



Confirmed minutes of the Social and Cultural Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 14 March 2012 at 9.40am

Present

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

Also present

Councillors Donaldson and Glensor.

Public Business

1 Apologies

Moved

(Cr Wilson/ Cr Greig)

That the Committee accept the apology for absence from Ms Mellish.

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 Lamason/ Cr Greig)

That the Social and Cultural Wellbeing Committee confirms the minutes of the meeting of 1 February 2012, Report 12.26.

The motion was **CARRIED**.

5 Quarterly review for the period ending 31 December 2011

Murray Kennedy, General Manager, Development, Jane Davis General Manager, Strategy and Community Engagement and Chris Laidlow, General Manager, Water Supply spoke to the report.

Report 12.2

File: CFO/23/10/10

Moved

(Cr Lamason/ Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

6 East Harbour Regional Park – Baring Head/ Ōrua-pouanui draft amendment

Sharon Lee, Parks Planner, Luke Troy, Manager, Corporate Planning, Jane Davis, General Manager, Strategy and Community Engagement and Nigel Corry, General Manager, Environment Management spoke to the report.

Report 12.77

File: PK/12/04/03

Moved

(Cr Lamason/ Cr Greig)

That the Committee:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Approves the East Harbour Regional Park - Baring Head/Ōrua-Pouanui Draft Amendment to the Parks Network Plan for consultation as set out in Attachment 2 subject to any changes agreed at the meeting.*
- 4. Notes the consultation timetable set out in Section 5 of the report.*

5. *Agrees to hear and consider the submissions on the Draft Amendment and to make recommendations to Council regarding its adoption.*

The motion was **CARRIED**.

7 **General Managers' report**

Nigel Corry, General Manager, Environment Management and Murray Kennedy, General Manager, Development spoke to the report.

Report 12.60

File: E/11/04/04

Moved

(Cr Greig/ Cr Bruce)

That the Committee

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

The motion was **CARRIED**.

The meeting closed at 10.35am.

Cr N Wilson
(Chair)

Date: