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**REPORT 6**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 11 February 2010**

**Members:** Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (Chair), Gill, Goulden, McKinnon (Deputy Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

**THE COMMITTEE RECOMMENDS:**

1. **ITEM 011/10P CRITERIA AND PRINCIPLES FOR PAYMENT OF ADVISORY GROUPS AND COMMUNITY LIAISON GROUPS**  
*(1215/52/IM) (REPORT 4)*

*THAT Council:*

1. *See Part B.*
2.
  - (a) *Agree to the criteria and principles contained in Section 5.1 of the officer's report, to determine whether an advisory group should receive payment.*
  - (b) *Agree that a case-by-case approach is used to determine any future establishment, review or payment for groups that provide advice to the Council.*
  - (c) *Agree that community liaison group members will not receive payment but can receive support for reasonable expenditure incurred as part of the liaison group's work if they meet the proposed criteria listed in Section 5.3 of the officer's report.*
  - (d) *Note that as the Moa Point Wastewater Treatment Plant Community Liaison Group meets the proposed criteria it is recommended that the group be offered up to a maximum of \$200 in June 2010 to cover expenditure incurred in the 2009/2010 financial year and that this funding be available each year if they meet the proposed criteria.*

- (e) *Agree that an annual payment of up to \$440 per organisation is made to a maximum of five volunteer run community groups included in the current Safe and Sustainable Transport Reference Group to ensure some equity in compensation across all attending members and that payments commence from 2010/11.*
- (f) *Agree that an amendment be made to the terms of reference for the Safe and Sustainable Transport Reference Group to provide payment to a maximum of five volunteer groups and/or not-for-profit organisations of up to \$440 per group per annum or an appropriate apportioned amount if the group cannot attend the majority of meetings.*
- (g) *Agree that a review of the Youth Council's terms of reference, including the payment of members' allowances, is scheduled for September 2010 on the forward programme.*
- (h) *Note that funding for the recommended payments will be made from within current budgets and included in future budgets. No retrospective payments will be made.*

2. **ITEM 012/10P ANNUAL REPORT ON DOG CONTROL IN WELLINGTON CITY FOR THE YEAR 1 JULY 2008 – 30 JUNE 2009**  
(1215/52/IM) (REPORT 5)

*THAT Council:*

- 1. *See Part B.*
- 2. *See Part B.*
- 3. *See Part B*
- 4. (a) *Agree to the attached report (appendix 1) on the Council's policy and practices in relation to the control of dogs for the year 1 July 2008 to 30 June 2009.*

3. **ITEM 014/10P STATEMENT OF PROPOSAL TO AMEND THE GAMBLING VENUES POLICY**  
(1215/52/IM) (REPORT 3)

*THAT Council:*

- 1. *See Part B.*
- 2. *See Part B.*

3. *See Part B.*
4. *See Part B.*
5. *See Part B.*
6.
  - (a) *Note the findings included in the Statement of Proposal.*
  - (b) *Approve the Statement of Proposal to amend the Gambling Venues Policy.*
  - (c) *Agree to initiate the special consultative procedure under the Local Government Act 2002 and as required by the Gambling Act 2003.*
  - (d) *Delegate to the Chief Executive and Social Portfolio leader the authority to make editorial changes, required as a result of decisions of Council, prior to the Statement of Proposal and draft policy being released for public consultation.*
7. *See Part B.*

**Andy Foster**  
**Chair**