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**MINUTES**

**THURSDAY 9 FEBRUARY 2006**

**9.19AM**

**Committee Room 1,  
Ground Floor, Council Offices,  
101 Wakefield Street  
Wellington**

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**PRESENT:**

Mayor Prendergast (9.19 – 10.09am, 10.21 – 11.28am)  
Councillor Armstrong (Chair)  
Councillor Ahipene-Mercer (9.19 – 10.39am, 10.57 – 11.28am)  
Councillor Cook  
Councillor Foster  
Councillor Gill (9.19 – 10.39am, 10.58 – 11.28am)  
Councillor Goulden  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell  
Councillor Ritchie (9.19 – 9.44am)  
Councillor Ruben (9.19 – 10.39am, 10.57 – 11.28am)  
Councillor Wade-Brown (9.29 – 11,28am)

**APOLOGIES:**

Councillor Shaw  
Councillor Wain

001/06P **APOLOGIES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Accept apologies for absence from Councillors Shaw and Wain.*
- 2. Accept apologies for lateness from Councillor Wade-Brown.*

001/06P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest.

002/06P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Approve the minutes of the meetings held on Thursday 1 December 2005 and Thursday 8 December 2005, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

003/06P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Mike Collett representing the Management Committee of the Johnsonville Community Centre addressed the meeting in relation to Report 1 “Johnsonville Community Centre Proposed Extension to Building: Addition of New 100 Person Meeting Room”.

004/06P **JOHNSONVILLE COMMUNITY CENTRE PROPOSED  
EXTENSION TO BUILDING: ADDITION OF NEW 100 PERSON  
MEETING ROOM**

Report of Pauline Kislick – Community Centre Liaison Officer and Kate Lang – Acting Team Leader Community Purpose Property.

(1215/52/IM)

(REPORT 1)

(Councillor Wade-Brown joined the meeting at 9.29am.)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Provide landowner approval for the proposed first floor meeting room extension to the Johnsonville Community Centre building (3 Frankmoore Avenue, Johnsonville) subject to the following conditions:*

- a) *That the Johnsonville Community Centre is solely responsible for all costs associated with undertaking the proposed extension (including but not limited to construction costs, resource consent fees, technical reports etc)*
  - b) *That the Council's contribution to the project will be limited to the provision of architectural, project management services and ongoing maintenance, depreciation and insurance costs.*
  - c) *That the Community Centre is responsible for obtaining all necessary regulatory and statutory permits for the proposed extension.*
  - d) *That the Community Centre, prior to lodging any resource consent application, will provide Council officers with evidence of:*
    - a. *Further needs assessment work they have undertaken on the proposal to include existing and projected community needs, an analysis of alternative options including a reconfiguration of existing community centre accommodation and other alternative local accommodation options .*
    - b. *The Community Centre's ability to fully fund the entire project (allowing for any contingencies) on a fixed price contract basis and to include an up-to-date and itemised breakdown of project costs provided by a suitably qualified person.*
3. *Note that all building work is to be effectively planned and managed to ensure minimum disruption to adjoining properties and community centre users during the period of construction.*
4. *Agree that total additional maintenance costs of \$11,550 per annum are to be included in the Long Term Council Community Plan for Annual Plan Project A468.*
5. *Note that in the event that the Community Centre is unable to fully fund the proposed extension project, any decision by Council on whether to provide additional financial resources will be subject to the usual Council Annual Plan decision-making process.*

(Councillor Ritchie left the meeting at 9.44am.)

005/06P **STATEMENT OF PROPOSAL TO AMEND THE LIQUOR CONTROL BYLAW**

Report of Helen Walker – Principal Policy Adviser.  
(1215/52/IM)

(REPORT 2)

**Moved Councillor Cook, seconded Mayor Prendergast the substantive motion.**

**Moved Councillor Foster, seconded Councillor Ahipene-Mercer the following amendment to recommendation 5:**

Amendment to 5(b)

- “5. (b) (i) Applies from Thursday 8.00pm to Sunday 8.00am; or
- (ii) Each Thursday, Friday and Saturday night from 8.00pm to 8.00am the following morning; or
- (iii) Each Thursday, Friday and Saturday night from 5.00pm to 8.00am the following morning

(Note that Councils preferred option is “applies from Thursday 8.00pm to Sunday 8.00am”)

(Mayor Prendergast left the meeting at 10.09am.)

**The amendment was put and a division called.**

Voting for: Councillors Ahipene-Mercer, Cook, Foster, Gill, Pepperell and Wade-Brown.

Voting against: Councillors Armstrong, Goulden, McKinnon, Morrison and Ruben.

Majority vote: 6:5

**The amendment was declared carried.**

(Mayor Prendergast returned to the meeting at 10.21am.)

**Moved Councillor McKinnon, seconded Councillor Morrison the following amendment to recommendation 6.**

New 6(f)

6. (f) to ensure that the special consultative procedure gives particular focus to the status of Oriental Bay in view of the increasing and diverse use of Oriental Bay Beach.

(The meeting adjourned at 10.39am for morning tea and reconvened at 10.56am.)

(Councillor Ahipene-Mercer returned to the meeting at 10.57am.)

(Councillor Ruben returned to the meeting at 10.57am.)

(Councillor Gill returned to the meeting at 10.58am.)

**The amendment was put and declared carried on voices.**

**The substantive motion as amended was put and carried.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that legal advice concludes that the proposed draft Liquor Control Bylaw does not place unreasonable limitation on any rights established in the Bill of Rights Act 1990.*
3. *Note that on 1 December 2005, Strategy and Policy Committee considered an evaluation of the Liquor Control Bylaw and the following options to extend it:*
  - (a) *A 24 hours per day, seven days per week ban on Cuba/ Courtenay precincts*
  - (b) *A 24 hours per day, seven days per week ban in Wellington central*
  - (c) *A general ban from 8pm Thursday to 8am Sunday.*
4. *Note that Strategy and Policy Committee agreed that officers should prepare a statement of proposal to amend the bylaw to allow for a general ban from 8pm Thursday to 8am Sunday. (See ammendment below in 5(b)(i))*
5. *Agree to the draft Liquor Control Bylaw (attached as Appendix 1 of the Statement of Proposal) that:*
  - (a) *prohibits the consumption and possession of liquor to public places in the Wellington Central Area as shown in the map attached to the proposed bylaw*
  - (b) *(i) Applies from Thursday 8.00pm to Sunday 8.00am; or*  
*(ii) Each Thursday, Friday and Saturday night from 8.00pm to 8.00am the following morning; or*  
*(iii) Each Thursday, Friday and Saturday night from 5.00pm to 8.00am the following morning*  
*(Note that Councils preferred option is “applies from Thursday 8.00pm to Sunday 8.00am”)*
  - (c) *applies every year on Christmas Eve, the 24<sup>th</sup> of December and New Years Eve, the 31<sup>st</sup> of December from 5pm to 8am the following day*
  - (d) *provides for Council to resolve to invoke bans that prohibit the consumption and possession of liquor for specified events or periods in specified public places.*
6. *Recommend to Council that it agrees:*
  - (a) *a bylaw remains the most appropriate way of addressing the perceived problem and*

- (b) *that the most appropriate form of bylaw is one that combines prohibition at specific times with an events based ban*
- (c) *the bylaw does not place unreasonable limitation on any rights established in the Bill of Rights Act 1990*
- (d) *to the Statement of Proposal (attached as Appendix 1 as amended to include all 3 options noted in 5(b)) to amend the Liquor Control Bylaw*
- (e) *to resolve that the bylaw proceeds through the Special Consultative Procedure as required by section 156 Local Government Act 2002.*
- (f) *to ensure that the special consultative procedure gives particular focus to the status of Oriental Bay in view of the increasing and diverse use of Oriental Bay Beach.*

**NOTED:**

The resolution differs from the recommendation in the officer's report as follows:

1. The Committee added the text in **bold**.
2. Due to the amendment to resolution 5(b) the resolution 6(d) was duly amended.

006/06P

**COMMEMORATIVE POLICY REVIEW**

Report of Zach Rissell – Policy Adviser.  
(1215/52/IM)

(REPORT 3)

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that the Commemorative Policy was adopted in March 2003 and amended in April 2004 to include policy direction on the interment or scattering of ashes and interment of human remains by members of the public, on or in public land.*
3. *Agree that the general framework for the interment or scattering of ashes and interment of human remains by members of the public, on or in public land as set out in the Commemorative Policy is satisfactory and the process is maintained.*

4. *Recommend to Council that it agree to amend the Commemorative Policy to allow:*
- a) *fees and charges for commemorative trees, furniture and plaques to be set through the Annual Plan*
  - b) *design and style guidelines for commemorative furniture to be updated by officers.*

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Committee amended recommendation 4.

