



**Confirmed Minutes of the Social and Cultural Wellbeing Committee meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 22 May 2013 at 9.32am**

**Present**

Councillors Greig (Deputy Chair), Brash, Bruce, Swain and Wilde and Ms Skelton.

**Also present**

Councillors Donaldson, Glensor and McPhee.

**Public Business**

1 **Apologies**

*Moved*

*(Cr Greig / Cr Swain)*

*That the Committee accepts the apology for absence from Councillors Aitken, Lamason and Wilson.*

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 Brash / Cr Bruce)*

*That the Committee confirms the minutes of the meeting of 17 April 2013, Report 13.138.*

The motion was **CARRIED**.

5 **General Managers' report to the Social and Cultural Wellbeing Committee on 22 May 2013**

Chris Laidlow, General Manager Water Supply, spoke to the report.

**Report 13.160**

File: E/11/04/04

*Moved*

*(Ms Skelton / Cr Bruce)*

*That the Committee:*

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

The motion was **CARRIED**.

The meeting closed at 9.45am.

Cr Nigel Wilson  
(Chair)

Date: