

**REPORT 4**  
(1215/11/IM)**Report of the Strategy and Policy Committee  
Meeting of Thursday 12 October 2006 (Reconvened on Tuesday  
17 October 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 244/06P BUILT HERITAGE INCENTIVE FUND  
GUIDELINES**  
(1215/52/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the grants criteria and conditions for the Built Heritage Incentive Fund as set out in the report.*
3. *Agree that the Grants Subcommittee approves the proposed disbursement of grants from the Fund in three annual funding rounds.*

2. **ITEM 245/06P DRAFT COMMUNITY GROUP ACCOMMODATION  
ASSISTANCE POLICY**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that a number of issues have arisen in relation to policy implementation and refinement is required for strategic and operational alignment.*

3. *Agree to consultation taking place on the draft Community Group Accommodation Assistance Fund policy (attached as Appendix 1 of the officers report), with the key policy aims being:*
  - *shifting the policy focus from reducing disadvantage to promoting social wellbeing*
  - *additional targeting of groups that take a lead in providing coordination, support and guidance for other groups*
  - *possible approaches to supporting emerging groups*
  - *removing the ring-fencing for Maori groups*
  - *clarifying criteria for evaluating grant applications*
  - *restricting grant offers to groups, or clusters of groups, requiring accommodation for 30 or more hours per week.*
4. *Agree that the Fund be known as the Betty Campbell Accommodation Assistance Fund.*
5. *Delegate to the Chief Executive Officer and Social and Recreation Portfolio leader the authority to make any required editorial amendments prior to public consultation.*

3. **ITEM 247/06P 2006 NZ TRAFFIC INSTITUTE (TRAFINZ) CONFERENCE – REPORT BACK**  
(1215/52/IM) (REPORT 6)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

4. **ITEM 248/06P DIGITAL EARTH CONFERENCE REPORT BACK**  
(1215/52/IM) (REPORT 7)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

**Robert Armstrong  
Chair**