
REPORT 8
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 19 March 2009

Members: Mayor Prendergast (Deputy Chair), 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 053/09P PROJECT WESTWIND**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. **ITEM 055/09P SISTER CITIES CONFERENCE, CAMBRIDGE, WAIPA DISTRICT, 22-24 APRIL 2009**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Approve the attendance of one Elected Member at the 'Sister Cities Conference' to be held in Cambridge, Waipa District, 22-24 April 2009 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*

3. *Note that there is a Strategy and Policy Committee meeting on Thursday 23 April 2009 and a Partnership Wellington Trust Board meeting on Friday 24 April 2009.*

4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

Ian McKinnon
Chair