
REPORT 14
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 7 June 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 119/07P EVENTS CENTRE (TSB BANK ARENA)**
REDEVELOPMENT
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the Stage 2b redevelopment plan for the TSB Bank Arena up to \$2.1million.*
3. *Note that this work is budgeted in 2007/8 within CAPEX Project CX481.*

2. **ITEM 120/07P EVENTS AND PARADES**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

3. **ITEM 121/07P HOUSING AFFORDABILITY – SUBMISSION TO**
SELECT COMMITTEE
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

- 1. Note that officers are continuing to monitor and research options in relation to housing affordability in Wellington.*
- 2. Agree to the submission as amended attached in appendix one to these minutes.*
- 3. Agree to delegate to the Mayor and Chief Executive the authority to make any drafting changes before forwarding the submission.*

4. **ITEM 122/07P HERITAGE GRANTS**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Agree to the allocation of grants to applicants in the March 2007 round of the Built Heritage Incentive Fund, as assessed by Council officers as follows:*

<i>Project</i>	<i>Amount Granted</i>
<i>Erskine College, 25-31 Avon St, Island Bay: Save Erskine College Trust Inc.</i>	<i>\$3,426</i>
<i>41 Palmer Street, Aro Valley Wellington: Hamish Dahya</i>	<i>\$2,450</i>
<i>Mount Street Cemetery Wellington: Roman Catholic Archbishop of the Archdiocese of Wellington</i>	<i>\$8,248.75</i>
<i>19 Simla Crescent: Amanda Rider</i>	<i>\$1,000</i>
<i>288 Cuba Street: Keith Powell</i>	<i>\$27,915.19</i>
<i>26 Stoke St, Newtown: Simon Bachler</i>	<i>\$20,000</i>
<i>Sai Centre, 8 Daniell St, Newtown: Sathya Sai Service Organisation of Wellington</i>	<i>\$10,000</i>
<i>Total</i>	<i>\$73039.94</i>

5. **ITEM 124/07P QUARTERLY REPORT (JANUARY TO MARCH 2007)**
(1215/52/IM) (REPORT 9)

THAT the Strategy and Policy Committee:

- 1. Receive the information.*

Robert Armstrong
Chair