
REPORT 10
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 18 February 2010

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (Deputy Chair), Gill, Goulden, McKinnon (Deputy Chair), Morrison, Pannett, Pepperell, Ritchie, 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 021/10P ISSUES PAPER – OPTIONS FOR A LIQUOR BAN**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note three options for a liquor ban; the status quo, a 24/7 ban across the city and a 24/7 ban in Newtown.*
3. *Note officers are seeking guidance from the Committee as to further work on a possible extension to the liquor ban.*
4. *Note further work is required to develop a statement of proposal if an amendment to the bylaw is proposed.*
5. *Agree that officers do further work to develop a statement of proposal for a city wide liquor ban.*

2. **ITEM 022/10P QUARTERLY REPORT (OCTOBER - DECEMBER 2009)**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

3. **ITEM 023/10P CHARLES PLIMMER BEQUEST FORWARD PROGRAMME**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *See Part A.*

4. **ITEM 024/10P HERITAGE GRANTS**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the allocation of grants and associated conditions to applicants in the November 2009 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

<i>Project</i>	<i>Grant Proposed</i>
<p><i>(1) Augusta Apartments, 254 Willis Street, Te Aro</i> <i>Description: Manufacture and testing of a prototype steel window required for the remediation of the building.</i> <i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> • <i>A conservation architect is engaged for input during the process, as set out in R & D Architects' letter to Tony Minchin dated 15 November 2009 and included in the grant application.</i> 	<i>\$15,000</i>
<p><i>(2) Shed 22, Macs Bar, corner Cable Street and Taranaki Street</i> <i>Description: Critical waterproofing repairs to arrest damage to the building, and to make good the effects of the damage.</i> <i>No special conditions.</i></p>	<i>\$12,000</i>

<p>(3) <i>St Johns Bar, 5 Cable Street, Te Aro</i> <i>Description: Critical waterproofing repairs to arrest water damage to the building, and to make good the effects of previous water damage.</i> <i>No special conditions.</i></p>	\$15,000
<p>(4) <i>Jaycee Building, 99-101 Willis Street, Te Aro</i> <i>Description: Determine if this building is earthquake prone (engineer's report).</i> <i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> • <i>A conservation architect is consulted for input in the design and review stages of the proposed work if supported by a Built Heritage Incentive Fund grant.</i> 	\$6,400
<p>(5) <i>St Gerard's Monastery, 75 Hawker St, Mt Victoria</i> <i>Description: To restore, strengthen (including seismic strengthening) and undertake remedial maintenance on Saint Gerard's Church & Monastery.</i> <i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> • <i>A conservation architect is consulted for input in the design and review stages of the proposed work if supported by a Built Heritage Incentive Fund grant.</i> 	\$10,000
<p>(6) <i>Erskine College, 25-31 Avon St, Island Bay</i></p>	\$0
<p>(7) <i>House, 100 Hobson Street, Thorndon</i> <i>Description: To re-roof house.</i></p>	\$0
<p><i>Total</i></p>	\$58,400

3. *Note that in the case of the Erskine College application (project number six), that further assessment work is required by officers. On completion of this work, the application for funding will be reported back to the Strategy and Policy Committee for consideration.*

Andy Foster
Chair