



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 12 September 2012.

**Report 12.362**

8 August 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 8 August 2012 at 9.30am.**

**Present**

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

**Also present**

Councillors Donaldson (from 10.35am), Laidlaw (from 9.50am) and McPhee.

**1 Apologies**

*Moved*

*(Cr Greig / Cr Brash)*

*That the Committee accepts the apology for absence from Ms Skelton.*

The motion was **CARRIED**.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

Bianca Begovich made a powerpoint presentation, urging the Council to make a submission opposing the development of the proposed Kapiti Expressway.

John Lancashire and Ellen Soulliere of the Friends of Queen Elizabeth Regional Park (Kapiti) Trust raised a number of issues and concerns regarding the Heritage Framework report prepared for the park.

Bill Nairn spoke about the provision in the Heritage Framework report regarding the proposed Printing Museum.

Mary Byrne made a presentation (including a video presentation) opposing the addition of fluoride to the water supply.

Following a request from a number of persons wishing to speak to a matter not on the agenda for the meeting, the following motion was moved:

*Moved* (Cr Wilson / Cr Greig)

*That Standing Order 4.2.3 be suspended to enable persons to speak in Public Participation on a matter not on the agenda for the meeting.*

The motion was **CARRIED**.

The following persons then spoke in opposition to the addition of fluoride to the water supply: Paul Wedel (written information tabled), Lynn Jordan (written information tabled), Kara Vendelem (video presentation), Will Moore, Sue Hamill, Mark Atkin, Deb Gully (written information tabled).

#### 4 **Confirmation of minutes of 14 June 2012 meeting**

**Report 12.288** File: E/11/04/03

*Moved* (Cr Greig / Cr Bruce)

*That the Committee confirms the minutes of the Social and Cultural Committee meeting held on 14 June 2012.*

The motion was **CARRIED**.

#### 5 **Queen Elizabeth Park, Heritage Framework and land management review**

**Report 12.326** File: E/11/04/04

*Moved* (Cr Greig / Cr Brash)

*That the Committee:*

1. *Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

6 **General Managers' report to the Social and Cultural Wellbeing Committee**

**Report 12.329**

File: E/11/04/04

*Moved*

*(Cr Brash / Cr Greig)*

*That the Committee:*

1. *Receives the report.*

2. *Notes the contents of the report.*

The motion was **CARRIED**.

The meeting closed at 10.50am

Cr Nigel Wilson  
(Chair)

Date: