

LEN LYE COMMITTEE

- FILE REFERENCE:** DP-14-02 ECM
MEETING DATE: Friday 28 November 2014 at 2pm.
VENUE: Council Chamber
MEMBERS PRESENT: Councillor Marie Pearce (Chairperson); Mayor Andrew Judd, Cr Richard Handley, Mr John Matthews, Dr Roger Horrocks, Dr Wystan Curnow and Mr Evan Webb
- APOLOGIES:** Councillor Howie Tamati.
- NON-MEMBERS PRESENT:** Councillor Shaun Biesiek, Mr Barry Finch (Len Lye Foundation) and Mr John Eagles (Govett-Brewster Foundation).
- STAFF IN ATTENDANCE:** Julie Straka, Kelvin Day, Paul Brobbel, Simon Rees, Mark Bruhn, Anna McLaren, Liam Hodgetts and Gaye Batty.

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.

PART A

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

1. **Len Lye Centre Update**

File Reference: ECM 6091202 v4

The purpose of this report is to advise progress on the Len Lye Centre construction from 26 August 2014 to 13 November 2014.

Len Lye Committee Resolutions:

- a) That, having considered all matters raised in the report, the update on the project be noted.

- b) That it be noted that the correct name for sculpture proposed to be sited at East End Reserve is “Wind Wands”.

Democracy Advisers note

During discussion the following points were noted:

Giant Fountain (Page 4) has been funded by the Technix Group and will be owned by the Len Lye Foundation.

The Len Lye Foundation has appointed Sarah Davey as a trustee of the Foundation. Ms Davey, Head of Operations at Nga Taonga Sound & Vision (the organisation formed by the amalgamation of the New Zealand Film Archive, Sound Archives and the Television New Zealand Archive, will be invited to attend the next meeting of the Len Lye Committee.

2. **Funding for the Len Lye Centre**

File Reference: ECM 6091199 v3

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

Len Lye Committee Resolution

That, having considered all matters raised in the report, the update be noted.

3. **Streetscape**

File Reference: ECM 6094391 v6

The matter for consideration by the Len Lye Committee is to note the information update regarding the streetscape surrounding the Govett-Brewster/Len Lye Centre.

Len Lye Committee Resolution:

That having considered all matters raised in the report, the report be noted.

Democracy Adviser's note

This matter will be reported back to the next Len Lye Committee meeting (expected to be held in February 2015).

The Len Lye Committee meeting closed at 2.46pm.