
REPORT 8
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 3 May 2007

MEMBERS: Mayor Prendergast, Councillors Armstrong (Chair), Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 094/07P KARORI TOWN CENTRE REDEVELOPMENT PROJECT – OUTSTANDING ISSUES**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the following next steps in the Karori Town Centre Redevelopment Project:*
 - a) *Landscaping of the site adjacent to the community centre, which is to be retained in Council ownership for future potential community facilities*
 - b) *Removal of the wooden hall and demolition of the associated buildings*
 - c) *Construction of the eastern pedestrian walkway to the Community Centre*
 - d) *Offer the Karori Community Centre a continued lease of the St John's building as a temporary community hall until the end of 2008*
 - e) *Discuss the future ownership, use and development of the St John site with affected and interested parties*
 - f) *Report back to the Strategy and Policy Committee regarding the most appropriate future use, ownership and zoning for the remainder of the St Johns site.*

3. *Note that the cost of the above works is \$360,000 and that this expenditure has been budgeted for in the Karori Town Centre project.*
4. *Note that in the most recent consultation over half of submitters requested that the St Johns site remain in public ownership and be retained for community use.*
5. *Note that the Karori Hall Replacement Committee is seeking alternative sources of funding to build a new community hall on the site adjacent to the new community centre.*
6. *That the land next to the Community Centre is made available to the Karori Community Centre and Karori Community Hall Replacement Committee* for the period of five years for the purpose of building a community hall.*
7. *That this arrangement will be reviewed by end of 2009 to determine whether significant progress has been made towards fundraising for a hall.*

*(*or a Trust to be established for the purposes of fundraising for and constructing a hall)*

2. **ITEM 095/07P INFILL HOUSING REVIEW – PROPOSED DISTRICT PLAN CHANGE 56: MANAGING INFILL HOUSING DEVELOPMENT**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed Plan Change 56 (attached as Appendix one of the officer's report) in accordance with the First Schedule of the Resource Management Act 1991. Please note that an annotated version of the changes is attached as Appendix Four of this report.*
3. *Agree to adopt the Section 32 Report for Proposed Plan Change 56 (attached as Appendix two of the officer's report).*
4. *Note that the notification of Plan Change 56 will be coordinated with the release of the discussion paper on a targeted approach to infill housing to ensure a combined public consultation package on infill housing is presented to the public.*

5. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the proposed Plan Change, and the authority to sign off on the final plan change documentation prior to notification.*

3. **ITEM 096/07P INFILL HOUSING REVIEW/ A TARGETED APPROACH TO INFILL HOUSING IN WELLINGTON CITY (1215/52/IM) (REPORT 4)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to release the discussion paper on infill management (attached as Appendix one of the officers report) for public consultation.*
3. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the final version of the discussion paper.*
4. *Note that the release of the discussion paper will be coordinated with the notification of Proposed District Plan Change 56 to ensure a combined public consultation package on infill housing is presented to the public.*
5. *Note that the results of consultation and the proposed steps forward will be reported back to the Committee before the end of the year for further consideration.*

Kerry Prendergast
Deputy Chair