

REPORT 10
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 14 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 219/08P DRAFT ADELAIDE ROAD FRAMEWORK FOR PUBLIC CONSULTATION**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to publicly consult on the Draft Adelaide Road Framework over late August to September 2008.*
3. *Notes that any proposed funding implications outlined in the draft action plan (Appendix 3 of the officer's report) will be considered as part of the LTCCP prioritisation process.*
4. *Notes that the results of consultation and a final Adelaide Road Framework, including a detailed action plan, will be reported back to the Committee before the end of the year for further consideration.*
5. *Notes that the implementation actions set out in the draft action plan propose that the Council takes a more directive role in facilitating redevelopment in Adelaide Road, including investigating land amalgamation tools.*

2. **ITEM 220/08P PROPOSED DISTRICT PLAN CHANGE 69 –
CONTAMINATED LAND**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to notify:*
 - a) *a stand alone Contaminated Land Chapter as generally contained in Proposed Plan Change 69 (attached as Appendix One of the officer's report subject to any amendments under recommendations below) and*
 - b) *variations to plan changes that are still outstanding as at 1 November 2008 and which are necessary to give effect to the decision to introduce a stand alone Contaminated Land Charter in accordance with the First Schedule of the Resource Management Act 1991, to be publicly notified on 1 November 2008.*
3. *Agrees to adopt the Section 32 Report for Proposed District Plan Change 69 (attached as Appendix Two of the officer's report subject to any amendments under recommendation 4).*
4. *Delegates to the Portfolio Leader for Urban Development and Transport, the authority to approve minor editorial changes to Proposed District Plan Change 69, minor changes as necessary to align the proposed change with other proposed plan changes that become operative before 1 November 2008 and the authority to sign off the final plan change and variation documentation prior to public notification.*
5. *Directs officers to prepare proposed plan variations in order to give effect to recommendation 2 above, as necessary before 1 November 2008, to align relevant provisions (that have not completed their statutory processes under the Act) with Proposed District Plan Change 69.*
6. *Delegates to the Portfolio Leader for Urban Development and Transport, the authority to approve and confirm that the variations to proposed district plan changes, necessary to align these plan changes with Proposed District Plan Change 69; and the final plan variation documentation prior to notification, give effect to the decision in recommendation 2.*
7. *Delegates to the Portfolio Leader for Urban Development and Transport, the authority to approve and sign off minor amendments to*

the Section 32 Report for Proposed District Plan Change 69 and aligned variations to district plan changes.

8. *Note that if Environment Court appeals are made in respect of Proposed District Plan Change 69 it is estimated that the costs of defending the Council's position could be in the order of \$10,000-\$50,000.*

3. **ITEM 221/08P TRAFINZ CONFERENCE, CHRISTCHURCH, 7-10 SEPTEMBER 2008**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approves the attendance of up to two Elected Members at the 'TRAFINZ Conference' to be held in Christchurch, 7-10 September 2008 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Notes that there is an LGNZ Zone 4 meeting on Monday 8 September 2008 and a Strategy and Policy Committee Pre-Meeting Session and Disability Reference Group meeting on Tuesday 9 September 2008.*
4. *Notes that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

Ian McKinnon
Chair