



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 16 March 2011

Report 11.21

2 February 2011

File: E/11/04/03

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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: