
REPORT 6
(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 (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 071/010P DRAFT 2010/11 WATERFRONT DEVELOPMENT PLAN**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approve the draft 2010/11 Waterfront Development Plan, attached as Appendix 1 of the officer's report, as amended, for public consultation.*
3. *Delegate to the Chief Executive and the Portfolio Leader for Urban Development the authority to approve any minor editing amendments required to the draft Plan before it is published for consultation.*
4. *Note that officers will report back to the Strategy and Policy Committee on 23 June 2010 on the outcomes of the consultation process.*
5. *Note that Wellington Waterfront Limited has addressed concerns over the proposed Kumutoto toilets regarding the design feedback, and the signage and condition of existing facilities however it was unable to reduce the construction budget below \$400,000.*
6. *Approve the proposed Kumutoto toilets to be constructed in 2010/11 at a cost of no more than \$375,000.*

2. **ITEM 072/010P QUEENS WHARF PRECINCT – DEVELOPMENT OF A MASTER PLAN**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that Wellington Waterfront Limited is in the process of developing a master plan for the Queens Wharf precinct.*
3. *Receives a report back which will be scheduled before the end of 2010.*

3. **ITEM 073/010P REVIEW OF THE POLICY FOR WELLINGTON CITY COUNCIL'S SOCIAL HOUSING SERVICE**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the draft policy for Wellington City Council's social housing service was publicly consulted on from 8 December 2009 to 26 February 2010.*
3. *Note that 26 written submissions were received and ten oral submissions were heard on Thursday 18 March 2010.*
4. *Note that the Housing Upgrade Programme will continue to reassess the configuration of each housing complex when it is being upgraded taking into account the demand for single person accommodation in that area.*
5. *See Part A.*
6. *Delegate to the Chief Executive and Social Portfolio Leader the authority to approve minor editorial changes and to give effect to any changes agreed by the Committee, prior to the policy being referred to Council for approval.*

4. **ITEM 074/010P REVIEW OF THREE YEAR FUNDING CONTRACTS**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the proposed funding model for community centres is subject to consultation and decision through the Draft Annual Plan.*

3. Agree, subject to the annual plan process to fund the three-year grant contracts as below:

<i>Organisation</i>	<i>Amount</i>
<i>Community Centre Contracts</i>	
<i>Aro Valley Community Centre</i>	<i>\$40,821</i>
<i>Brooklyn Community Association</i>	<i>\$38,464</i>
<i>Brooklyn Community Resource Centre</i>	<i>\$25,380</i>
<i>Churton Park</i>	<i>\$0</i>
<i>Hataitai Collective & Community House</i>	<i>\$37,001</i>
<i>Johnsonville Community Centre</i>	<i>\$45,000</i>
<i>Karori Community Centre</i>	<i>\$45,000</i>
<i>Khandallah Cornerstone Resource Centre</i>	<i>\$35,579</i>
<i>Kilbirnie/Lyall Bay Community Centre</i>	<i>\$45,000</i>
<i>New Crossways Community Trust</i>	<i>\$36,308</i>
<i>Newtown Community and Cultural Centre Trust</i>	
<i>Newtown Community & Cultural Centre</i>	<i>\$45,000</i>
<i>Newtown Playground Hall</i>	<i>\$31,041</i>
<i>Northland Memorial Community Centre</i>	<i>\$31,871</i>
<i>Strathmore Community Base</i>	
<i>Strathmore Park Community Base</i>	<i>\$45,000</i>
<i>Miramar Community Centre (via Strathmore)</i>	<i>\$42,572</i>
<i>Thistle Hall</i>	<i>\$45,000</i>
<i>General Contracts</i>	
<i>Age Concern Wellington Inc</i>	<i>\$10,000</i>
<i>English Language Partners Wellington Incorporated</i>	<i>\$12,000</i>
<i>Fringe Arts Trust</i>	<i>\$85,000</i>
<i>Katherine Mansfield Birthplace Soc.</i>	<i>\$68,000</i>
<i>Mokai Kainga Maori Centre Charitable Trust</i>	<i>\$42,500</i>
<i>Wellington Activity Centre</i>	<i>\$35,000</i>
<i>Wellington Boys and Girls Institute Inc</i>	<i>\$90,000</i>
<i>Wellington People's Centre Inc</i>	<i>\$0.00</i>
<i>ZEAL (Under Body & Soul Trust)</i>	<i>\$80,000</i>
<i>New Contracts</i>	
<i>Challenge 2000</i>	<i>\$40,000</i>
<i>Newtown Festival</i>	<i>\$40,000</i>
<i>Wesley Community Action (Wesley Wellington Mission Inc.)</i>	<i>\$0.00</i>
<i>The People's Times</i>	<i>\$0.00</i>
<i>Unlimited Potential ICT Professionals Network Incorporated</i>	<i>\$0.00</i>
<i>Wellington ICT</i>	<i>\$35,000</i>

*\$35,713 will be available for Churton Park once the facility is built.

Note: the unallocated \$35,713 will be available for allocation if required across community centres after the Draft Annual Plan consultation on the funding model on community centres is completed.

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

THAT the Strategy and Policy Committee:

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

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

THAT the Strategy and Policy Committee:

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

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

THAT the Strategy and Policy Committee:

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

8. **ITEM 078/010P FORWARD PROGRAMME**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the Forward Programme, attached as Appendix One of the officer's report.*
3. *Agree to the inclusion of the following additional papers in the Forward Programme:*
 - a. *1 June – Community Facilities Review*
 - b. *23 June – Regional Passenger Transport Plan*
 - c. *To be scheduled – Strategic Framework for Reserve Land Acquisition*
 - d. *To be scheduled – Otari Wiltons Bush Landscape Plan report back*
 - e. *To be scheduled – Clyde Quay Boat harbour redevelopment.*

Andy Foster
Chair