
REPORT 5A
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Wednesday 20 June 2007

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

THE COMMITTEE RECOMMENDS:

**1. ADOPTION OF THE AMENDMENT TO THE 2006/2007 – 2015/2016
LONG TERM COUNCIL COMMUNITY PLAN**
(1215/52/IM)

THAT Council:

- 1. Note that the amendment to the Long Term Council Community Plan 2006/2007 – 2015/2016 consists of amendments to the Revenue and Financing Policy, the Development Contributions Policy, Crown investment in Council's rental housing and consequential changes to funding and financial statements.*
- 2. Note that the amendment to the Long Term Council Community Plan 2006/07 – 15/16 was consulted on using the special consultative procedure from Monday 16 April 2007 to Friday 18 May 2007.*
- 3. Note that oral submissions were heard by the Annual Plan Hearings Subcommittee between Monday 28 and Thursday 31 May 2007.*
- 4. Note that oral submissions on the Development Contributions Policy were heard by the Development Contributions Subcommittee on Wednesday 13 June 2007.*
- 5. Note that the Strategy and Policy Committee considered the issues raised in the submissions at its meeting of Wednesday 20 June 2007.*
- 6. Agree the recommendations in relation to Crown investment in Council housing as outlined in appendix 1.*

7. *Adopt the amendment to the Long Term Council Community Plan 2006/2007 – 2015/2016 as detailed in appendix 2.*
8. *Delegate to the Chief Executive Officer the authority to make minor editorial changes as required.*

Kerry Prendergast
Deputy Chair