
REPORT 7
*(1215/11/IM)***Report of the Strategy and Policy Committee**
Meeting of Thursday 16 November 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 277/06P NORTH WELLINGTON PUBLIC TRANSPORT STUDY**
(1215/52/IM)(REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the 'base case' as set out in the Technical Evaluation Report be taken forward.*
3. *Agree that no further consultation be undertaken but that the public be informed of the outcome of the Study and reasons for not continuing with consultation*

2. **ITEM 281/06P COMMONWEALTH LOCAL GOVERNMENT CONFERENCE**
(1215/52/IM)(REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Approve the attendance of the Mayor and **Councillor Gill** at the Commonwealth Local Government Conference 2007 to be held in Auckland, 26-29 March 2007 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee Agenda meeting and a St James Charitable Trust meeting scheduled on Tuesday 27 March 2007 and the New Zealand Planning Institute Conference scheduled for Wednesday and Thursday 28 – 29 March 2006 in Palmerston North.*
4. *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