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**REPORT 5**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 17 April 2008**

**Members:** Mayor Prendergast (Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

**THE COMMITTEE RECOMMENDS:**

1. **ITEM 093/08P CARBON CREDIT OPPORTUNITIES AND  
LIABILITIES ON COUNCIL LAND**  
(1215/52/IM) (REPORT 3)

*THAT Council:*

1. *Apply to put the properties listed in Appendix 1 of the report into the Permanent Forest Sink Initiative (PFSI), subject to confirmation that there is no land-use overlap arising from Ngati Toa's Treaty Claims.*
2. *Apply to place Clelland Forest into the Forestry Emissions Trading Scheme.*
3. *Seek opportunities to encourage and assist other large land owners in the city to develop forest carbon sinks.*
4. *Develop a policy for managing carbon credits and liabilities that arise consequent to recommendations two through five.*

**Kerry Prendergast**  
**Chair**