



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 6 March 2013.

Report 13.12

30/01/2013

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 Wednesday, 30 January 2013 at 9.33am

Present

Councillors Wilson (Chair), Aitken (From 9.35am), Bruce, Greig, Lamason, Swain and Wilde (from 9.37am) and Ms Skelton (from 9.35am).

Also present

Councillors Donaldson, Glensor and McPhee.

Public Business

1 Apologies

Moved

(Cr Lamson / Cr Greig)

That the Committee accepts the apology for absence from Councillor Brash and the apologies for lateness from Councillors Aitken and Wilde and Ms Skelton.

The motion was **CARRIED**.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of Minutes**

Moved

(Cr Greig / Cr Bruce)

That the Committee confirms the minutes of the meeting of 24 October 2012, Report 12.524.

The motion was **CARRIED**.

5 **Review of the Concessions Policy and charges for Regional Parks and Forests**

Nigel Corry, General Manager, Environment Management, Luke Troy, Manager, Corporate Planning and Sharon Lee, Parks Planner all spoke to the report.

Report 13.4

File: PK/10/09/01

Moved

(Cr Aitken / Cr Lamason)

That the Committee:

- 1. Receives the report.*
- 2. Approves the Proposed GWRC Parks & Forests Concessions Guidelines (2013) Statement of Proposal and the Summary of Information for public consultation.*
- 3. Notes that the consultation will be through the Annual Plan process.*

The motion was **CARRIED**.

6 **General Managers' report**

Nigel Corry, General Manager, Environment Management and Chris Laidlow, General Manager, Water Supply, spoke to the report.

Report 12.615

File: E/11/04/04

Moved

(Cr Lamason / Cr Greig)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.19am.

Cr Nigel Wilson
(Chair)

Date: