



Please note that these minutes remain unconfirmed until the meeting of the Council on 25 September 2013

Report 13.830

10/09/2013

File: E/11/04/03

Minutes of the Social and Cultural Wellbeing Committee meeting held in Committee Room 2, Wellington City Council, 101 Wakefield Street Wellington, on Tuesday, 10 September 2013 at 1.30pm

Present

Councillors Wilson (Chair, from 1.35pm), Aitken, Brash, Bruce, Lamason, Wilde (acting Chair until 1.35pm) and Ms Skelton.

Also present

Councillors Donaldson, Glensor and Laidlaw.

Public Business

The Committee elected Councillor Wilde to preside as Chair in the absence of Councillor Wilson (Chair) and Councillor Greig (Deputy Chair).

1 Apologies

Moved

(Cr Wilde / Cr Brash)

That the Committee accept the apology for absence from Councillors Greig and Swain, and the apology for lateness from Councillor Wilson.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no conflicts of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Lamason / Cr Bruce)

That the Committee confirms the minutes of the meeting of 6 August 2013, Report 13.740.

The motion was **CARRIED**.

5 **Water Supply Demand Reduction**

Andrew Samuel, Team Leader, Marketing, spoke to the report.

Report 13.810

File: WM/02/03/01

Moved

(Cr Lamason / Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

Councillor Wilson joined the meeting at 1.35pm and assumed his role of Chair.

6 **General Managers' report to the Social and Cultural Wellbeing Committee on 10 September 2013**

Bruce Pepperell, Regional Manager, Wellington Civil Defence Emergency Management, spoke to the report.

Report 13.780

File: E/11/04/04

Moved

(Cr Lamason / Cr Aitken)

That the Committee:

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

The motion was **CARRIED**.

7 **Year-end review for the year ending 30 June 2013**

David Benham, Chief Executive, spoke to the report.

Report 13.818

File: CFO/23/01/10

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 1:40pm.

Cr Nigel Wilson
(Chair)

Date: