



**Confirmed Minutes of the meeting of the Social and Cultural Wellbeing Committee held in the Te Marua Water Treatment Plant, Upper Hutt, on Wednesday, 2 February 2011 at 11.03 am**

**Present**

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

**In attendance**

Councillor Donaldson.

**SCW 01 Apologies**

There were no apologies.

**SCW 02 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**SCW 03 Public participation**

Frank Cook, Stan Abbott, Pat van Berkel, Jason Markham, and Robyn Moore spoke on agenda item 4: Household rainwater capture in metropolitan Wellington.

SCW 04 **Household rainwater capture in metropolitan Wellington**

**Report 11.1**

File: B/05/06/04

*Moved*

*(Cr Greig/Cr Brash)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Notes that further investigation is to be carried out into the use of rainwater tanks for emergency storage and will be reported back to the Committee.*
4. *Agrees that the consultant's reports will be made available to the Water Supply Managers of our four city council customers and Capacity Infrastructure Services for information and feedback.*

*Moved as an amendment*

*(Cr Aitken/Cr Swain)*

***That 3. be replaced with:***

3. *Requests that Officers report back to the Committee, taking into account matters discussed during today's meeting, including the use of rainwater tanks for emergency storage.*

The amendment was **CARRIED**, and become part of the substantive motion.

The substantive motion was then **CARRIED**.

The meeting closed at 12.17 pm.

Cr N WILSON

Chair

Date: