
REPORT 7
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 10 April 2008

Members: Mayor Prendergast (Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, 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 077/08P WELLINGTON BROADBAND PROJECT**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the Vision for high speed, affordable and ubiquitous broadband agreed on 1 March 2007, and the agreement that Council will have a role in facilitating provision of broadband infrastructure and developing demand, with further work to be undertaken on options for implementing the vision.*
3. *Note that in the ensuing months:*
 - a. *A Request for Concept has been issued, 24 responses received, and this information has been used to:*
 - i. *confirm initial policy analysis of the broadband area;*
 - ii. *identify ways in which WCC could facilitate progress towards its broadband vision;*
 - iii. *identify potential strategic partners through assessing their credentials and future plans.*
 - b. *Regular discussions have been held with these partners and with public sector stakeholders.*
 - c. *A policy framework has been developed to address issues including:*
 - i. *low cost deployment methods (e.g. shallow trenching, aerial);*
 - ii. *possible District Plan changes;*
 - iii. *use of abandoned pipes and duct installation; and*
 - iv. *greenfields and brownfields development.*

3. **ITEM 080/08P APPROVAL OF NAME FOR NEW ROAD: MERVYN
KEMP DRIVE**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee

1. *Receive the information.*
2. *Agree to give approval for the name Mervyn Kemp Drive to be allocated to the new road built as a result of residential development off Woodman Drive in Tawa as shown on Plan F 3032 (Appendix A of the Officers report).*

Kerry Prendergast
Chair