
REPORT 9
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 12 June 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 168/08 PROPOSED DISTRICT PLAN CHANGE 64 – AMENDMENTS TO KIWI POINT QUARRY PROVISIONS**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify Plan Change 64 (Amendments to Kiwi Point Quarry provisions, Ngauranga Gorge), as set out in Appendix One of the officer's report, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Adopt the Section 32 Report set out in Appendix Two 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.*

2. **ITEM 173/08P BUS PRIORITY PLAN – COURTENAY PLACE, KENT TERRACE, CAMBRIDGE TERRACE, TARANAKI STREET SCHEMES**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree to public consultation being carried out on a number of options for improving bus journey times and traffic management in Courtenay Place together with plans for bus lanes on Kent and Cambridge Terraces and Taranaki Street.*
3. *Agree that the results of the consultation be brought back to Committee in September 2008 to inform a decision on a preferred option for bus priority.*

3. **ITEM 170/08P WATER SUPPLY SECURITY AND DEMAND STRATEGIES**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that Council take the initiative to explore demand management strategies aimed at deferring the need for new source water infrastructure ahead of a Regional Water Strategy.*
3. *Agree to the preparation and implementation of a range of basic non price demand management initiatives intended to lessen peak demand in summer, starting in 2008/09.*
4. *Instruct Council officers to investigate and develop a draft demand management strategy and present this to the council for consideration in late 2008. This plan is to take into consideration benefit/costs, energy usage, sustainability, emergency requirements etc.*

4. **ITEM 171/08P WELLINGTON BROADBAND PROJECT**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the previous work in the broadband area that has set a policy framework for future Council involvement.*
3. *Agree that officers submit an application to the Broadband Investment Fund, in conjunction with other councils in the region, with signoff authority delegated to the Chief Executive, subject to:*
 - a. *Consistency with the policy framework noted above and set out on papers dated 1 March 2007 and 10 April 2008;*
 - b. *A further report on governance and ownership implications, risk and financial issues, and any other significant matters.*

4. *Agree to a provision of \$200,000, subject to Annual Plan deliberations, in the 2008-09 financial year to fund the planning and feasibility work needed.*
5. *Note the likely timeframes for this process which are Expressions of Interest by 30 August 2008, and final bids by March 2009.*

Kerry Prendergast
Chair