Report of the Strategy and Policy Committee
Meeting of Thursday 15 April 2010

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (Chair), Gill, Goulden, McKinnon (Deputy Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

THE COMMITTEE RECOMMENDS:

1. ITEM 073/010P REVIEW OF THE POLICY FOR WELLINGTON CITY COUNCIL’S SOCIAL HOUSING SERVICE (1215/52/IM) (REPORT 3)

THAT Council:

1. See Part B.
2. See Part B.
3. See Part B.
4. See Part B.
5. Adopt the policy for Wellington City Council’s social housing service (attached as Appendix 1 to this report).
6. See Part B.

2. ITEM 075/010P PROPOSED LAND ACQUISITION, FORT BUCKLEY – BARNARD STREET, WELLINGTON (1215/52/IM) (REPORT 5)

THAT Council:

1. See Part B.

2. (a) Agree to acquire approximately 2290 square metres of land comprising part of the Fort Buckley Rifle Muzzle Loading Fortification, being Lot 2 DP 90893.
(b) Agree to authorise the Chief Executive Officer to negotiate and enter into a contract for the land purchase at a price of $10,000 inclusive of GST.

(c) Instruct officers, following completion of the transfer of Lot 2 DP 90893 to the Council, to give public notice under section 119 of the Reserves Act 1977 of the Council’s intention to resolve to declare Lot 2 DP 90893 to be historic reserve under the Reserves Act 1977 and once the period for submissions and objections had closed, report back to Council to consider any objections, and for a resolution on whether or not to proceed with the proposal to declare Lot 2 DP 90893 to be historic reserve.

(d) Agree to an overspend of up to $14,000 to project CX033 – ‘Property Purchases – Reserves for the land purchase and associated transfer and settlement costs’.

3. ITEM 076/010P ROAD ACQUISITION – SHELLY BAY ROAD

(1215/52/IM) (REPORT 6)

THAT Council:

1. See Part B.

2. (a) Agrees to acquire approximately 734m² of land contained in Part Section 20 Watts Peninsular District marked A on Survey Office Plan 419545 for road pursuant to the Public Works Act 1981.

   (b) Authorises the Chief Executive Officer to negotiate the terms of acquisition and undertake all necessary steps to secure and vest the land in Council as road.

4. ITEM 077/010P ACQUISITION OF LAND FOR ROAD – 130 FRASER AVENUE, JOHNSONVILLE

(1215/52/IM) (REPORT 7)

THAT Council:

1. See Part B.

2. (a) Agree to acquire 152m² of land at 130 Fraser Avenue for road purposes.

   (b) Authorise the Chief Executive Officer to conclude the final contract for the land purchase, up to $60,000 excluding GST (if any), plus reasonable costs contributing towards the subdivision including survey, legal and valuation costs.

Andy Foster
Chair