON PLAZA**

1.0 SUMMARY

- 1.1 The purpose of this report is to update the Opera House & Arts Precinct Subcommittee about queries raised at the Fundraising Workshop dated 31 January 2019
- 1.2 The Opera House and Arts Precinct Subcommittee is responsible for assisting Council by providing an overview of the development of strategies, programmes and initiatives aimed at community engagement and fundraising with respect to the redevelopment of the Hawke's Bay Opera House and development of an Arts precinct in Hastings.
- 1.3 The Opera House & Arts Precinct Subcommittee have requested clarification on various points.

2.0 BACKGROUND

- 2.1 The Group Manager: Community Facilities and Programmes responded, on 5 February 2019, to queries raised by the Opera House & Arts Precinct Subcommittee.
- 2.2 A full report will be going to the next Council meeting regarding financial implications around adding the decorative ceiling and entrance through the old ticketing office and that report will be seeking approval for options presented.

3.0 RECOMMENDATIONS AND REASONS

- A) That the report of the Group Manager: Community Facilities & Programmes titled "Update on Plaza" dated 19/02/2019 be received.**

Attachments:

There are no attachments for this report.

REPORT TO: OPERA HOUSE & ARTS PRECINCT SUBCOMMITTEE

MEETING DATE: TUESDAY 19 FEBRUARY 2019

FROM: **GROUP MANAGER: COMMUNITY FACILITIES & PROGRAMMES**
ALISON BANKS

SUBJECT: **FUNDRAISING UPDATE**

1.0 SUMMARY

- 1.1 The purpose of this report is to update the Opera House & Arts Precinct Subcommittee on the proposed Opera House Precinct Fundraising Campaign.
- 1.2 The Opera House Precinct Subcommittee is responsible for monitoring community engagement and fundraising for this project and has been kept informed on progress to date.
- 1.3 The Opera House Subcommittee have requested that the wider Council be informed of the proposal for Jessica Soutar Barron to submit her proposal for feedback from the subcommittee, prior to its presentation to council.
- 1.4 A presentation will be given by Jessica Soutar Barron at the Opera House & Arts Precinct Subcommittee meeting on 19 February 2019.

2.0 BACKGROUND

- 2.1 Jessica Soutar Barron has been engaged by the Council to support the Opera House Project Team with Community Engagement and Fundraising Strategy to raise funds for the Hastings District Municipal Building Redevelopment.
- 2.2 Key aspects of the proposal referred to above, in Paragraph 1.4, are the background as to how the campaign is being developed and time lines involved.

3.0 RECOMMENDATIONS AND REASONS

- A) That the report of the Group Manager: Community Facilities & Programmes titled "Fundraising Update" dated 19/02/2019 be received.**

Attachments:

There are no attachments for this report.