
REPORT 2
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 16 February 2012

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 016/12P DOG CONTROL REPORT 2011**
(1215/52/IM) (REPORT 5)

THAT Council:

1. *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 2010 to 30 June 2011.*

2. **ITEM 017/12P ST PATRICK'S COLLEGE ARTIFICIAL SPORTSFIELD PARTNERSHIP PROPOSAL**
(1215/52/IM) (REPORT 6)

THAT Council:

1.
 - (a) *Agree to contribute 50% of the cost of constructing an artificial sportsfield at St Patrick's College Wellington, up to a maximum of \$800,000 excluding GST, in 2011/12.*
 - (b) *Note that the Chief Executive will identify efficiencies across the Council in 2011/12 to fund this payment to St Patrick's College.*
 - (c) *Agree that Council allocate \$40,000 per annum excluding GST following completion to help fund maintenance costs. This will be funded by income generated from user fees.*
 - (d) *Delegate to the Chief Executive, the authority to negotiate the final agreement with St Patrick's College, Wellington and enter into an agreement recording such commitment.*

- (e) *Note that construction of the artificial sportsfield at St Patrick's College, Wellington is subject to regulatory consent and tender processes.*
- (f) *Note Council's commitment to the roll-out of the artificial turf programme as resolved at the Wellington City Council meeting of 20 April 2011, as listed below:*

<i>Year</i>	<i>CAPEX funding 2012/22 Long Term Plan</i>	<i>Turf Allocation</i>
<i>2012/13</i>	<i>\$50,000</i>	<i>Planning Alex Moore Park</i>
<i>2013/14</i>	<i>\$1.875million</i>	<i>Alex Moore Park</i>
<i>2014/15</i>	<i>\$1.45million</i>	<i>Grenada North/Tawa Area</i>
<i>2015/16</i>	<i>\$50,000</i>	
<i>2016/17</i>	<i>\$1.45million</i>	<i>To Be Confirmed</i>
<i>2017/18</i>	<i>\$0</i>	

Andy Foster
Chair