
REPORT 1
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 3 May 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 116/12P SPICER FOREST – JOINT MANAGEMENT AGREEMENT WITH PORIRUA CITY COUNCIL AND GREATER WELLINGTON REGIONAL COUNCIL
(1215/52/IM) (REPORT 4)

THAT Council:

- 1. Approve the recommendations of the Wastewater Treatment Plant and Landfill Joint Committee of the 11 April 2012 that:*
 - (a) The Councils agree to exit the joint management agreement for forestry with Greater Wellington Regional Council as of 30th June 2012 through a Deed of dissolution.*
 - (b) Compensation of \$393,689 be paid to Greater Wellington as full and final settlement for their loss of logging rights under the joint management agreement.*
 - (c) The compensation payment be paid by the Councils is based on their respective land areas covered by the joint management agreement: Wellington City Council pay \$220,336 and Porirua City Council \$173,353.*
 - (d) Any income received from logging as part of the Meridian Access Road be used to investigate and develop recreational activities and facilities within Spicer Forest.*

Andy Foster
Chair