

REPORT 3
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Thursday 7 December 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 262/06P PROPOSED DISTRICT PLAN CHANGE 53 – PROPOSED ADDITIONS TO LIST: HERITAGE BUILDINGS AND OBJECTS**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify the buildings and objects identified in Appendix One of the officer's report for listing, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Agree to defer and further negotiate the 22 buildings identified in Appendix Two of the officer's report.*
4. *Agree to implement the Council resolution made 29 April 2002 that stated following Variation 22 becoming operative a District Plan change would be initiated to include the Herd Street Post and Telegraph Building in the Schedule of Listed Heritage Items.*
5. *Agree to change the wording that appears in Chapter 21 – Heritage List: Areas Symbol Reference 6 from Fort Gordon, Point Gordon Map 7 to Fort Balance, Fort Balance Road, Miramar Map 13 and to include a notation on map 13 as identified in Appendix Five of the officer's report.*

6. *Agree that the clubhouse building 1943 – renovated 1987, the Coene sheds, the slipway and the old clubhouse abutting the Freyberg pool be included as items within the Clyde Quay Boat Harbour Heritage Area.*
7. *Agree that the requests of the owners of the houses of 12 Abbott Street (Symbol Reference 378 Map 21) and 80 Simla Crescent (Symbol Reference 327 Map 21) to de-list their properties not be accepted and the properties remain listed in the District Plan.*
8. *Agree that 40 Cuba Street, former Municipal Electricity Department/Capital Power Building (Symbol Reference 72/2 Map 16) be removed from Chapter 21 – Heritage List: Buildings.*
9. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial word changes and specific wording to give effect to the consequential changes identified in Appendix One prior to notification.*
10. *Adopt the Section 32 Report set out in Appendix Six of the officer's report.*

2. **ITEM 265/06P EARLY CHILDHOOD CARE AND EDUCATION**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that 22 licensed early childhood services lease Council property directly from the Council and a further eight operate within Community Centres.*
3. *Note that the Leases Policy applies to licensed early childhood services on Council property.*
4. *Note the draft Early Childhood Education Policy proposes that leases with early childhood centres be reviewed and rents assessed in line with the Leases Policy.*
5. *Note that the draft Early Childhood Education Policy proposes that the subsidy offered to early childhood services is set at 50% of the assessed rental (instead of 80% offered to other community groups subject to the Leases Policy)*
6. *Noted to the draft Early Childhood Education Policy attached as Appendix 1 of the officers report.*

7. *Agree that officers engage with stakeholders on the draft Early Childhood Education Policy and report back in April 2007 with a draft policy for Strategy and Policy Committee to consider for consultation.*
8. *Delegate to the Chief Executive and Social Portfolio Leader the authority to amend the draft Early Childhood Education Policy to reflect any amendments made by the Committee.*

3. **ITEM 266/06P CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attached sites in Table 2 of the officer's report to be declared and classified as reserve in accordance to Section 14 of the Reserves Act 1977, subject to the public notification process required by the Reserves Act 1977.*
3. *Authorise officers to undertake public notification in accordance with the Reserves Act 1977.*

4. **ITEM 267/06P MOA POINT WASTEWATER TREATMENT PLANT AND CAREY'S GULLY SLUDGE DEWATERING PLANT AND SLUDGE DISPOSAL AT SOUTHERN LANDFILL RESOURCE CONSENT APPLICATIONS**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the proposed timeline and process for the application for resource consents for the Carey's Gully Sludge Dewatering Plant and sludge disposal to the landfill for terms of 35 years.*
3. *Note that officers will report further to the Strategy and Policy Committee on the key elements of the resource consent applications for the Moa Point Wastewater Treatment Plant including the proposed approach to the management of bypass discharges from the long outfall during extreme wet weather.*

5. **ITEM 269/06P REQUEST FOR FUNDING – APPEAL ON MARINE EDUCATION CENTRE DECISION**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Council supports the proposed Marine Education Centre, due to its good strategic fit with Council outcomes.*
3. *Decline the application from the Group against Development at Te Raekaihau Point for \$80,000 towards appeal costs.*
4. *Note that the Group against Development at Te Raekaihau Point can explore other avenues to obtain funding to appeal the resource consent decision.*

6. **ITEM 272/06P WELLINGTON ZOO TRUST – ZOO CAPITAL PLAN**
(1215/52/IM) (REPORT 11)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to approve CAPEX funding to the Wellington Zoo Trust of \$15.661 million for inclusion in the Draft Annual Plan, subject to the revised phasing recommended by Council officers in Appendix 1 of the officers report.*
3. *Note that the OPEX funding is less than the current LTCCP due to revised phasing of the CAPEX programme.*
4. *Decline further operational funding to the Trust in relation to its proposed capital investment programme.*
5. *Note that “secured” as referred to in “section 5.4 Risk assurance” paragraph 5 clause 1 includes cash in bank or written commitment to fund.*

NOTE:

This item will be considered by Council at its meeting in March 2007 when the Draft Annual plan is approved for consultation.

Robert Armstrong
Chair