

REPORT 3
(1215/11/IM)**Report of the Strategy and Policy Committee
Meeting of Thursday 19 October 2006**

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

THE COMMITTEE RECOMMENDS:

1. **ITEM 253/06P GREENING THE QUAYS PROJECT**
(1215/52/IM)(REPORT 2)

THAT Council:

1. *Approve the funding of the shortfall of \$816,325 from the existing approved Capex programme.*

2. **ITEM 254/06P WELLINGTON REGIONAL STRATEGY
SUBMISSION**
(1215/52/IM)(REPORT 3)

At the 19 October 2006 Strategy and Policy Committee meeting, the following recommendations were referred to Council for consideration.

THAT Council:

1. *Receive the information.*
2. *Endorse the submission in support of the:*
 - *Greater Wellington Regional Council proposal to undertake a new activity under Section 16 of the Local Government Act, that is the governance of the Wellington Regional Strategy and the economic development activity described in the strategy, and*
 - *Proposed Wellington Regional Strategy.*

The submission is attached as Appendix 1, to be forwarded to the Greater Wellington Regional Council.

3. *Delegate to the Mayor and Chief Executive the authority to approve minor drafting changes.*

Robert Armstrong
Chair