
REPORT 6
(1215/11/IM)

**Report of the Strategy and Policy Committee
Extraordinary Meeting of Thursday 8 May 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 135/08P CENTRAL CITY ECONOMIC DEVELOPMENT**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 66 (Appendix 1 of the officers report) and Proposed District Plan Variation 5 (Appendix 2 of the officers report), in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Adopt the Section 32 Report attached as Appendix 3 of the officer's report.*
4. *Delegate to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes prior to public notification.*

Kerry Prendergast
Chair