
REPORT 1
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Wednesday 18 June 2008

Members: Mayor Prendergast (Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

THE COMMITTEE RECOMMENDS:

1. **ITEM 177/08P DRAFT WATERFRONT DEVELOPMENT PLAN 2008/09**
(1215/52/IM) (REPORT 1)

THAT Council:

1. *Agree to amend the 2008/09 Annual Plan to reduce the short term advance (CX131) provided to Wellington Waterfront Limited in 08/09 from \$7,950,000 to \$5,971,000 and the repayments from \$3,900,000 to nil. This increases the net year end short term advance from \$4,050,000 to \$5,971,000.*

2. **ITEM 186/08P DRAFT WALKING AND CYCLING POLICIES**
(1215/52/IM) (REPORT 8)

NOTED:

The Strategy and Policy Committee agreed to refer the Draft Walking and Cycling Policies to Council for consideration.

Officers were requested to provide updated draft policies containing prioritised objectives and initiatives with associated costs.

The updated draft Walking Policy and draft Cycling Policy are attached as appendices 1 and 2 to this report.

The prioritised objectives and initiatives with associated costs are attached at appendix 3.

The following are the recommendations that the Strategy and Policy Committee were to consider at its meeting on Wednesday 27 June 2008. Council is now to consider the recommendations to enable the draft Walking and Cycling Policies to be released for consultation

It is recommended that the Committee:

1. *Receive the information.*
2. *Agree to consult on the draft Walking and Cycling Policies (attached as Appendix 1 and 2 of the officer's report).*
3. *Delegate to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes to the draft Walking and Cycling Policies as required, prior to consultation.*
4. *Note that the Walking and Cycling Policies will be consulted on in conjunction with the Draft Track Recreation Activities Policy as decided by the Committee on 15 May 2008.*

3. **ITEM 188/08P AMENDED PUBLIC PLACES BYLAW –
CONSULTATION**
(1215/52/IM) (REPORT 9)

THAT Council:

1. *Agree that the special consultative procedure has been completed pursuant to sections 86 and 156 of the Local Government Act 2002.*
2. *Agree that the Bill of Rights Act 1990 implications have been considered for the proposed amendments to the Public Places Bylaw and that the bylaw is appropriate in accordance with section 155 of the Local Government Act 2002.*
3. *Agree to revoke the following parts of the Wellington Consolidated Bylaw 1991 from 1 July 2008:*
 - a) *Part 5 – Cemetery and Cremation*
 - b) *Part 11 – Harbour, Beaches and Foreshore*
 - c) *Part 16 – Reserves and Swimming Pools*
 - d) *Part 17B – Smoking in Cable Car Lane*
4. *Agree that Part 17A (Commercial Sex Premises Bylaw) of the Wellington Consolidated Bylaw 1991 be revoked and that Council relies on the District Plan to control the location of commercial sex premises in the city.*

5. *Agree that the amended Public Places Bylaw includes:*
 - a) *reference to 'commercial sex premises' as well as 'commercial sex services' in clause 10*
 - b) *changes to clauses 6 and 7 to clarify those activities requiring written Council approval*
6. *Agree the amended Public Places Bylaw, as attached in Appendix 4 this report, is part of the Wellington Consolidated Bylaw 1991.*
7. *Agree that the Public Places Bylaw be operational from 1 July 2008.*

4. **ADOPTION OF THE 2008/2009 ANNUAL PLAN**

TO BE CIRCULATED

**Kerry Prendergast
Chair**