

Confirmed Minutes of the meeting of the Social and Cultural Wellbeing Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street Wellington on Wednesday 7 September 2011 at 9.30 am

Present

Councillors Wilson (Chair), Aitken, Brash, Bruce, Greig, Lamason, Swain and Wilde (from 10.00am) and Ms Mellish (from 9.42am).

Also present

Councillors Donaldson and Glensor.

SCW 21 **Apologies**

Moved

(Cr Wilson /Cr Greig)

That the Committee accepts the apologies for lateness from Cr Wilde and Ms Mellish.

The motion was **CARRIED**.

SCW 22 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

SCW 24 **Public participation**

Allie Webber from the Kapiti U.S. Marines Trust gave a presentation on the Trust's plans for the 70th Anniversary celebrations of the Marines encampment in Camps Paekakariki, Mackay and Russell.

Jan Nisbet, on behalf of Bike In Kapiti Experiences (The Bike Trust) gave a presentation on the Trust's proposal for a Yankee Trail at Queen Elizabeth Park.

Moved (Cr Wilson /Cr Wilde)

That the Social and Cultural Wellbeing Committee temporarily suspend Standing Orders to allow Joe Clarkson, representing Nga Uruora, to speak under public participation on the topic of the ecological restoration of Queen Elizabeth Park.

The motion was **CARRIED**.

SCW 25 **Confirmation of Minutes**

Moved (Cr Greig /Cr Swain)

That the Social and Cultural Wellbeing Committee confirms the minutes of the meeting of 13 July 2011, Report 11.351.

The motion was **CARRIED**.

In response to public participation the Committee agreed to bring forward on the agenda the section of the Year end review relating to Queen Elizabeth Park.

SCW 26 **Water Supply Annual report**

Report 11.442 File: WM/02/01/02

Moved (Cr Lamason /Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

3. *Approves the publication of the Greater Wellington Water Supply Annual Report for 2010-11 to coincide with publication of the Greater Wellington Regional Council Annual Report.*

The motion was **CARRIED**.

SCW 27 **Year end review**

Report 11.414

File: CFO/23/01/10

Moved

(Cr Lamason /Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

SCW 28 **General Managers' report**

Report 11.411

File: E/11/04/04

Moved

(Cr Lamason /Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*

The motion was **CARRIED**.

The meeting closed at 11.15am.

Cr N WILSON

Chair

Date: