

**MINUTES**

**THURSDAY 8 JUNE 2006**

**9.19AM**

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

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**PRESENT:**

Mayor Prendergast (9.19 – 10.44am, 11.38 – 11.54am, 11.58am - 12.11pm)

Councillor Armstrong (Chair)

Councillor Ahipene-Mercer

Councillor Cook

Councillor Foster

Councillor Gill

Councillor Goulden

Councillor McKinnon

Councillor Morrison (9.19 – 10.44am, 11.03am – 12.37pm)

Councillor Ruben

Councillor Wade-Brown (9.19 – 10.44am, 11.03am – 12.37pm)

Councillor Wain

**APOLOGIES:**

Councillor Pepperell

Councillor Ritchie (Leave of Absence)

Councillor Shaw

120/06P **APOLOGIES**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Note Councillor Ritchie's leave of absence.*
2. *Accept apologies for absence from Councillors Pepperell and Shaw.*

121/06P **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM)

**NOTED:**

There were no conflicts of interest.

122/06P **MINUTES FOR CONFIRMATION**  
(1215/52/IM)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Approve the minutes of the meetings held on Thursday 6 April 2006 and Thursday 11 May 2006, having been circulated, be taken as read and confirmed as an accurate record of those meetings.*

123/06P **PUBLIC PARTICIPATION**  
(1215/52/IM)

**NOTED:**

1. Chris Thomas addressed the Committee in relation to Report 1 "Declaration of Wellington as a Peace City"
2. Bernie Harris addressed the Committee on numerous issues to which the Committee is responsible for.

124/06P **DECLARATION OF WELLINGTON AS A PEACE CITY**  
Report of John McGrath – Director, Policy.  
(1215/52/IM)

(REPORT 1)

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

**The substantive motion was put and a DIVISION called.**

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

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

Majority vote: 6:6

**The substantive motion was declared LOST on the Chairs casting vote.**

**Mayor Prendergast and Councillors Ahipene-Mercer, Cook, Foster, Gill, Ruben and Wade-Brown requested that the recommendations be referred to Council.**

**NOTED:**

The following recommendations from the report will be forwarded to Council:

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend to Council that it declare Wellington as a Peace City, in line with the amended draft declaration attached as Appendix 2.*
3. *Agree that officers will consider the development of a supporting Peace City programme of activities consistent with Council's strategic outcomes and within existing budgets.*

(The meeting adjourned for morning tea at 10.44am.)  
(Mayor Prendergast left the meeting at 10.44am.)

(The meeting reconvened at 11.00am.)  
(Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Ruben and Wain were present when the meeting reconvened.)

125/06P **FOOTPATH MANAGEMENT POLICY**

Report of Zach Rissell – Policy Adviser.

(1215/52/IM)

(REPORT 2)

(Councillor Wade-Brown returned to the meeting at 11.03am.)  
(Councillor Morrison returned to the meeting at 11.03am.)

**Moved Councillor Foster, seconded Councillor Wade-Brown the substantive motion with an amendment to recommendation 2 and a new 5 as follows:**

- “2. ....and note that in respect of above ground seating is covered by the Encroachment Policy.
5. Delegate authority to the Chair, Urban Development Portfolio Spokesperson and Chief Executive to approve any minor amendments to the consultation documents.”

**Moved Councillor Gill, seconded Councillor McKinnon the following amendment to recommendation 2.**

Amendment to recommendation 2

“Agree to consult on the draft Footpath Management Plan, attached as appendix 1, highlighting 3 options for the proposed removal of sandwich boards on public footpaths:

- (a) Option 1. Throughout the city including the suburbs and town centres  
or  
Option 2. Throughout the city excluding the suburbs and town centres  
or  
Option 3. Only on key pedestrian streets in the city centre (defined as the golden mile, special streets and lanes as defined in the Wellington Central City Streetscape Plan)

- (b) same as report”

(Mayor Prendergast returned to the meeting at 11.38am.)

**The amendment was put and declared CARRIED.**

(Mayor Prendergast left the meeting at 11.54am.)

**The substantive motion recommendation 1 was put and declared CARRIED.**

**The substantive motion recommendation 2(a) as amended was put and declared CARRIED.**

**The substantive motion recommendation 2(b) and recommendations 3 and 4 and new 5 were put and declared CARRIED.**

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to consult on the draft Footpath Management Policy, attached as appendix 1, highlighting the 3 options for the proposed removal of sandwich boards on public footpaths:*
  - (a) *Option 1. Throughout the city including the suburbs and town centres or*

*Option 2. Throughout the city excluding the suburbs and town centres or*

*Option 3. Only on key pedestrian streets in the city centre (defined as the golden mile, special streets and lanes as defined in the Wellington Central City Streetscape Plan)*

- (b) various policy guidelines for:
- i. *Street Performance and Busking*
  - ii. *Retail Displays*
  - iii. *Outdoor Café Seating*
  - iv. *Street Appeal: and*

**Note: in respect of the above, ground seating is covered by the Encroachment Policy.**

3. *Note that the policy options for footpath widening projects are being developed in conjunction with the upcoming development of the Parking Policy, bus priority lanes, the Walking Plan and the Central City Streetscape Plan.*
4. *Note that the draft Street Vending Policy Guidelines will be presented to this Committee and that it will be included in the consultation process for the Footpath Management Policy in August-September 2006.*
5. ***Delegate authority to the Chair, Urban Development Portfolio Spokesperson and Chief Executive to approve any minor amendments to the consultation documents.***

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

126/06P **PROPOSED SPEED LIMIT REDUCTION: RURAL SPEED LIMIT FOR MAKARA, OHARIU VALLEY AND GLENSIDE**  
 Report of Paul Barker – Road Safety Manager.  
 (1215/52/IM) (REPORT 3)

(Mayor Prendergast returned to the meeting at 11.58am.)

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend to Council that it agree to make a resolution under clause 14.3.4 of the Wellington City Consolidated Bylaw to set the*

speed limits as stated in the tables below on the following sections of road in Makara, Ohariu Valley and on Middleton Road in Glenside.

**Table 1: Proposed speed limits for rural road sections between Johnsonville and Karori**

|                           |   |        |
|---------------------------|---|--------|
| <b>South Makara Road</b>  | <i>For its entire length</i>  | 50km/h |
| <b>Makara Road</b>        | <i>From a point 520 metres northwest of its intersection with Terawhiti Terrace to a point 1085 metres northeast of South Makara Road</i> | 50km/h |
| <b>Makara Road</b>        | <i>From a point 1085 metres northeast of its intersection with South Makara Road to a point 225 metres south of its northern end</i>      | 60km/h |
| <b>Opau Road</b>          | <i>For its entire length</i>  | 50km/h |
| <b>Takarau Gorge Road</b> | <i>From a point 215 metres south from its intersection with Rifle Range Road to its intersection with Makara Road</i>                     | 60km/h |
| <b>Takarau Gorge Road</b> | <i>From its intersection with Rifle Range Road to a point 215 metres south of its intersection with Rifle Range Road</i>                  | 50km/h |
| <b>Rifle Range Road</b>   | <i>For its entire length</i>  | 50km/h |
| <b>Ohariu Valley Road</b> | <i>From a point 345 metres north of its intersection with Takarau Gorge Road to its northern end</i>                                      | 60km/h |
| <b>Ohariu Valley Road</b> | <i>From its intersection with Takarau Gorge Road to a point 345 metres north of its intersection with Takarau Gorge Road</i>              | 50km/h |
| <b>Boom Rock Road</b>     | <i>For its entire length</i>  | 60km/h |
| <b>Ohariu Valley Road</b> | <i>From its intersection with Ironside Road to its intersection with Rifle Range Road</i>   | 50km/h |

**Table 2: Proposed speed limits for Middleton Road**

|                       |  |        |
|-----------------------|--|--------|
| <b>Middleton Road</b> | <i>From its intersection with Willowbank Road to a point 250m south of its intersection with Willowbank Road</i>                                     | 50km/h |
| <b>Middleton Road</b> | <i>From a point 700 metres northeast of its intersection with Glenside Road to a point 250 metres south of its intersection with Willowbank Road</i> | 70km/h |

3. Note the results of the public consultation process i.e. 132 submissions were received, of which 27 supported the proposal, 8 were opposed while 97 agreed to the lower limits with some modifications.
4. Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 14 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.

5. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 14 (Speed Limits) of the Wellington City Consolidated Bylaw, the resolution will be recorded in a Register of Speed Limits and the relevant speed limits on the Council's Speed Limit Plans cease to have effect.*

127/06P **PROPOSAL TO NAME OPEN SPACE AT FYVIE AVENUE**  
 Report of Scott McColl – Reserves Planning Officer.  
 (1215/52/IM) (REPORT 4)

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that Council agree that the open space at 2B Fyvie Avenue, Lot DP 51563, Tawa be named Charles Duncan Reserve.*

128/06P **QUARTERLY REPORT (JANUARY – MARCH 2006)**  
 Report of Frances McCarthy – Business Adviser, Planning, Performance and Research.  
 (1215/52/IM) (REPORT 5)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

129/06P **HOUSING INNOVATION FUND DEMONSTRATION PROJECT –  
 REPORT BACK ON ALTERNATIVE OPTIONS**  
 Report of Vicki McLaren – Manager, City Housing.  
 (1215/52/IM) (REPORT 6)

**Moved Councillor Cook, seconded Councillor Gill the substantive motion.**

(Mayor Prendergast left the meeting at 12.11pm.)

**The substantive motion was put and a DIVISION called.**

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

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

Majority vote:            4:7

**The substantive motion was declared LOST.**

**NOTED:**

**As a result of the vote for this report, the following recommendations were progressed no further.**

THAT the Strategy and Policy Committee:

1. Receive the information.
2. Agree to proceed with Walden Street as part of the demonstration project
3. Agree that officers make an application to the Housing New Zealand Corporation's Housing Innovation Fund for 50% of the project costs for the redevelopment of Walden Street
4. Agree that the detailed designs for the redevelopment of Walden Street proceed
5. Agree that the funds from CX\_CF364 – Housing Reconfiguration be used to meet Council's share of the costs for this project
6. Agree that officers lodge a resource consent application for Walden Street site and note that these applications may be publicly notified
7. Agree that officers lodge a building consent application for Walden Street site
8. Agree that construction of the new units proceed provided that the application referred to in recommendation 3 is successful
9. Agree that if the application receives materially less than 50% funding from the Housing Innovation Fund, officers will come back to the Committee for further guidance and decisions

10. Note that officers will undertake further investigations into options for future development projects at the following sites:
  - i. Batchelor Street Flats, Newlands
  - ii. Pukehinau Flats, Aro Street/Ohiro Road corner
  - iii. Regent Park Flats, Owen Street.
11. Note that officers will develop a comprehensive communications strategy to ensure affected tenants and social agencies are fully aware of these initiatives.

130/06P **FUNDING FOR HEALTHY HOUSING PROJECT**

Report of Vicki McLaren – Manager, City Housing.  
(1215/52/IM)

(REPORT 7)

**Moved Councillor Cook, seconded Councillor McKinnon, the substantive motion with a new recommendation 8 as accepted by the committee.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED AND RECOMMENDED TO COUNCIL:**

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that in December 2004 Council agreed to allocate the \$102,000 from the Hutt Mana Energy Trust's capital to the Wellington Healthy Homes Project when it was established.*
3. *Note that in June 2005 Council agreed to allocate \$100,000 to the Healthy Urban Housing Initiative (C646), a public/private partnership led by the Wellington School of Medicine and Health Sciences, University of Otago, and involving up to 20 project/funding partners, when it was established.*
4. *Note that the Healthy Urban Housing Initiative failed to gain funding from the Partnerships for Excellence fund, administered through the Tertiary Education Commission.*
5. *Note that:*
  - a) *the Wellington Healthy Homes Project will conduct energy efficiency retrofits for low-income residents of Wellington city with the aim of improving the quality of life in those households*
  - b) *the project will target low-income private households both homeowners and tenants (with the landlord's consent)*

