

---

**REPORT 3**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 11 October 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 299/12P REPORT BACK ON THE DRAFT LEASESPOLICY FOR COMMUNITY AND RECREATION GROUPS CONSULTATION AND ADOPTION OF FINAL POLICY**  
*(1215/52/IM) (REPORT 1)*

*THAT Council:*

1. *Adopt the Leases Policy for Community and Recreation Groups attached as appendix 1 of the report of the Committee.*

2. **ITEM 301/12P PLACING LAND INTO THE PERMANENTFOREST SINK INITIATIVE AND REVOCATION OF PREVIOUS RESOLUTION TO DISPOSE OF LAND**  
*(1215/52/IM) (REPORT 4)*

*THAT Council:*

1. *Revoke that part of Resolution Clause 5 of ITEM 027/99F (1215/28/IM) (REPORT 6) dated April 1999 that relates to “Kilmister Block” and the “surplus ex Kilmister land” (refer to Appendix 2 of the report of the Committee for the original resolution).*
2. *Agree that the Council register the land areas identified referred to in recommendation 1 above into the Permanent Forest Sink Initiative (PFSI) scheme.*

**Andy Foster**  
**Chair**