

REPORT 5
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Thursday 19 October 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 252/06P DISTRICT PLAN ROLLING REVIEW: URBAN GROWTH MANAGEMENT**
(1215/52/IM)(REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 52 as set out in Appendix 1 of the officer's report in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Changes 52 as included in Appendix 2 of the officer's report.*
4. *Agree to delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the documentation of Proposed District Plan Changes 52 as may be required before public notification.*

2. **ITEM 255/06P REPORT OF THE GRANTS SUBCOMMITTEE
MEETING OF MONDAY 4 SEPTEMBER 2006
(1215/52/IM)(REPORT 4)**

1. **ITEM 027/06KG GRANTS FRAMEWORK IMPLEMENTATION
(1215/52/03/IM)(REPORT 2)**

THAT the Strategy and Policy Committee:

1. *Agree that the criteria for allocating grants for youth participation in sports and recreation ~~are~~ give priority to:*

- *Programmes targeting youth 13 to 20 year age group.*
- *Spending that supports active participation by youth by providing essential items for the activity.*
- *Projects that encourage volunteer involvement to support active participation by youth.*
- *~~Priority will be given to~~ Projects that historically would have been eligible for Hillary Commission funding and have unsuccessfully sought funding from other sources.*

2. **ITEM 029/06KG REALLOCATION OF THE MAYOR'S RELIEF FUND
(1215/52/03/IM)(REPORT 4)**

THAT the Strategy and Policy Committee:

1. *Agree that the Mayor's Relief Fund be allocated to the Wellington City Mission for 2006/09.*

3. **ITEM 256/06P REPORT OF THE WATERFRONT DEVELOPMENT SUBCOMMITTEE
MEETING OF MONDAY 4 SEPTEMBER 2006
(1215/52/IM)(REPORT 5)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*

**Robert Armstrong
Chair**