- c) *the Sustainability Trust will lead the Wellington Healthy Homes Project for Wellington city.*
  
- 6. *Note that officers will assist the Sustainability Trust with locating and securing a suitable operational base and education centre for the duration of the programme dependent on the Trust obtaining appropriate Resource Consents.*
  
- 7. *Recommend that Council agree to allocate the \$100,000 budgeted for the Healthy Urban Housing Initiative (C646) to the Sustainability Trust towards implementation of the Wellington Healthy Homes Project.*
  
- 8. *Note that third party funding will be sought from EECA, Ministry of Social Development, Capital Coast District Health Board and electricity retailers.*

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

131/06P

**FORWARD PROGRAMME**

Report of John McGrath – Director, Policy.  
(1215/52/IM)

(REPORT 8)

**RESOLVED:**

*THAT the Strategy and Policy Committee:*

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

The meeting concluded at 12.37pm.

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

## APPENDIX 1

| <b><i>15 June 2006</i></b>            |   |                                 |
|---------------------------------------|---|---------------------------------|
| <b><i>COMMITTEE</i></b>               |   |                                 |
| <b>TITLE</b>                          | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>                |
| Wellington Regional Strategy          | Decisions required to progress development of Regional Strategy                           | Economy                         |
| Representation Review                 | Representation arrangements for the 2007/10 Triennium                                     | Governance                      |
| Council Controlled Organisations      | Presentation of Final Statements of Intent  | Chair, CCOPS                    |
| Council Controlled Organisations      | Presentation of Business Development Plans  | Chair, CCOPS                    |
| Council Controlled Organisations      | Presentation of Quarterly Report  | Chair, CCOPS                    |
| Owhiro Bay Land Sales                 | Consultation results on the sale of the 2 sections at Owhiro Bay Parade                   | Environment                     |
| Open Space Access Plan Implementation | Ten-year implementation schedule to give effect to Open Space Access Plan                 | Environment                     |
| F69 Funding Request                   | A request from the F69 trust for writing off the outstanding loan balance for the project | Economy                         |
| Taranaki / Courtenay Plaza            | Approval for concept plans  | Urban Development               |
| <b><i>21, 22, 23 June 2006</i></b>    |   |                                 |
| <b>TITLE</b>                          | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>                |
| LTCCP Deliberations                   | Committee agreement of the LTCCP following public consultation                            | Organisational                  |
| ICT Policy                            | Return of Community and E Democracy ICT policies after public consultation                | Social Governance               |
| Regional Policy Statement             | Approval of Council Submission on the GWRC Regional Policy Statement                      | Environment / Urban Development |

## APPENDIX 1

| <b><i>27 July 2006</i></b>                          |   | <b><i>COMMITTEE</i></b> |
|---|---|-------------------------|
| <b>TITLE</b>  | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>        |
| Wellington Regional Strategy                        | Approval of draft Strategy for public consultation  | Economy                 |
| Street Vending Policy                               | Review and approval of Policy for public consultation as part of Footpath Management Plan.  | Economy                 |
| Wellington Waterfront                               | Presentation of Waterfront Development Plan and Business Plan   | Chair, WDSC             |
| Conference Report                                   | Report on attendance at NZ Planning Institute Conference  | None                    |
| <b><i>10 August 2006</i></b>                        |   | <b><i>COMMITTEE</i></b> |
| <b>TITLE</b>  | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>        |
| Review of Council Controlled Organisations          | Report of External Review   | Governance              |
| Carter Observatory                                  | Presentation of Business Development Case   | Economy                 |
| District Plan: Northern Growth Management Framework | Draft Plan changes for notification following consultation, including a new urban development area chapter, structure plan for Lincolnshire Farm and revised Subdivision Design Guide | Urban Development       |
| Otari Native Botanic Garden                         | Presentation of Draft Management Plan for Committee Approval  | Environment             |
| Forward Programme                                   | To present a schedule of work for SPC   | Organisational          |

## APPENDIX 1

| <b><i>17 August 2006</i></b>  |   | <b><i>COMMITTEE</i></b> |
|---|---|-------------------------|
| <b>TITLE</b>  | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>        |
| Implementing the LTCCP  | Strategy, Policy and Project Work required to implement the LTCCP   | All                     |
| Communication and Participation Project including Consultation Policy | Report of Communication and Participation Project including draft Consultation Policy                       | Governance              |
| Port Noise  | To introduce appropriate rules into the District Plan to meet a consent order of the Environment Court      | Urban Development       |
| Huntleigh Park Rezoning   | Change of zoning from rural to mixture of outer residential and conservation sites                          | Urban Development       |
| Newlands Centre Context Study   | Consideration of context for Newlands Community Centre and future development options                       | Urban Development       |
| Draining and Plumbing Bylaw   | Approval of Bylaw for public consultation   | Environment             |
| <b><i>24 August 2006</i></b>  |   | <b><i>COMMITTEE</i></b> |
| <b>TITLE</b>  | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>        |
| Climate Change  | Implications for Council of Climate Change  | 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       |
| Aro Valley Demolition Rule and Boundary Adjustment                    | Report on results of consultation on Demolition Rule and Boundary Adjustment                                | Urban Development       |
| City Housing Project  | Progress on Discussions with Housing NZ   | Social                  |
| Peak Oil  | Report on implications for Council  | Environment / Economy   |
| Commercial Pools and Saunas   | Return of Bylaw after public consultation   | Economy                 |

## APPENDIX 1

| <b><i>30 August 2006</i></b>                 |   | <b><i>COMMITTEE</i></b>    |
|--|---|----------------------------|
| <b>TITLE</b>                                 | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>           |
| Annual Report                                | Presentation of Draft Annual Report for Committee Agreement   | Organisational             |
| <b><i>7 September 2006</i></b>               |   | <b><i>COMMITTEE</i></b>    |
| <b>TITLE</b>                                 | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>           |
| Asset Management Plans                       | Presentation of Infrastructure AMPs for approval  | Environment                |
| Early Childhood Care and Education           | Defining Council's role in providing early childhood care and education services  | Social                     |
| Commercial Sex Premises Bylaw                | Part of Bylaw Review  | Social                     |
| Forward Programme                            | To present a schedule of work for SPC   | Organisational             |
| <b><i>14 September 2006</i></b>              |   | <b><i>COMMITTEE</i></b>    |
| <b>TITLE</b>                                 | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>           |
| Open Spaces Bylaw                            | <p>An Amalgamation of :</p> <ol style="list-style-type: none"> <li>1. Harbours, Beaches and Foreshore</li> <li>• Reserves and Swimming Pools</li> <li>• Cemetery and Cremation</li> </ol> | Environment/<br>Recreation |
| Prospective Sister City Relationships        | To investigate further relationships and, if so, who with.  | Economy                    |
| <b><i>21 September 2006</i></b>              |   | <b><i>COMMITTEE</i></b>    |
| <b>TITLE</b>                                 | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>           |
| Collection and Transportation of Waste Bylaw | Part of Bylaw Review  | Environment                |
| Representation Review                        | Representation arrangements for the 2007/10 Triennium   | Governance                 |

