

REPORT 5
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Thursday 11 May 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 102/06P HOUSING INNOVATION FUND DEMONSTRATION PROJECT**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information*
2. *Agree that officers make an application to the Housing New Zealand Corporation's Housing Innovation Fund for around 50% of the project costs for the redevelopment of infill development at Strathmore Avenue*
3. *Note that it is a condition of Housing New Zealand Corporation's funding that the housing be retained for social housing for at least 20 years or Council would be required to repay the loan with interest.*
4. *Agree that the detailed designs for the redevelopment of infill development at Strathmore Avenue proceed*
5. *Agree that the funds from CX_CF364 – Housing Reconfiguration be used to meet Council's share of the costs for this project and that the 2006/7 Long Term Council Community Plan be amended to reflect the grant application for a contribution from Housing New Zealand Corporation to the project*
6. *Agree that officers lodge a resource consent application and note that these applications may be publicly notified*

7. *Agree that officers lodge a building consent application.*
8. *Agree that construction of the new units proceed provided that the application referred to in recommendation 2 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 develop a comprehensive communications strategy to ensure affected tenants and social agencies are fully aware of these initiatives.*
11. *Request officers to carry out further investigations into alternatives for the development of Walden Street and other possible sites.*

2. **ITEM 103/06P SIX MONTH PROGRESS REVIEW ON THE DISTRICT PLAN WORK PROGRAMME (1215/52/IM) (REPORT 5)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the progress on the four year District Plan work programme.*
3. *Agree that the Planning Policy team will continue to follow the District Plan work programme (attached as Appendix 1 of the officers report).*
4. *Agree that the Planning Policy Team will report back to the Committee in November 2006 on further progress with the work programme.*

Robert Armstrong
Chair