
REPORT 11
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 21 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 227/08P WESTERN TREATMENT PLANT – RESOURCE CONSENT CONDITION OPTIONS**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to authorise officers to implement option 3 as outlined in section 5 of the officer's report. This option includes the replacement of the South Karori Wastewater Treatment Plant pipeline within 15 years.*

2. **ITEM 229/08P FEEDBACK ON THE 2008/09 DRAFT WATERFRONT PLAN**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approves the draft 2008/09 Waterfront Development Plan as amended subject to any changes required by the Committee.*

3. *Approves the 2008/09 programme of work outlined in Appendix Four of the officer's report, subject to any changes required by the Committee.*
4. *Delegates to the Portfolio Leader, Urban Development & Transport, the authority to approve any amendments to the 2008/09 Waterfront Development Plan as required to reflect the changes agreed by the Committee.*
5. *Notes that there is a paper to be presented to the Committee in October 2008 that considers the 10 year work programme for the waterfront and implementation options in terms of the functions of Wellington Waterfront Limited and the Council.*

3. **ITEM 231/08P WORLD CITIES SUMMIT 2008 AND EAST ASIA
SUMMIT CONFERENCE ON LIVABLE CITIES – MAYOR'S
REPORT**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receives the information.*

Ian McKinnon
Chair