



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 6 August 2013.

Report 13.202

22/05/2013

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, 22 May 2013 at 9.32am

Present

Councillors Greig (Deputy Chair), Brash, Bruce, Swain and Wilde and Ms Skelton.

Also present

Councillors Donaldson, Glensor and McPhee.

Public Business

1 Apologies

Moved

(Cr Greig / Cr Swain)

That the Committee accepts the apology for absence from Councillors Aitken and Wilson.

The motion was **CARRIED**.

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 Brash / Cr Bruce)

That the Committee confirms the minutes of the meeting of 17 April 2013, Report 13.138.

The motion was **CARRIED**.

5 **General Managers' report to the Social and Cultural Wellbeing Committee on 22 May 2013**

Chris Laidlow, General Manager Water Supply, spoke to the report.

Report 13.160

File: E/11/04/04

Moved

(Ms Skelton / Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 9.45am.

Cr Nigel Wilson
(Chair)

Date: