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**REPORT 5**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Tuesday 15 September 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.

**THE COMMITTEE RECOMMENDS:**

1. **ITEM 178/09P BY-ELECTION TO FILL VACANCY ON THE TAWA COMMUNITY BOARD**  
(1215/52/IM) (REPORT 2)

*THAT Council:*

1. *See Part B.*
2. *See Part B.*
3. *See Part B.*
4. *Agree that, if a by-election is required:*
  - (i) *the Electoral Officer be given approval to process returned voting documents during the three week period prior to 12 noon on election day (Saturday 21 November 2009), subject to his strict compliance with the legislative provisions of the Local Electoral Act 2001 and the Local Electoral Regulations 2001.*
  - (ii) *the names of the candidates for the by-election be listed on the voting document in random order of surname.*

2. **ITEM 183/09P REVOCATION OF MANNERS MALL 'PEDESTRIAN STATUS' – SPECIAL CONSULTATIVE PROCEDURE**  
(1215/52/IM) (REPORT 5)

*THAT Council:*

1. *See Part B.*

2. *See Part B.*
3.
  - (a) *Agree to initiate a special consultative procedure to revoke the pedestrian status of Manners Mall under the Local Government Act 2002 and as required by section 336 of the Local Government Act 1974;*
  - (b) *Approve the statement of proposal as amended attached as appendix one and any amendments agreed at the meeting;*
  - (c) *Delegate to the Chief Executive any minor editorial changes to the statement of proposal arising from the meeting;*
  - (d) *Delegate the approval of the summary of information and its distribution in accordance with section 89 of the Local Government Act 2002 to the Chief Executive.*
4. *See Part B.*

**Ian McKinnon**  
**Chair**