
REPORT 5
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 4 September 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 244/08P HOUSING POLICY REVIEW – PROJECT BRIEF**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to the Housing Policy Review Project Terms of Reference attached at Appendix One (of the officers report) amended as follows:*
 - (a) *Add to the terms of reference*
 - *Tenant Representative/Advocate to the Housing Policy Review Project Group subject to the approval of Housing New Zealand Corporation.*
 - (b) *Takes section 4.4 of the officer's report "Consultation with a range of stakeholders" and includes it into the terms of reference.*
3. *Notes that Councillors will be involved in the process and progress will be reported to the Strategy and Policy Committee at the completion of each part of the project.*
4. *Notes that the final report on the Housing Policy Review will be reported to the Strategy and Policy Committee in April 2010.*

2. **ITEM 245/08P NEW ZEALAND RECREATION ASSOCIATION CONFERENCE, CHRISTCHURCH, 15-18 SEPTEMBER 2008**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approves the attendance of one Elected Member at the 'New Zealand Recreation Association Conference' to be held in Christchurch, 16-18 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 a Strategy and Policy Pre-Meeting Session on Tuesday 16 September, a Grants Subcommittee meeting and a Pacific Advisory Group meeting on Wednesday 17 September and a Strategy and Policy Committee meeting and the Makara Ohariu Community Board meeting on Thursday 18 September 2008.*
4. *Notes that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
5. *Approve the attendance of Councillor Best at the New Zealand Recreation Association Conference to be held in Christchurch, 16 – 18 September 2008.*

3. **ITEM 247/08P STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to the officer's report.*

Ian McKinnon
Chair