
REPORT 15
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 23 June 2010

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (Deputy Chair), Gill, Goulden, McKinnon (Deputy 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 171/010P CITY-WIDE LIQUOR CONTROL BYLAW -
CONSULTATION PROCESS**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee

1. *Receive the information.*
2. *Note that 604 written submissions on the proposal to amend the Liquor Control Bylaw were received during the special consultative procedure undertaken in accordance with section 156 of the Local Government Act 2002.*
3. *Note that 42 oral submissions were heard by the Strategy and Policy Committee on 20 May 2010.*
4. *Agree that the special consultative procedure has been completed in accordance with sections 83 and 86 of the Local Government Act 2002.*
5. *Agree that NZ Bill of Rights Act 1990 implications have been considered for the Liquor Control Bylaw amendments, and that the bylaw is appropriate in accordance with section 155 of the Local Government Act 2002.*
6. *Agree to the Liquor Control Bylaw as amended and tabled so that the control area in the Bylaw is the current control area plus Newtown and Mt Cook as shown in the tabled map.*

7. *Note that an alcohol management plan will be developed to give an holistic approach to Council's interventions in addressing alcohol issues.*
8. *See Part A.*
9. *Note that media releases, advertising and signage will be arranged to inform the public of the bylaw coming.*

2. **ITEM 172/010P FEEDBACK ON THE 2010/2011 DRAFT WATERFRONT DEVELOPMENT PLAN (1215/52/IM) (REPORT 2)**

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Approve the following projects included in the 2010/11 programme of work, attached as Appendix 4 (of the officer's report):*
 - (a) *the preparation of a business case to demonstrate the financial viability of the proposed temporary tensile fabric structure,*
 - (b) *a feasibility study for the development of the UN Studio design for the transition site.*
3. *Approve the remainder of the 2010/11 programme of work.*
4. *Approve the following projects included within the draft 2010/11 Waterfront Development Plan, attached as Appendix 3 (of the officer's report):*
 - (a) *the preparation of a business case to demonstrate the financial viability of the proposed temporary tensile structure,*
 - (b) *a feasibility study for the development of the UN Studio design for the transition site.*
5. *Approve the remainder of the draft 2010/11 Waterfront Development Plan.*
6. *Note that Wellington Waterfront Ltd will report back to Council with business cases that demonstrate whether or not the tensile fabric structure and the ice-skating rink are financially viable before seeking Council approval to proceed with either project.*
7. *Delegate to the Portfolio Leader, Urban Development, the authority to approve any amendments to the 2010/11 Waterfront Development Plan, to reflect the decisions of the Committee*

Andy Foster
Chair