
REPORT 3
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 8 December 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 324/11P DRAFT ECONOMIC DEVELOPMENT STRATEGY - REPORT BACK FROM CONSULTATION**
(1215/52/IM) (REPORT 1)

THAT Council:

1. (a) *Approve the Economic Development Strategy attached to this report as appendix 1.*
- (b) *Agree to delegate to the Portfolio Leader for Economic Development and Chief Executive the authority to amend the Economic Development Strategy to include any amendments agreed by Council and any associated minor consequential edits.*

2. **ITEM 326/11P ARTS AND CULTURE STRATEGY – FEEDBACK ON CONSULTATION**
(1215/52/IM) (REPORT 2)

THAT Council:

1. *Adopt the Arts and Culture Strategy attached to this report as appendix 2.*

3. **ITEM 329/11P TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK REVIEW – FEEDBACK ON CONSULTATION ON THE TOWN BELT GUIDING PRINCIPLES**
(1215/52/IM) (REPORT 3)

THAT Council:

1. *Adopt a revised set of guiding principles for the Town Belt Management Plan attached to this report as appendix 3.*
2. *Approve the Town Belt Management Plan being reviewed in accordance with section 41 of the Reserves Act 1977 through the preparation of a draft management plan for consultation with the community in 2012.*
3. *Approve a simultaneous review of the associated Town Belt Reinstatement Policy.*

4. **ITEM 332/11P PROPOSED WELLINGTON CITY COUNCIL
CONSOLIDATED BYLAW 2012 PART 8: WATER SERVICES
(1215/52/IM) (REPORT 4)**

THAT Council:

1. *Agree the proposed Wellington City Council Consolidated Bylaw 2012 Part 8: Water Services for consultation attached to this report as appendix 4.*
2. *Proceed through the special consultative procedure as required in the Local Government Act 2002 to make the new Water Services Bylaw and revoke the existing Water Services Bylaw and that the statement of proposal is attached as appendix 5 to this report.*
3. *Agree that the proposed Water Services Bylaw does not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
4. *Agree that the proposed Water Services Bylaw replace the need for the Water Charter.*
5. *Agree that the Chief Executive Officer and Three Waters and Waste Portfolio leader be delegated the authority to include any amendments agreed by Council and any associated minor consequential edits.*
6. *Make publicly available for consultation with the draft Water Services Bylaw the process to be followed before clause 6.1(f) of the bylaw can be implemented.*

**Andy Foster
Chair**