

Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 4 May 2011

Report 11.120

16 March 2011

File: E/11/04/03

j:\wpdata\scw\min 11.120.doc

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 16 March 2011 at 9.37 am

Present

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

In attendance

Councillors Donaldson, Glensor, Laidlaw, and McPhee.

SCW 05 Apologies

There were no apologies.

SCW 06 Declarations of conflict of interest

There were no declarations of conflict of interest.

SCW 07 Public participation

Ron Oliver, on behalf of the Wellington Residents Coalition and about 18 000 others, presented a petition entitled "Say no to water meters".

The petition calls on elected representatives in local, regional and national government to:

- Reject water metering as a method of domestic water management.

- Promote and subsidise alternative technologies that enable the collection and use of rainwater and grey water.
- Support publicly-controlled, not-for-profit management and conservation of our water resources.

Barbara Mitcalfe and Chris Horne voiced their concern at the negative effect of motorised recreational vehicles at Baring Head (Item 7).

Joy Baird, on behalf of The Friends of Baring Head Trust spoke on the management of Baring Head (Item 7).

Maria Vanderwiel spoke on Item 6. Wholesale water supply.- security of supply standard.

SCW 08 Confirmation of Minutes

Moved (Cr Greig/Cr Lamason)

That the Social and Cultural Wellbeing Committee confirms the minutes of the meeting of 2 February 201, Report 11.21.

The motion was **CARRIED**.

SCW 09 General Manager's report

Report 11.82 File: E/11/02/04

Moved (Cr Greig/Cr Bruce)

That Council:

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

The motion was **CARRIED**.

SCW 10 Wholesale water supply – security of supply standard

Report 11.59 File: B/20/01/02

Moved (Cr Greig/Cr Laidlaw)

That Council:

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

3. *Agrees to the release of the MWH report on the review of the security of supply standard to the four city water supply managers for information and feedback*
4. *Notes that the results of the customer consultation will be reported back to the committee for a decision on whether or not the security of supply standard should be changed*

The motion was **CARRIED**.

SCW 11 Baring Head – update on research

Report 11.92

File: PK/12/02/03

Sharon Lee, Parks Planner, gave a *Powerpoint* presentation.

Moved

(Cr Lamason/Cr Greig)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that the final research reports will be made publicly available.*
4. *Notes that in May 2011 the Committee will receive a further report seeking approval of the first stage of the preparation of a management plan under the Reserves Act 1977.*

The motion was **CARRIED**.

SCW 12 Work Programme 2011/12 Parks Planning

Report 11.90

File: PK/01/01/01

Moved

(Cr Greig/Cr Bruce)

That Council:

1. *Receives the report.*
2. *~~Agrees to~~ Notes the overall work priorities and timelines proposed for the 2011-2012 period.*

The motion was **CARRIED**.

Noted

Struck-through text was deleted by the committee during consideration of the report, bold text was added.

The meeting closed at 11.31 am.

Cr N WILSON
Chair

Date: