



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 22 May 2013.

Report 13.138

17/04/2013

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, 17 April 2013 at 9.33am

Present

Councillors Wilson (Chair), Aitken, Brash, Bruce, Greig, Lamason, Swain and Wilde and Ms Skelton (from 9.42am).

Also present

Councillors Donaldson, Glensor and McPhee.

Public Business

1 Apologies

There were no apologies.

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 Committee confirms the minutes of the meeting of 6 March 2013, Report 13.83.

The motion was **CARRIED**.

5 **Reinstatement of the pine block at Belmont Regional Park**

Amanda Cox, Manager, Parks, introduced the report.

Report 13.93

File: ENV/11/04/04

Moved

(Cr Greig / Cr Brash)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Notes the public support for the revegetation of the former Stratton Street pine plantation land and for the reinvestment proposals outlined in sections 5 and 6 of this report.*
- 4. Agrees to the revegetation of the former Stratton Street pine plantation land in indigenous species.*
- 5. Endorses the reinvestment proposals outlined in sections 5 and 6 of this report for approval by Council on 12 June 2013 as part of the process for the finalisation of the Annual Plan 2013/14.*
- 6. Agrees to recommend to Council that any logging revenue additional to the \$200,000 outlined in this report should be reinvested into parks.*

The motion was **CARRIED**.

6 **General Managers' report to the Social and Cultural Wellbeing Committee on 17 April 2013**

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

Report 13.106

File: E/11/04/04

Moved

(Cr Lamason / Cr Aitken)

That the Committee:

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

The motion was **CARRIED**.

The Committee thanked officers for their work on managing the Wellington region's water supply during the recent extended period of dry weather.

The meeting closed at 10.10am.

Cr Nigel Wilson
(Chair)

Date: