

REPORT 5
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Thursday 20 April 2006

MEMBERS: Mayor Prendergast, Councillors Armstrong (Chair), Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, 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 089/06P PROPOSED DISTRICT PLAN CHANGE 43 – HERITAGE PROVISIONS**
(1215/52/IM)(REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify the proposed plan change, as set out at Appendix 2 of the officers report, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial word changes and specific wording to give effect to the consequential changes identified in Appendix 2 of the officers report prior to notification.*
4. *Adopt the Section 32 Report set out in Appendix 3 of the officers report.*

2. **ITEM 090/06P CAPITAL PRECINCT**
(1215/52/IM)(REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the objectives as outlined in the Capital Precinct Framework as amended.*
3. *Agree to the proposed set of initiatives as a basis for further discussion with key stakeholders, including Central Government.*
4. *Note that funding for future planning and feasibility work is being considered as part of the 2006/07 Annual Plan round.*
5. *Agree that the Mayor and the Chief Executive approach the Minister for the Environment and the Minister of Culture and Heritage and the respective Chief Executive Officers to seek Government approval and commitment to the Capital Precinct Framework.*

Kerry Prendergast
Deputy Chair