

**REPORT 2** (1215/11/IM)

## Report of the Strategy and Policy Committee Meeting of Thursday 5 May 2011

Members: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best (Deputy Chair), Cook, Coughlan, Eagle, Foster (Chair), Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

## THE COMMITTEE RECOMMENDS:

1. ITEM 096/11P NEW ZEALAND LOCAL GOVERNMENT FUNDING AGENCY

(1215/52/IM) (REPORT 1)

## THAT Council:

- 1. Agrees in principle that Council participate in the New Zealand Local Government Funding Agency Limited as an establishment shareholder.
- 2. Agrees to the Statement of Proposal (attached as Appendix 1 of the report) to commence the special consultative procedure on the proposal.
- 2. ITEM 099/11P CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977

(1215/52/IM) (REPORT 4)

## THAT Council:

- 1. Agrees to the following changes:
  - (a) under Section 14 of the Reserves Act 1977, the Council resolves to declare the parcels of land described in Schedule One classified as reserve land according to each parcel's primary purpose as outlined in the recommended classification in Schedule One.

- (b) under Section 24 of the Reserves Act 1977, the Council resolves that it considers that the parcels of land described in Schedule Two, currently held as reserve, should be reclassified to better reflect each parcel's primary purpose as outlined in the recommended classification in Schedule Two.
- (c) under Section 16 (1) (a) and (b) of the Reserves Act 1977, the Council resolves that it considers that the parcels of land described in Schedule Three, currently held as reserve, should be classified according to each parcel's primary purpose as outlined in the recommended classification in Schedule Three.

Andy Foster Chair