
REPORT 7
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 15 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 139/08P HERITAGE GRANTS**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Agree to the allocation of grants to applicants in the March 2008 round of the Built Heritage Incentive Fund, as follows:*

<i>Project</i>	<i>Amount Granted</i>
<i>Plimmers Emporium, 3 Plimmers Steps</i>	<i>\$12,000</i>
<i>Cadbury Building, 60 Ghuznee Street</i>	<i>\$8,000</i>
<i>Hikitia Refurbishment Project</i>	<i>\$38,000</i>
<i>Total</i>	<i>\$58,000</i>

2. **ITEM 140/08P DRAFT RECREATION ACTIVITIES POLICY**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Agree to consult on the draft Recreation Activities Policy as amended, attached at Appendix 1 of the Committee minutes, as a component of the Open Space Access Plan.*
- 3. Consult at the same time as consultation on the walking and cycling plans (which are expected to be in July-August 2008).*

4. *Authorise the Chief Executive and the Environment Portfolio Leader to make minor editorial changes to the Open Space Access Plan and/or the Recreation Activities Policy as required including making changes to the title of the policy, prior to consultation.*

3. **ITEM 142/08P QUARTERLY REPORT (JANUARY – MARCH 2008)**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

Kerry Prendergast
Chair