## APPENDIX 1

| <b><i>5 October 2006</i></b>         |  | <b><i>COMMITTEE</i></b>       |
|--------------------------------------|--|-------------------------------|
| <b>TITLE</b>                         | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>              |
| Community Facilities Activity Review | Presentation of strategic options  | Social / Organisational       |
| Libraries Activity Review            | Presentation of strategic options  | Social / Organisational       |
| Heritage Listings                    | Report on the ongoing expansion of the District Plan heritage items          | Urban Development             |
| Council Controlled Organisations     | Presentation of Quarterly Report   | Governance                    |
| Forward Programme                    | To present a schedule of work for SPC  | Organisational                |
| <b><i>12 October 2006</i></b>        |  | <b><i>COMMITTEE</i></b>       |
| <b>TITLE</b>                         | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>              |
| Wellington Regional Strategy         | Committee Approval of Final Strategy   | Economy                       |
| Parking Policy                       | Presentation of Overarching Parking Policy                                   | Transport                     |
| Commercial Pools and Saunas Bylaw    | Part of Bylaw Review   | Economy                       |
| <b><i>19 October 2006</i></b>        |  | <b><i>COMMITTEE</i></b>       |
| <b>TITLE</b>                         | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>              |
| Footpath Management Policy           | Return of Policy after Public Consultation                                   | Urban Development / Transport |
| Tourism Management                   | To consider tourism issues, including links to Government's Tourism Strategy | Economy                       |
| Wellington Zoo                       | Presentation of Business Development Case                                    | Environment                   |
| <b><i>9 November 2006</i></b>        |  | <b><i>COMMITTEE</i></b>       |
| <b>TITLE</b>                         | <b>DESCRIPTION</b>   | <b>PORTFOLIO</b>              |
| Otari Native Botanic Garden          | Presentation of Final Management Plan  | Environment                   |

## APPENDIX 1

| <b><i>16 November 2006</i></b> <b><i>COMMITTEE</i></b> |   |                   |
|--|---|-------------------|
| <b>TITLE</b>   | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>  |
| Gaming Venues Policy Review                            | Review of Policy as required by Responsible Gambling Act                                      | Social            |
| Cycling Plan   | Presentation of Draft Cycling Plan – as part of the TDM Strategic Priority                    | Transport         |
| <b><i>23 November 2006</i></b> <b><i>COMMITTEE</i></b> |   |                   |
| <b>TITLE</b>   | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>  |
| Water Conservation Plan                                | Council’s approach to water conservation and public education                                 | Environment       |
| <b><i>7 December 2006</i></b> <b><i>COMMITTEE</i></b>  |   |                   |
| <b>TITLE</b>   | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>  |
| Earthwork Rules  | Review of District Plan earthworks provisions with a view to replacing Earthworks Bylaw       | Urban Development |
| Walking Plan   | Presentation of Walking Plan – Part of the TDM Strategic Priority                             | Transport         |
| Forward Programme                                      | To present a schedule of work for SPC   | Organisational    |
| <b><i>UNSCHEDULED</i></b>                              |   |                   |
| <b>TITLE</b>   | <b>DESCRIPTION</b>  | <b>PORTFOLIO</b>  |
| Mountain Bike Policy (early 2007)                      | Review of Policy  | Environment       |
| District Plan: Airport and Centreport master plans     | Resolution of Plan Changes following notification   | Urban Development |
| G.E Considerations for Council                         | Consideration of potential issues for Council   | Environment       |
| Liquor Control Bylaw                                   | Report on monitoring of any complaints pertaining to Oriental Bay (April 2007)                | Social            |
| Ngauranga to Airport Transport Study                   | To present the transport study with key findings on the Ngauranga to Airport central corridor | Transport         |
| Northern Public Transport Study                        | Presentation of Study   | Transport         |

## APPENDIX 1

|  |  |             |
|--|--|-------------|
| Northern Reserves Management Plan                  | Presentation of Management Plan for approval   | Environment |
| Water Supply Contract and Customer Service Charter | Draft contract and charter to replace to Water Supply Bylaw  | 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 |
| Embassy Parking                                    | Review of parking outside Russian Embassy for security reasons   | Transport   |
| Reserves Classification                            | Reclassification of a number of reserves – mainly along the south coast  | Environment |
| Western Corridor Grenada-Gracefield Link           | Review of progress, options and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy | Transport   |