



Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 17 April 2013.

Report 13.83

06/03/2013

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, 6 March 2013 at 9.33am

Present

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

Also present

Councillors Donaldson, Glensor and McPhee.

Public Business

1 Apologies

Moved

(Cr Wilson / Cr Aitken)

That the Council accepts the apology for absence from Ms Skelton.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

d'Arcy Lunn gave a PowerPoint presentation on his project 'Happy, simply – A lifestyle model and education project'.

4 **Confirmation of Minutes**

Moved

(Cr Greig / Cr Aitken)

That the Committee confirms the minutes of the meeting of 30 January 2013, Report 13.12.

The motion was **CARRIED**.

5 **Quarterly review for the period ending 31 December 2012**

Report 13.78

File: CFO/23/01/10

Moved

(Cr Greig / Cr Brash)

That the Committee:

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

The motion was **CARRIED**.

6 **General Managers' report**

Report 13.33

File: E/11/04/04

Moved

(Cr Greig / Cr Lamason)

That the Committee:

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

The motion was **CARRIED**.

The meeting closed at 10.42am.

Cr Nigel Wilson
(Chair)

Date:

#1177862