



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 14 March 2012

Report 12.26

01/02/2012

File: E/11/04/03

Minutes of the Social and Cultural Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 1 February 2012 at 9.32am

Present

Councillors Wilson (Chair), Aitken, Brash, Bruce (from 9.34), Greig, Lamason, Swain and Wilde.

Also present

Councillors Donaldson and Glensor.

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Greig/ Cr Wilde)

That the Social and Cultural Wellbeing Committee confirms the minutes of the meeting of 23 November 2011, Report 11.577.

The motion was **CARRIED.**

5 **General Managers' report**

Amanda Cox, Manager, Parks, spoke to the report.

Report 12.12

File: E/11/04/04

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED.**

The meeting closed at 9.35am.

Cr N Wilson
(Chair)

Date: