

**Report of the Strategy and Policy Committee
Meeting of Thursday 14 September 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 221/06P PROPOSED DISTRICT PLAN CHANGE 51:
AMENDMENTS TO FINANCIAL CONTRIBUTION PROVISIONS
(1215/52/IM) (REPORT 2)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed Plan Change 51 (attached as Appendix One of the officers report) in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 Report for Proposed Plan Change 51 (attached as Appendix Two of the officers report).*
4. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the proposed Plan Change, and the authority to sign off on the final plan change documentation prior to notification.*

2. **ITEM 222/06P PROPOSED DISTRICT PLAN VARIATION 4 –
AMENDMENTS TO PROPOSED DISTRICT PLAN CHANGE 43
(HERITAGE PROVISIONS)
(1215/52/IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree to publicly notify Proposed District Plan Variation 4, as set out at Appendix 1 of the officers report, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Agree that the closing date for submissions be 27 November 2006.*
4. *Delegate to the Portfolio Leader for Urban Development the authority to approve any minor editorial word changes prior to public notification.*
5. *Adopt the Section 32 Report set out in Appendix 2 to the officer's report.*

3. **ITEM 224/06P DISCRETIONARY GRANTS REPORT**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that \$79,880 was allocated in Discretionary Grants in 2005/2006 to the following amounts granted.*

<i>Applicant</i>	<i>Amount Granted</i>
<i>John Radford (Under Capital Theatre Productions)</i>	<i>\$7,000.00</i>
<i>Chartwell School</i>	<i>\$500.00</i>
<i>City Associates Films</i>	<i>\$5,000.00</i>
<i>City of Wgtn Pipe Band</i>	<i>\$20,000.00</i>
<i>Katherine Mansfield Birthplace Society</i>	<i>\$15,000.00</i>
<i>NZ Chinese Association Wellington Branch</i>	<i>\$500.00</i>
<i>On The Edge Trust</i>	<i>\$3,000.00</i>
<i>Parkinson's New Zealand</i>	<i>\$600.00</i>
<i>Rattle Records Ltd</i>	<i>\$14,780.00</i>
<i>Wellington Civic Trust</i>	<i>\$2,600.00</i>
<i>Wellington New Chinese Friendship Assn</i>	<i>\$900.00</i>
<i>Wellington Sculpture Trust</i>	<i>\$10,000.00</i>

4. **ITEM 225/06P LOCAL GOVERNMENT NEW ZEALAND CONFERENCE REPORT**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the 2007 Local Government New Zealand Annual Conference is to be held in Dunedin.*

5. **ITEM 226/06P CLIMATE CHANGE: THE POLICY CHALLENGES SYMPOSIUM – WELLINGTON, 6 OCTOBER 2006**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of as many elected members as wish to attend the Climate Change: The Policy Challenges Symposium to be held in Wellington, 6 October 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is an Audit and Risk Management Subcommittee meeting on Friday 6 October 2006.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

6. **ITEM 227/06P NEW ZEALAND WALKING CONFERENCE AND STUDY TOUR – CHRISTCHURCH, 3-4 NOVEMBER 2006**
(1215/52/IM) (REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Wade-Brown at the New Zealand Walking Conference and Study Tour to be held in Christchurch, 3-4 November 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

Robert Armstrong
Chair