

REPORT 9
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 7 August 2008

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), 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 203/08P APPROVAL OF NAME FOR A NEW RIGHT OF WAY: SADDLEBACK GROVE**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to give approval for the name Saddleback Grove to be allocated to a private Right of Way built as a result of residential development off Hazlewood Avenue as shown on Plan F 3029 (appendix 1 of these minutes).*

2. **ITEM 208/08P WATER SECURITY IN WELLINGTON METROPOLITAN AREA**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes that the 3 short term options to reinstate the security of supply standards (raising the Stuart Macaskill lakes and increasing extraction from Hutt River and the Hutt Aquifer) are intended to be progressed following consultation.*

3. *Notes that the construction of the planned CBD reservoir will improve the security of supply for parts of Wellington City on a day to day basis and support the Mayor and officers' efforts to ensure equitable tripartite funding from Greater Wellington Regional Council, Wellington City Council and Capital and Coast District Health Board.*
4. *Agree that all efforts to manage/reduce water consumption be considered to delay or avoid the need for and cost of a new dam and that officer's work with Greater Wellington Regional Council to that end.*
5. *Request that Greater Wellington Regional Council work with its Territorial Local Authority customers to design the consultation to ensure that all issues are properly covered rather than merely focussing on an expensive engineering approach.*
6. *Request population projections including the breakdown of components of population change (births/deaths/immigration) extended to 2060.*
7. *Agrees that if a dam should be required in the future Wellington City Council agrees with the Greater Wellington Regional Council recommendation of the Whakatikei site.*

3. **ITEM 209/08P COBBLESTONE PARK REDEVELOPMENT**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees the concept plan for Cobblestone Park noting the assessment panel's suggestions for refinements.*
3. *Notes further work will be undertaken with key external stakeholders to finalise specific details of the plan.*

4. **ITEM 210/08P DISPOSAL OF PART OF 11 VENNELL STREET**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Request officers to consult the Vogelmorn Tennis Club and Kingston Vogelmorn Residents Association and report back to the Strategy and Policy Committee.*

Ian McKinnon
Chair