
REPORT 6
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 11 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 255/08P AMENDMENT TO EARTHQUAKE-PRONE BUILDING POLICY – REPORT ON CONSULTATION**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that 30 written submissions were received and 8 oral submissions heard by the Strategy and Policy Committee on 27 August 2008, and two oral submissions heard on 11 September 2008, as part of the special consultative procedure for review of the Council's Earthquake-prone Buildings Policy 2006.*
3. *Lays the report on the table and officers meet with appropriate stakeholders with a view to exploring issues around the interface between heritage and earthquake strengthening as well as process issues and report back to the Strategy and Policy Committee by 30 October 2008.*

2. **ITEM 256/08P WATER CONSERVATION MEASURES FOR SUMMER**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

3. **ITEM 257/08P NZ WALKING CONFERENCE 2008 REPORT BACK**
(1215/52/IM)(REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receives the information.*

Ian McKinnon
Chair