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

**Report of the Strategy and Policy Committee**  
**Meeting of Tuesday 17 November 2009**

**Members:** Mayor Prendergast (Deputy Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), Morrison, Pannett, Peppereil, 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 221/09P QUARTERLY REPORT**  
(1215/52/IM) (REPORT 7)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. **ITEM 222/09P REVIEW OF SPEED LIMITS BYLAW**  
(1215/52/IM) (REPORT 6)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that 17 written submissions (refer to Appendix 1 of the officer's report) on the proposed amendments to the Wellington Consolidated Bylaw 2008 – Part 6 Speed Limits were received during the Special Consultative Procedure undertaken in accordance with sections 83 and 86 of the Local Government Act 2002.*
3. *Note that one submitter was heard at the oral hearings on 20 August 2009.*

4. *Agree that the issues raised by the submitters on the proposed amendments to the Wellington Consolidated Bylaw 2008 – Part 6 Speed Limits have been considered.*
5. *Agree to the proposed amendments to the Wellington Consolidated Bylaw 2008 – Part 6 Speed Limits, as shown at Appendix 2 of the officer's report*
6. *See Part B*

3. **ITEM 223/09P WALKING AND CYCLING IMPROVEMENTS LINKED TO THE PROPOSED JOHNSONVILLE SHOPPING CENTRE REDEVELOPMENT**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that walking and cycling improvement measures as shown on the plans included in the appendices, be incorporated into the proposed Johnsonville transport improvements, and request that officers consult with the community on the proposals at an appropriate time and report back to the Committee.*

4. **ITEM 224/09P REVIEW OF SOCIAL HOUSING POLICY**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the requirement for the policy review to meet the covenants in the Deed of Grant between Housing New Zealand Corporation and Wellington City Council.*
3. *Note that the policy review has been carried out in conjunction with Housing New Zealand Corporation and must be completed before 30 June 2010.*
4. *Agree the draft Social Housing Policy as amended for public consultation and report back in April 2010 with a final draft policy for the Strategy and Policy Committee to consider for adoption.*
5. *Delegate to the Chief Executive and Social Portfolio Leader the authority to approve minor editorial changes and to give effect to any changes agreed by the Committee, prior to notification.*

5. **ITEM 227/09P FEEDBACK ON THE 2009/2010 DRAFT  
WATERFRONT DEVELOPMENT PLAN  
(1215/52/IM) (REPORT 3)**

*THAT the Strategy and Policy Committee:*

1. *Receive the information*
2. *Approve the draft 2009/10 Waterfront Development Plan attached as Appendix 3 of the officer's report.*
3. *Approve the 2009/10 programme of work attached as Appendix 4 of the officer's report.*
4. *Agree the following in relation to the proposed interim uses and the Kumutoto toilet facility:*
  - (a) *Wellington Waterfront Limited will complete the planning and design work for the temporary Campervan Park prior to starting construction in late 2009 or early 2010.*
  - (b) *Wellington Waterfront Limited will consider the implications of the outcome of the Outer-T Ideas Competition before proceeding with the planning and design work for the Ice skating rink.*
  - (c) *Wellington Waterfront Limited will prepare a business case that demonstrates whether or not the proposed Ice skating rink is financially viable before seeking Council approval to proceed.*
  - (d) *Wellington Waterfront Limited will complete the planning and design work for the Temporary tensile fabric structure and prepare a business case that demonstrates whether or not the project is financially viable before seeking Council approval to proceed.*
  - (e) *Wellington Waterfront Limited will consider the public concern over the Kumutoto toilet proposal's cost with the objective of reducing the costs, considering the design feedback and reviewing the signage and condition of existing facilities before seeking Council approval to proceed.*
5. *Agree to request officers continue to explore a permanent campervan facility in readiness for the closure of the temporary facility.*

6. *Delegate to the Portfolio Leader, Urban Development, the authority to approve any amendments to the 2009/10 Waterfront Development Plan.*
7. *Note that any funding implications will be addressed as part of the 2010/11 Annual Plan.*

**Andy Foster**  
**Chair**