

## **LEN LYE COMMITTEE**

**FILE REFERENCE:** DP-14-02 DM 1535251  
**MEETING DATE:** Friday 21 March 2014 at 3pm  
**VENUE:** Council Chamber  
**MEMBERS PRESENT:** Councillor Marie Pearce (Chairperson); Mayor Andrew Judd, Cr Howie Tamati, Mr John Matthews, Dr Wystan Curnow, Dr Roger Horrocks and Mr Evan Webb

**APOLOGIES:** Councillor Cr Richard Handley

**NON-MEMBERS PRESENT:** Councillors John McLeod, Murray Chong, Grant Coward and Shaun Biesiek

Mr Kinsley Sampson (Len Lye Centre Trust) and Mr John Eagles (Govett-Brewster Foundation)

**STAFF IN ATTENDANCE:** Gaye Batty, Julie Straka, Cathy Thurston, Anna McLaren, Paul Brobbel, Simon Rees, Helen Telford, Nick Maybury and Barbara McKerrow

### Voting

The quorum requirements for the Len Lye Committee state that the committee may not make any decisions unless there is present and voting an equal number of members representing the Council and the Foundation, being not less, in total, than four.

In accordance with the above restrictions, Mr Evan Webb did not vote on any of the matters under discussion.

### Fundraising

The Chairperson thanked the team, led by Cathy Thurston (General Manager Community Services), for their success in securing the \$2.695 million grant from the Lotteries' Significant Projects Fund.

## **PART A**

### **MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD**

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#### 1. **Len Lye Centre Update**

File Reference: DM 1531949

The purpose of this report is to present a progress report on the Lye Centre construction from 13 September 2013 to 14 March 2014.

Mr John Matthews presented an update of works in progress for New Plymouth (DM 1536385) and a list of 19 sculptures available for exhibition in the future (DM1536392)

#### Resolved:

That having considered all matters raised in the report the report be received.

2. **Fundraising for Len Lye Centre**

File Reference: DM 1531274

The purpose of this report is to provide an update from the Len Lye Centre Trust on fundraising to date.

Resolved:

That having considered all matters raised in the report the Len Lye Committee notes progress on fundraising as reported by the Len Lye Centre Trust.

The Len Lye Committee meeting closed at 4.01pm.