Page 7 of the policy as follows was amended as indicated in **bold**:

5. **COMMEMORATIVE FURNITURE**

5.1 Type and Location of Furniture

To maintain consistency of furniture within parks and reserves and to ensure well located furniture, the design specifications and location will be at the discretion of the Council.

- *The type and location of commemorative furniture will be at the discretion of Council.*
- *Standard furniture designs and styles will **generally** be used.*
- *The sponsor will purchase the furniture and fund the installation which will be carried out by the Council. The cost is dependent on current furniture rates and installation costs and will be determined by the Council on a cost-recovery basis.*

007/06P **NEW ZEALAND PLANNING INSTITUTE AND PLANNING INSTITUTE AUSTRALIA CONGRESS, GOLD COAST, QUEENSLAND, AUSTRALIA, 2 – 5 APRIL 2006**  
 Report of Michelle Starns – Committee Adviser (Administration).  
 (1215/52/IM) (REPORT 4)

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council approve the attendance of up to two elected members at the "Imagine Impacts<sup>2</sup>" New Zealand Planning Institute and Planning Institute Australia Congress to be held at the Gold Coast, Queensland in Australia, 2-5 April 2006, and that the costs*

*associated with attending the meeting be met from the Elected Members Budget (GVEM01).*

3. *Note that there is a Positively Wellington Board Meeting scheduled on Monday 3 April 2006, a Strategy and Policy Committee Pre-Meeting session scheduled on Tuesday 4 April 2006 and an Elected Member Session scheduled for Wednesday 5 April 2006.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

008/06P **TRAFFIC RESOLUTIONS**

Report of Bruce Tan – Works and Design Engineer, Transportation, Traffic and Roading.

(1215/52/IM)

(REPORT 5)

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*
  - a) ***NO STOPPING AT ALL TIMES – GOWRIE STREET – BROOKLYN – (204-05)***

*Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Gowrie Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>North side, commencing from its intersection with Mills Road and extending in a westerly direction following the northern kerbline for 9 metres.</i></b>
<b><i>Gowrie Street</i></b>	<b><i>No Stopping At All Times</i></b>	<b><i>South side, commencing from its intersection with Harland Street and extending in an easterly direction following the southern kerbline for 7.5 metres.</i></b>

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Gowrie Street</b>	No Stopping At All Times	North side, commencing from its intersection with Mills Road and extending in a westerly direction following the northern kerbline for 44 metres.
<b>Gowrie Street</b>	No Stopping At All Times	South side, commencing from its intersection with Harland Street and extending in an easterly direction following the southern kerbline for 23.5 metres.

**b) MOBILITY PARKING – PICTON AVENUE – NEWTOWN – (205-05)**

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Picton Avenue</b>	No Stopping At All Times, Except for Vehicles Displaying An Operation Mobility Permit	South side, commencing 121 metres east of its intersection with Owen Street and extending in an easterly direction following the southern kerbline for 8 metres.

**c) MOTORCYCLE PARKING – BALLANTRAE PLACE, THORNDON (207-05)**

*Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Ballantrae Place</b>	Pay and Display, P120 Maximum, Monday to Friday, 8:00am - 6:00pm,	North side, commencing 139 metres east of its intersection with Bowen Street and extending in an easterly direction following the northern kerbline for 10 metres.

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Ballantrae Place</b>	No Stopping except for Angle Parked Motorcycles At All Times	North side, commencing 139 metres east of its intersection with Bowen Street and extending in an easterly direction following the northern kerbline for 10 metres.

**d) BUS STOP – UPLAND ROAD – KELBURN – (208-05) (No aerial photo)**

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Upland Road</b>	Bus Stop At All Times	West side, commencing 187 metres south of its intersection with North Terrace and extending in a southerly direction following the western kerbline for 14 metres.

**e) BUS STOP – WOODMANCOTE ROAD – KHANDALLAH – (209-05) (No aerial photo)**

*Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Woodmancote Road</b>	Bus Stop, During School Terms, Monday to Friday, 8:30am-9:00am, 3:00pm-3:30pm.	South side, commencing 89.5 metres west of its intersection with Box Hill and extending in a westerly direction following the southern kerbline for 11 metres.

**f) RESIDENT PARKING – DANIELL STREET – NEWTOWN – (211-05)**

*Delete from Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Daniell Street</b>	No Stopping Except	West side, commencing 18

*for Authorised Resident Vehicles, Monday to Friday, 8:00am - 6:00pm metres north of its intersection with Constable Street and extending in a northerly direction following the western kerbline for 15 metres.*

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Daniell Street</i></b>	<i>No Stopping Except for Authorised Resident Vehicles, Monday to Friday, 8:00am - 6:00pm</i>	<i>West side, commencing 28 metres north of its intersection with Constable Street and extending in a northerly direction following the western kerbline for 15 metres.</i>

**g) *NO STOPPING AT ALL TIMES – ROSENEATH TERRACE ACCESSWAY – ROSENEATH – (212-05)***

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Roseneath Terrace Accessway</i></b>	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with Roseneath Terrace and extending in an easterly direction following the northern kerb line for 85 metres.</i>
<b><i>Roseneath Terrace Accessway</i></b>	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with Roseneath Terrace and extending in an easterly direction following the southern kerb line for 89 metres.</i>

**h) *P120 – CABLE STREET – TE ARO – (213-05)***

*Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.*

<b><i>Column One</i></b>	<b><i>Column Two</i></b>	<b><i>Column Three</i></b>
<b><i>Cable Street</i></b>	<i>No Stopping At All</i>	<i>North side commencing</i>

*Times* 73.5 west of its intersection with Taranaki Street and extending in a westerly direction to its intersection with Jervois Quay.

*Add to Schedule F (Metered Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Cable Street</b>	Parking Meters P120 Maximum, Monday to Thursday, 8:00am - 6:00pm, Friday 8:00am - 8:00pm, Saturday 8:00am - 6:00pm	North side commencing 7.5 metres west of its intersection with Taranaki Street and extending in a westerly direction for 66 metres. (11 carparks).

**i) TIME LIMITED PARKING – BEAUCHAMP STREET – KARORI – (215-05)**

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Beauchamp Street</b>	P120, Monday to Friday, 8am - 6pm, Saturday, 8am – 1pm.	West side, commencing 25 metres south of its intersection with Karori Road and extending in a southerly direction following the western kerbline for 17 metres.
<b>Beauchamp Street</b>	P120, Monday to Friday, 8am - 6pm, Saturday, 8am – 1pm.	West side, commencing 53 metres south of its intersection with Karori Road and extending in a southerly direction following the western kerbline for 32 metres.
<b>Beauchamp Street</b>	P120, Monday to Friday, 8am - 6pm, Saturday, 8am – 1pm.	East side, commencing 60 metres south of its intersection with Karori Road and extending in a southerly direction following the eastern kerbline for 22 metres.

**j) TIME LIMITED PARKING – MOLESWORTH STREET – THORNDON – (216-05)**

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Molesworth Street</b>	<b>P10 At All Times</b>	<i>West side, commencing 75 metres north of its intersection with the State Highway 1 on-ramp and extending in a northerly direction following the western kerbline for 5.5 metres.</i>

**k) P60 AND MOBILITY PARKING – FERGUSON STREET – NEWTOWN – (221-05)**

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Ferguson Street</b>	<b>Parking 60 minutes, Monday – Friday, 8:00am – 6:00pm.</b>	<i>West side, commencing 100 metres west of its intersection with Rhodes Street and extending in a northerly direction following the western kerbline for 6 metres.</i>

*Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b>Ferguson Street</b>	<b>No Stopping At All Times, Except for Vehicles Displaying An Operation Mobility Permit</b>	<i>West side, commencing 106 metres west of its intersection with Rhodes Street and extending in a northerly direction following the western kerbline for 6 metres.</i>

009/06P **FORWARD PROGRAMME**  
Report of John McGrath – Director, Policy.  
(1215/52/IM)

(REPORT 6)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

- 1. Receive the information.*
- 2. Agree the Forward Programme as amended for the Strategy and Policy Committee attached as appendix 1 to these minutes.*

The meeting concluded at 11.28am.

Confirmed: \_\_\_\_\_  
Chair  
/       /

## Appendix One

<i><b>16 February 2006</b></i>		
TITLE	DESCRIPTION	PORTFOLIO
LTCCP Consultation	Presentation of Consultation and Communication Plan for approval	Organisational
ICT Policy	Presentation of the draft e-Democracy and e-Community components of the ICT Policy prior to public consultation	Social/Governance
Asset Management Plan Review	To present Year Two of the AMP Review	Organisational
Activity Review	Report and Recommendations of Year One of the Activity Review	Organisational
Significance Policy	To approve Council's Significance Policy	Organisational
Strategic Performance Measures	To approve Performance Measures for Council's Seven Strategies	Organisational
Plimmer Trust – Future Directions	Advice on where Plimmer Trust funding is to be expended	Environment
Cog Park	Approval of Development Concept	Urban Development
SPC Meeting Schedule	To present the SPC meeting schedule for 2006 for approval	Governance
<i><b>1, 2, 3 March 2006</b></i>		
TITLE	DESCRIPTION	PORTFOLIO
Draft LTCCP Deliberations	Committee agreement of the Draft LTCCP prior to public consultation	Organisational
Treasury Management Policy	To seek Committee approval as part of the LTCCP Development	Organisational
Indoor Stadium	To present a recommended option for the proposed indoor sports stadium	Economy

## Appendix One

<b><i>9 March 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Communication and Participation Project	Progress in developing the draft consultation policy as part of the communication and participation project	Governance
Quarterly Report	Regular report on programmes and projects	Organisational
Open Spaces Bylaw	An Amalgamation of : <ul style="list-style-type: none"> <li>• Harbours, Beaches and Foreshore</li> <li>• Reserves and Swimming Pools</li> <li>• Cemetery and Cremation</li> </ul> <i>To be amalgamated into Open Spaces Bylaw</i>	Various
Peace Foundation	Request for Wellington to be considered as a Peace City	Social
Conference Report	Report from the Deputy Mayor on attendance at the Housing Conference in Perth.	None
Conference Report	Report on attendance at the Recreation Conference	None
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>16 March 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Libraries Activity Review	Presentation of strategic options out of Activity Review	Organisational
Temporary Road Closures	To approve new processes for temporary road closures	Governance
Speed Limits	Consideration of reductions of speed limits in Makara and Ohariu and Middleton and Ohiro Roads	Transport
Collection and Transportation of Waste Bylaw	Part of Bylaw Review	Environment
Draft Earthquake Prone Buildings Policy	Oral Hearings as part of the consultation process	Urban Development

## Appendix One

Draft Dangerous and Insanitary Buildings Policy	Oral Hearings as part of the consultation process	Urban Development
Willbank House (Public Excluded)	Sale of Ground Lease Interest	Organisational
<b><i>6 April 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace the Water Supply Bylaw	Environment
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>13 April 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Otari Native Botanic Garden Management Plan Review	Committee approval of Discussion Document for public consideration.	Environment
Food Premises Bylaw	Part of Bylaw Review	Social
<b><i>20 April 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Earthquake Prone Buildings Policy	Return of draft policy after public consultation	Urban Development
Dangerous and Insanitary Buildings Policy	Return of draft policy after public consultation	Urban Development
Drainage and Plumbing Bylaw	Part of Bylaw Review	Environment
Central Area chapter review	A review of the Central Area chapter in the District Plan. This includes work on central area design guides	Urban Development
<b><i>11 May 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
ICT Policy	Oral hearings as part of consultation process	Social Governance
Parking Issues	Range of further issues to be scheduled to reflect Project Brief agreed by SPC	Transport
Forward Programme	To present a schedule of work for SPC	Organisational

## Appendix One

<i><b>17, 18, 19 May 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Long Term Council Community Plan	LTCCP Oral Hearings	Organisational
<i><b>25 May 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Footpath Management Policy	To review the footpath management policy to consider permitted activities	Transport Urban Development
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
<i><b>8 June 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
ICT Policy	Return of draft policy after public consultation	Social Governance
Commercial Sex Premises Bylaw	Part of Bylaw Review	Social
Forward Programme	To present a schedule of work for SPC	Organisational
<i><b>15 June 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
<i><b>21, 22, 23 June 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
LTCCP Deliberations	Committee agreement of the LTCCP following public consultation	Organisational

## Appendix One

<b><i>UNSCHEDULED</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Otari Native Botanic Garden Management Plan (August)	Presentation of Draft Management Plan for Committee approval	Environment
Otari Native Botanic Garden Management Plan (November)	Presentation of Final Management Plan for Committee approval	Environment
Infrastructure AMPs	Presentation for Committee Approval	Environment
Watercourses Bylaw	Return of Bylaw to Committee after public consultation	Environment
Trade Waste Fees and Charges	To be agreed following the adoption of the Liquid Waste Management Plan	Environment
City Housing Project	Progress on discussions with Housing NZ	Social
Track Implementation Plan	Plan for implementing Track Strategy as agreed in June 2004	Environment
Mountain Biking Policy	Review of 1998 Mountain Biking Policy	Environment/ Recreation
Grants Effectiveness Review	To present a further stage of the Grants Effectiveness Review	Governance
Reserves Classification	Reclassification of a number of reserves – mainly along the south coast	Environment