



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 7 September 2011

Report 11.351

13 July 2011

File: E/11/04/03

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 13 July 2011 at 9.30 am

Present

Councillors Greig (Deputy Chair), Aitken, Brash, Bruce, Lamason and Swain (from 9.35am).

SCW 13 Apologies

Moved

(Cr Greig /Cr Lamason)

That the Committee accepts the apology for absence from Councillors Wilson and Wilde and Ms Mellish.

The motion was **CARRIED**.

SCW 14 Declarations of conflict of interest

There were no declarations of conflict of interest.

SCW 15 Public participation

There was no public participation.

SCW 16 **Confirmation of Minutes**

Moved

(Cr Bruce /Cr Aitken.)

That the Social and Cultural Wellbeing Committee confirms the minutes of the meeting of 16 March 2011, Report 11.120.

The motion was **CARRIED**.

Councillor Swain joined the meeting at 9.35am.

SCW 17 **Retention of current security of supply standard for whole sale water**

Murray Kennedy, General Manager, Utilities and Services, introduced the report.

Report 11.332

File: B/20/01/02

Moved

(Cr Aitken /Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to retain the current security of supply standard for the wholesale water supply, expressed as a 1 in 50-year drought standard or 2% annual shortfall probability, and include this in the Council's proposed Long Term Plan 2012 -22.*
- 4. Agrees that the standard will be reviewed following a substantial increase in wholesale water supply capacity and when found necessary due to the impact of climate change.*

The motion was **CARRIED**.

SCW 18 **Port Nicholson Settlement Act – alteration of place names**

Report 11.331

File: X/16/05/08

Moved

(Cr Lamason /Cr Aitken)

That Council:

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

The motion was **CARRIED**.

SCW 19 **General Managers' report**

Murray Kennedy, General Manager, Utilities and Services, spoke to the report.

Report 11.177

File: E/11/04/04

Moved

(Cr Lamason /Cr Brash)

That Council:

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

The motion was **CARRIED.**

The meeting closed at 9.55am.

Cr S GREIG
Deputy Chair

Date: