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**REPORT 3**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 15 April 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 073/010P REVIEW OF THE POLICY FOR WELLINGTON CITY COUNCIL'S SOCIAL HOUSING SERVICE**  
(1215/52/IM) (REPORT 3)

*THAT Council:*

1. *See Part B.*
2. *See Part B.*
3. *See Part B.*
4. *See Part B.*
5. *Adopt the policy for Wellington City Council's social housing service (attached as Appendix 1 to this report).*
6. *See Part B.*

2. **ITEM 075/010P PROPOSED LAND ACQUISITION, FORT BUCKLEY – BARNARD STREET, WELLINGTON**  
(1215/52/IM) (REPORT 5)

*THAT Council:*

1. *See Part B.*
2. (a) *Agree to acquire approximately 2290 square metres of land comprising part of the Fort Buckley Rifle Muzzle Loading Fortification, being Lot 2 DP 90893.*

- (b) *Agree to authorise the Chief Executive Officer to negotiate and enter into a contract for the land purchase at a price of \$10,000 inclusive of GST.*
- (c) *Instruct officers, following completion of the transfer of Lot 2 DP 90893 to the Council, to give public notice under section 119 of the Reserves Act 1977 of the Council's intention to resolve to declare Lot 2 DP 90893 to be historic reserve under the Reserves Act 1977 and once the period for submissions and objections had closed, report back to Council to consider any objections, and for a resolution on whether or not to proceed with the proposal to declare Lot 2 DP 90893 to be historic reserve.*
- (d) *Agree to an overspend of up to \$14,000 to project CX033 – 'Property Purchases – Reserves for the land purchase and associated transfer and settlement costs'.*

3. **ITEM 076/010P ROAD ACQUISITION – SHELLY BAY ROAD**  
(1215/52/IM) (REPORT 6)

*THAT Council:*

- 1. *See Part B.*
- 2. (a) *Agrees to acquire approximately 734m<sup>2</sup> of land contained in Part Section 20 Watts Peninsular District marked A on Survey Office Plan 419545 for road pursuant to the Public Works Act 1981.*
- (b) *Authorises the Chief Executive Officer to negotiate the terms of acquisition and undertake all necessary steps to secure and vest the land in Council as road.*

4. **ITEM 077/010P ACQUISITION OF LAND FOR ROAD – 130**  
**FRASER AVENUE, JOHNSONVILLE**  
(1215/52/IM) (REPORT 7)

*THAT Council:*

- 1. *See Part B.*
- 2. (a) *Agree to acquire 152m<sup>2</sup> of land at 130 Fraser Avenue for road purposes.*
- (b) *Authorise the Chief Executive Officer to conclude the final contract for the land purchase, up to \$60,000 excluding GST (if any), plus reasonable costs contributing towards the subdivision including survey, legal and valuation costs.*

**Andy Foster**  
**Chair**