
REPORT 15
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 14 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 131/07P NEW FIRE LEGISLATION**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the submission to the Department of Internal Affairs on the New Fire Legislation, as circulated.*
3. *Authorise the Chief Executive Officer and the Social Portfolio Leader to make amendments to the submission.*

2. **ITEM 132/07P PROPOSED DISTRICT PLAN CHANGE 57 TO PROVIDE FOR NON-AIRPORT ACTIVITIES WITHIN THE AIRPORT AND GOLF COURSE RECREATION PRECINCT**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed District Plan Change 57 (attached as Appendix 1 of the officers report to this report) in accordance with the First Schedule of the Resource Management Act 1991 as amended.*
3. *Agree to adopt the Section 32 Report for Proposed District Plan Change 57 (attached as Appendix 2 to the officer's report).*

4. *Agree to withdraw District Plan Change 42 at the same time as Proposed Plan Change 52 is notified.*
5. *Delegates to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the proposed Plan Change prior to notification.*

3. **ITEM 133/07P DRAFT BIODIVERSITY ACTION PLAN**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the Draft Biodiversity Action Plan for consultation.*
3. *Note that officers will meet with Treaty partners and key stakeholder organisations as part of the consultation process.*
4. *Note that the results of written submissions will be reported back to the Committee and that during that same meeting submitters will have the opportunity to be heard.*
5. *Note that a final plan will be presented to the Committee in September 2007 for consideration and approval after due consideration of submissions and subsequent amendments.*

4. **ITEM 134/07P TRANSPORT – THE NEXT 50 YEARS**
CONFERENCE, CHRISTCHURCH, 27-25 JULY 2007
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance Councillor Wade-Brown and one other Councillor at the 'Transport – the Next 50 Years' Conference to be held in Christchurch, 25 – 27 July 2007 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Wellington Waterfront Limited Board meeting scheduled on Monday 25 July 2007 and a Positively Wellington Tourism Board meeting scheduled on Wednesday 27 July 2007.*

4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

5. **ITEM 135/07P SUBMISSION ON THE DRAFT NEW ZEALAND TOURISM STRATEGY**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the deadline for submissions to be received by the Ministry of Tourism is midday on 27 June 2007.*
3. *Note that Positively Wellington Tourism is making a separate detailed submission.*
4. *Approve the attached submission on the Draft New Zealand Tourism Strategy 2015 as amended.*
5. *Delegate to the Chief Executive Officer and Economic Portfolio leader the authority to include any amendments required before the submission is released.*

6. **ITEM 137/07P REPORT OF THE COUNCIL CONTROLLED ORGANISATIONS PERFORMANCE SUBCOMMITTEE**
Meeting of Tuesday 6 June 2007.
(1215/52/IM) (REPORT 9)

THAT the Strategy and Policy Committee:

1. *Receive the information for noting from the Council Controlled Organisations Subcommittee meeting of Tuesday 6 June 2007*

ITEM 030/07FM FINAL STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS FOR THE YEAR 2007/08
(1215/52/02IM) (REPORT 3)

1. *Approve the following Statements of Intent subject to amendment as outlined below:*
 - a) *Wellington Zoo Trust*
 - b) *Positively Wellington Tourism*
 - c) *Wellington Museum Trust*
 - d) *Wellington Water Management Limited*
 - e) *Basin Reserve Trust*

- f) *St James Theatre Trust - amended to include three year financial forecasts as requested*
- g) *Wellington Cable Car Company Ltd - amended to include three year financial forecasts as requested.*

Robert Armstrong
Chair