
REPORT 8
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 22 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 155/08P SUBMISSION ON REGIONAL WALKING PLAN**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the submission as amended (attached as appendix one of the Committee minutes) on the draft Regional Walking Plan.*

2. **ITEM 154/08P APPROVAL FOR A RETAINING WALL ON TOWN BELT AT WILKINSON STREET, ORIENTAL PARADE**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the granting of the easements (as identified in the plan attached as Appendix A to the officers report) for a retaining wall over part of the Wellington Town Belt in favour of the property at 9 Wilkinson Street, Oriental Parade, 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) *The legal and survey costs associated with the preparation and registering of this easement will be borne by the Council.*

3. **ITEM 149/08P 2008 SISTER CITIES CONFERENCE – REPORT
BACK**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

- 1. *Receive the information.*

4. **ITEM 150/08P 2008 SISTER CITIES CONFERENCE – REPORT
BACK**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

- 1. *Receive the information.*

**Kerry Prendergast
Chair**