



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 10 September 2013

Report 13.740

06/08/2013

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, 6 August 2013 at 10.54am

Present

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

Also present

Councillors Donaldson, Glensor, Laidlaw, McPhee and Ponter and Mr Rangi.

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

Kim Skelton advised the Committee that she is a consultant on the Parangarahu Lakes Management Plan.

3 Public Participation

The Committee agreed to hear public participation for the Economic Wellbeing Committee in the Social and Cultural Wellbeing Committee part of the combined Wellbeing meeting.

Alexia Pickering spoke to item 10 on the combined agenda – Public Transport signage and information.

4 **Confirmation of Minutes**

Moved

(Cr Greig / Cr Aitken)

That the Committee confirms the minutes of the meeting of 22 May 2013, Report 13.202.

The motion was **CARRIED**.

5 **General Managers' report to the Social and Cultural Wellbeing Committee on 6 August 2013**

David Benham, Chief Executive, Luke Troy, Manager, Corporate Planning and Amanda Cox, Manager, Parks, all spoke to the report.

Report 13.705

File: E/11/04/04

Moved

(Cr Lamason / Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 11.25am.

Cr Nigel Wilson
(Chair)

Date: