

REPORT 9
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Thursday 8 June 2006

MEMBERS: Mayor Prendergast, Councillors Armstrong (Chair), Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 125/06P FOOTPATH MANAGEMENT POLICY**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to consult on the draft Footpath Management Policy, attached as appendix 1 to the officers report, highlighting the 3 options for the proposed removal of sandwich boards on public footpaths:*
 - (a) *Option 1. Throughout the city including the suburbs and town centres or*
Option 2. Throughout the city excluding the suburbs and town centres or
Option 3. Only on key pedestrian streets in the city centre (defined as the golden mile, special streets and lanes as defined in the Wellington Central City Streetscape Plan)
 - (b) *various policy guidelines for:*
 - i. *Street Performance and Busking*
 - ii. *Retail Displays*
 - iii. *Outdoor Café Seating*
 - iv. *Street Appeal: and*

Note: in respect of the above, ground seating is covered by the Encroachment Policy.
3. *Note that the policy options for footpath widening projects are being developed in conjunction with the upcoming development of the Parking Policy, bus priority lanes, the Walking Plan and the Central City Streetscape Plan.*

4. *Note that the draft Street Vending Policy Guidelines will be presented to this Committee and that it will be included in the consultation process for the Footpath Management Policy in August-September 2006.*
5. *Delegate authority to the Chair, Urban Development Portfolio Spokesperson and Chief Executive to approve any minor amendments to the consultation documents.*

As a result of the vote at Committee for the following item, the following recommendations were progressed no further.

2. **ITEM 129/06P HOUSING INNOVATION FUND DEMONSTRATION PROJECT – REPORT BACK ON ALTERNATIVE OPTIONS (1215/52/IM) (REPORT 6)**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to proceed with Walden Street as part of the demonstration project
3. Agree that officers make an application to the Housing New Zealand Corporation's Housing Innovation Fund for 50% of the project costs for the redevelopment of Walden Street
4. Agree that the detailed designs for the redevelopment of Walden Street proceed
5. Agree that the funds from CX_CF364 – Housing Reconfiguration be used to meet Council's share of the costs for this project
6. Agree that officers lodge a resource consent application for Walden Street site and note that these applications may be publicly notified
7. Agree that officers lodge a building consent application for Walden Street site
8. Agree that construction of the new units proceed provided that the application referred to in recommendation 3 is successful
9. Agree that if the application receives materially less than 50% funding from the Housing Innovation Fund, officers will come back to the Committee for further guidance and decisions
10. Note that officers will undertake further investigations into options for future development projects at the following sites:
 - i. Batchelor Street Flats, Newlands
 - ii. Pukehinau Flats, Aro Street/Ohiro Road corner
 - iii. Regent Park Flats, Owen Street.

11. Note that officers will develop a comprehensive communications strategy to ensure affected tenants and social agencies are fully aware of these initiatives.

Robert Armstrong
Chair