
REPORT 1
(1215/52/IM)

**2011/2012 DRAFT WATERFRONT DEVELOPMENT PLAN FOR
CONSULTATION**

1. Purpose of Report

This report seeks approval for consultation to be undertaken on the waterfront development plan as part of the 2011/2012 Draft Annual Plan consultation programme.

2. Recommendations

It is recommended that the Committee:

- 1. Receive the information.*
- 2. Agree the 2011/2012 Draft Waterfront Development Plan attached as appendix one for consultation.*
- 3. Agree that the 2011/2012 Draft Waterfront Development Plan be included in the 2011/2012 Draft Annual Plan for consultation.*
- 4. Note that report five of this agenda "Consultation and Communication Plan: 2011/2012" details the communication and engagement tools that will support Draft Annual Plan engagement programme.*
- 5. Delegate officers the authority to make any editorial changes to the Waterfront Development Plan that may arise as part of the publication process.*

3. Discussion

The 2011/2012 Waterfront Development Plan provides an update on the 2010/2011 work programme and the proposed work programme for the coming year - 2011/2012.

In previous years the Draft Waterfront Development Plan has been consulted on as a separate consultation process. At the Council meeting of 23 February 2011, Council agreed that the 2011/2012 Waterfront Development Plan be included in the 2011/2012 Draft Annual Plan for consultation. There will be no separate consultation process for the 2011/2012 Waterfront Development Plan and submissions on this plan will be made as part of the Draft Annual Plan process.

4. Conclusion

This report seeks approval for consultation to be undertaken on the Draft Waterfront Development plan as part of the 2011/2012 Draft Annual Plan consultation programme.

Contact officer: *Danny McComb – Manager Council Controlled Organisations*

Supporting Information

1) Strategic Fit / Strategic Outcome

The consultation and communication plan contributes towards the following outcome:

“Wellington will operate an open and honest decision-making process that generates confidence and trust in the democratic system.”

2) LTCCP/Annual Plan reference and long term financial impact

Waterfront development sits under Activity 6.5 Public Spaces Development

3) Treaty of Waitangi considerations

Targeted consultation will be undertaken with support by the Director of Citizen Engagement and Treaty Relations.

4) Decision-Making

This is not a significant decision.

5) Consultation

The report provides a sensible range of communication tools and an appropriate mix of opportunities for people to express their views

6) Legal Implications

The consultation and communication plan meets all statutory requirements of the LGA 2002.

7) Consistency with existing policy

This report is consistent with Council's Engagement Policy.