

**Report of the Strategy and Policy Committee
Meeting of Thursday 10 August 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 178/06P NORTHERN GROWTH MANAGEMENT
FRAMEWORK**

- **Proposed District Plan Change 45 - Urban Development Area and Structure Plans**
- **Proposed District Plan Change 46 - Subdivision Design Guide Review**
- **Proposed District Plan Variation 2 – Amendments and Deletions to Proposed District Plan Change 33 (Ridgelines and Hilltops (Visual Amenity) and Rural Area)**

(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

- 1. Receives the information.*
- 2. Agrees to publicly notify Proposed District Plan Change 45 - Urban Development Area and Structure Plans as set out in Appendix 1 of this report as amended in accordance with Schedule 1 of the Resource Management Act 1991.*
- 3. Agrees to publicly notify Proposed District Plan Change 46 - Proposed District Plan Change 46 - Subdivision Design Guide Review as set out in Appendix 2 of this report in accordance with Schedule 1 of the Resource Management Act 1991.*
- 4. Agrees to publicly notify Proposed District Plan Variation 2 - Amendments and Deletions to Proposed District Plan Change 33 (Ridgelines and Hilltops (Visual Amenity) and Rural Area) as set out in Appendix 3 of this report in accordance with Schedule 1 of the Resource Management Act 1991.*

5. *Agrees to adopt the Section 32 reports for Proposed District Plan Changes 45 and 46 and Proposed Variation 2 as included in Appendices 1,2 and 3 of this report.*
6. *Agrees to delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the documentation of Proposed District Plan Changes 45 and 46 and Proposed Variation 2 as may be required before public notification.*
7. *Agrees that the period for submissions on District Plan Changes 45 and 46 and Variation 2 be a minimum of 40 working days.*
8. *Note that a revised Code of Practice for Land Development (with the inclusion of appropriate key sustainable urban development practices for stormwater management, road layout and design and sediment control) will be presented to the Committee for consideration before March 2007.*

2. **ITEM 179/06P SUBMISSION TO WASTE MINIMISATION
(SOLIDS) BILL**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the submission as amended to the Waste Minimisation (Solids) Bill as amended attached as appendix 1 to the minutes and that the submission includes a request to consider compulsory deposits on recyclable containers e.g. bottle, cans, etc.*
3. *Delegate to the Mayor, Environment Portfolio leader and the Chief Executive the authority to approve minor changes.*

3. **ITEM 181/06P YOUTH AND LOCAL GOVERNMENT
CONFERENCE 2006, 25 – 26 SEPTEMBER 2006, NEW PLYMOUTH**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Wain at the Youth in Local Government Conference 2006 to be held in New Plymouth, 25-26 September 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*

3. *Note that there is a St James Theatre Charitable Trust meeting and a Westpac Stadium Trust meeting scheduled on Tuesday 26 September 2006.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

Robert Armstrong
Chair