



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 24 October 2012.

Report 12.442

12 September 2012

File: E/11/04/03

Minutes of the Social and Cultural Wellbeing Committee held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on 12 September 2012 at 9.35am.

Present

Councillors Wilson (Chair), Brash, Bruce, Greig, Lamason, Swain and Wilde (from 9.50am), and Ms Skelton.

Also present

Councillors Donaldson and Laidlaw.

1 Apologies

Moved

(Cr Swain / Cr Bruce)

That the Committee accepts the apology for absence from Cr Aitken.

The motion was **CARRIED**.

2 Conflict of Interest declarations

Ms Skelton advised that she has been engaged as a consultant to assist Council with regard to the development of the management plan for Parangarahu Lakes.

3 Public Participation

There was no public participation.

4 **Confirmation of minutes of 8 August 2012 meeting**

Report 12.362

File: E/11/04/03

Moved

(Cr Greig / Cr Brash)

That the Committee confirms the minutes of the Social and Cultural Committee meeting held on 8 August 2012.

The motion was **CARRIED**.

5 **Year-end review for the year ending 30 June 2012**

Report 12.252

File: CFO/23/01/10

Moved

(Cr Greig / Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

6 **General Manager's report to the Social and Cultural Wellbeing Committee 12 September 2012**

Report 12.395

File: E/11/04/04

Moved

(Cr Lamason / Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.45am

Cr Nigel Wilson
(Chair)

Date:

#1119915