
REPORT 9
(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.

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

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a by-election will be required to fill the vacancy on the Tawa Community Board if more than one nomination is received.*
3. *Note that the cost of running the by-election is estimated to be \$40,000 and will be funded from compensating savings from within Council's operating budget.*
4. *See Part A.*

2. **ITEM 179/09P WASTEMINZ 21ST ANNUAL CONFERENCE, CHRISTCHURCH, 14-16 OCTOBER 2009**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Approve the attendance of one Elected Member at the 'WasteMINZ 21st Annual Conference' to be held at the Hotel Grand Chancellor in Christchurch on 14-16 October 2009, and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Agree that should the nominated Councillor be unable to attend, they elect another Councillor to attend in their place.*
4. *Note that there are meetings of the Regulatory Processes Committee and Wastewater Treatment Plant and Landfill Joint Committee scheduled for Wednesday 14 October 2009, meetings of the Strategy and Policy Committee, Temporary Road Closures Subcommittee, and Makara/Ohariu Community Board scheduled for Thursday 15 October 2009, and a Pre-Agenda Meeting scheduled for Friday 16 October 2009.*
5. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

3. **ITEM 180/09P ADDITIONAL ITEM FOR INCLUSION IN PROPOSED DISTRICT PLAN CHANGE 71: GENERAL AMENDMENT TO DISTRICT PLAN HERITAGE LIST AND MAP (1215/52/IM) (REPORT 4)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the removal of 70 Barnard Street, Wadestown from the Heritage List (Item 381) and Map 15, and to include this as a part of District Plan Change 71 which was resolved to be approved for notification at the SPC meeting of 6 August 2009.*
3. *Note that officers will advise the owners of 70 Barnard Street, Wadestown of the Committee's decision and the District Plan Change 71 process.*

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

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that on 4 June the Strategy and Policy Committee agreed to commence the revocation of the 'pedestrian mall' status of Manners Mall and noted that a special consultative procedure will be required and reported to Council to approve commencement.*

3. *See Part A.*
4. *Note that oral hearings will be held in November and that officers will report back to SPC on 10 December with recommendations on the proposal to revoke the pedestrian status of Manners Mall.*

Ian McKinnon
Chair