



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 30 January 2012.

Report 12.524

24 October 2012

File: E/11/04/03

Minutes of the Social and Cultural Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on 24 October 2012 at 9.35am.

Present

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

Also present

Councillors Donaldson, Glensor and McPhee.

1 Apologies

Moved

(Cr Greig / Cr Lamason)

That the Committee accepts the apology for absence from Kim Skelton.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflicts of interest.

3 Public Participation

There was no public participation.

4 **Confirmation of minutes of 12 September 2012 meeting**

Report 12.442

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 12 September 2012.

The motion was **CARRIED**.

5 **Water Supply Annual Report**

Report 12.425

File: WM/02/01/03

Moved

(Cr Lamason / Cr Greig)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the publication of the Greater Wellington Water Supply Annual Report for 2011/12.*

The motion was **CARRIED**.

6 **Draft Wellington Regional Graffiti Prevention Strategy 2013-2017**

Report 12.492

File: T/20/14/01

Kate O'Regan, Policy Advisor, spoke to the report.

Moved

(Cr Lamason / Cr Brash)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Authorises the Greater Wellington Chair to support the principles contained in the Draft Wellington Regional Graffiti Strategy 2013-2017 at the Mayoral Forum on Council's behalf.*

4. *Requests that officers report to the Committee on the implications of the Strategy for Greater Wellington, and on the proposals for Greater Wellington to put the Strategy into effect over its land and assts, including railway stations.*

The motion was **CARRIED**.

7 General Managers' report to the Social and Cultural Wellbeing Committee on 24 October 2012

Report 12.486

File: E/11/04/04

Moved

(Cr Lamason / Cr Bruce)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.18am

Cr Nigel Wilson
(Chair)

Date: