
REPORT 8
(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.

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 090/08P REPORT BACK ON ATTENDANCE AT THE 'LOCAL ACTIONS – LOCAL SOLUTIONS' CLIMATE CHANGE SESSIONS – IN DENPASAR, INDONESIA IN DECEMBER 2007**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that officers of the newly created Climate Change Office are currently preparing the details of a comprehensive climate change work programme which will shortly be presented to Strategy and Policy Committee.*

2. **ITEM 091/08P REPORT BACK ON THE MINISTERIAL FORUM – YOUTH COUNCILS**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information*

3. **ITEM 092/08P APPROVAL FOR THE GRANTING OF AN EASEMENT THROUGH THE HATAITAI BUS TUNNEL**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the granting of an easement (as identified in the plan attached as Appendix A of the officer's report) for a fibre optic cable to be laid through Hataitai Bus Tunnel pursuant to the Town Belt Management Plan 1995 and section 48 of the Reserves Act 1977.*
3. *Note that:*
 - a) *Minister of Conservation consent is not required as the granting of easements over Town Belt land is provided for in the Town Belt Management Plan;*
 - b) *The requirement for public advertising under Section 48(2) of the Reserves Act 1977 can be waived in accordance with Section 48(3) of the Reserves Act 1977, as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public will not be affected by the granting of the easement;*
 - c) *All costs associated with the preparation and registering of this easement will be borne by CityLink.*

4. **ITEM 095/08P BUS PRIORITY PLAN UPDATE AND TRIALING TAXI USE OF BUS LANES**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the trial of "in service" taxis using existing bus lanes in Adelaide Rd, Glenmore St, Chaytor St, Kaiwharawhara Rd for one year. The trial will be monitored and results reported to the Strategy and Policy Committee.*
3. *Note that detailed bus priority schemes are being developed, firstly for Courtenay Place, Kent/Cambridge Tce and Taranaki Street, followed by the central city. The first of which will be brought back to committee for approval in June 2008.*

Kerry Prendergast
Chair