
REPORT 7
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 6 August 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 158/09P WATER CHARTER AMENDMENT**
(1215/52/IM) (REPORT 2)

THAT Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*
3. *Note that, if agreed, the proposed changes will take effect from the commencement of Daylight saving at 2.00am on 27 September 2009.*
4. *Note that these amendments will align the Council with the approaches taken by Upper Hutt City Council, Hutt City Council and Porirua City Council.*

2. **ITEM 159/09P PROPOSED DISTRICT PLAN CHANGE 71:**
GENERAL AMENDMENTS TO DISTRICT PLAN TEXT AND
MAPS
(1215/52/IM) (REPORT 3)

THAT Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree to publicly notify the Proposed District Plan Change 71, as set out in Appendix 1 as amended of this officers report, in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree that the date of public notification commence following the draft Reserves Agreement for Lower Stebbings Valley (relevant to item 13 in the Plan Change document) being approved.*
4. *Adopt the Section 32 Report attached as Appendix 2 of the officer's report.*
5. *Delegate to the Portfolio Leader for Urban Development and Transport, the authority to approve and sign off minor changes to Proposed District Plan Change 71 prior to public notification.*

3. **ITEM 160/09P REPORT BACK ON THE ALCOHOL ADVISORY COUNCIL OF NEW ZEALAND CONFERENCE 2009**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

4. **ITEM 161/09P RESOURCE MANAGEMENT LAW ASSOCIATION CONFERENCE, WELLINGTON, 1 – 3 OCTOBER 2009**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of up to Elected Members at the 'Resource Management Law Association Conference' to be held in Wellington on 1-3 October 2009, and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
4. *Approve the attendance of Councillors Gill and Wade-Brown at the Resource Management Law Association Conference to be held in Wellington on 1 – 3 October 2009.*

5. **ITEM 162/09P TRAFFIC RESOLUTIONS – CENTRAL BUSINESS DISTRICT**
(1215/52/IM) (REPORT 6)

THAT Strategy and Policy Committee:

1. *Receive the information (including the supplementary information contained in Appendices One, Two, Three and Four).*
2. *See Part A.*

6. **ITEM 163/09P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*

7. **ITEM 164/09P STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee for the remainder of 2009, attached as Appendix 1 to this report.*

Ian McKinnon
Chair