



**Confirmed minutes of the Social and Cultural Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 1 February 2012 at 9.32am**

**Present**

Councillors Wilson (Chair), Aitken, Brash, Bruce (from 9.34), Greig, Lamason, Swain and Wilde.

**Also present**

Councillors Donaldson and Glensor.

**Public Business**

1 **Apologies**

There were no apologies.

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 Greig/ Cr Wilde)*

*That the Social and Cultural Wellbeing Committee confirms the minutes of the meeting of 23 November 2011, Report 11.577.*

The motion was **CARRIED.**

5 **General Managers' report**

Amanda Cox, Manager, Parks, spoke to the report.

**Report 12.12**

File: E/11/04/04

*Moved*

*(Cr Lamason/ Cr Brash)*

*That the Committee:*

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

The motion was **CARRIED.**

The meeting closed at 9.35am.

Cr N Wilson  
(Chair)

Date: