
REPORT 7
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Tuesday 23 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 262/08P SAFER ROADS NEWTOWN AND BERHAMPORE:
PROPOSED FINAL IMPLEMENTATION PLAN**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes the results of the public consultation process; 99 submissions were received in total, of which 41 supported the proposal, 50 agreed with most of the proposal with some minor changes, 1 disagreed with most of the proposal and 7 were opposed to the entire proposal.*
3. *Agrees that the proposed road safety initiatives listed in the proposed implementation plan proceed to construction.*

2. **ITEM 264/08P HERITAGE GRANTS**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to the allocation of grants to applicants in the July 2008 round of the Built Heritage Incentive Fund, as assessed by Council officers as follows:*

<i>Project</i>	<i>Amount Granted</i>
<i>Green-house, Karitane Products Society, 21A Manchester Terrace, Melrose</i>	<i>\$8,177.50</i>
<i>(2) House, 25 Ascot Street, Thorndon</i>	<i>\$3,500.00</i>
<i>(3) Retail/residential, 288 Cuba Street, Te Aro</i>	<i>\$17,000.00</i>
<i>(4) Hummingbird Café, 20 Courtenay Place, Te Aro</i>	<i>\$14,000.00</i>
<i>Total</i>	<i>\$42,677.50</i>

3. *Agrees to a change in project description for a grant approved in the March 2008 round of the Built Heritage Incentive Fund for the Cadbury Building at 60 Ghuznee Street (Refer section 5.4 of the officers report).*

3. **ITEM 265/08P SUBMISSION ON NATIONAL POLICY STATEMENT ON URBAN DESIGN**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approves the attached submission as amended to the Ministry for the Environment for their consideration in their assessment of a National Policy Statement on Urban Design.*

4. **ITEM 266/08P SUBMISSION ON DRAFT REGIONAL CYCLING PLAN**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approves the submission attached to the Officers report on the draft Regional Cycling Plan as amended.*
3. *Agrees to delegate to the Portfolio Leader - Urban Development and Transport and Chief Executive the authority to make any minor drafting changes necessary before forwarding the submission to Greater Wellington.*

Ian McKinnon
Chair