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**REPORT 4**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 17 February 2011**

**Members: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best (Deputy Chair), Cook, Coughlan, Eagle, Foster (Chair), Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.**

**THE COMMITTEE RECOMMENDS:**

**1. ITEM 022/11P REVIEW OF THE IMPLEMENTATION AGENCY FOR THE WATERFRONT**  
**(1215/52/IM) (REPORT 2)**

*THAT Council:*

- 1. Note that the review of the best option for Council's Waterfront Implementation Agency has been completed.*
- 2. Agree that the reduced status quo is the best option.*
- 3. Note that the Reduced Status Quo will deliver savings of \$174,422 in 2011/12 and \$198,422 for 2012/13 onwards with minimal risk to Waterfront delivery.*
- 4. Note that the Wellington Waterfront Limited Board and staff have been consulted through this process.*
- 5. Note that public consultation is not required.*
- 6. Agree that the draft annual plan will include a draft Waterfront development plan for 2011/12.*
- 7. Agree to reduce the Board of Wellington Waterfront Limited to 3 (Chair plus 2 Directors) and that the Company's constitution be amended accordingly.*
- 8. Note that officers will provide a report to Council with recommendations on the appropriate remuneration for Directors and to fill the upcoming Director vacancy.*

9. *Agree to amend the relevant Wellington City Council/Wellington Waterfront Limited documents to allow Wellington Waterfront Limited to assist other Territorial Local Authorities in developing and/or managing their waterfronts and urban renewal programmes.*
10. *Agree to a three yearly review process for the Company, subject to the outcome of the Framework Review. thereby avoiding any greater cost and disruptions caused by reviews undertaken on a more frequent and ad hoc basis.*

**Andy Foster**  
**Chair**