
Report of the Strategy and Policy Committee
Meeting of Thursday 23 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 286/06P PROPOSED DISTRICT PLAN CHANGE 49 AND VARIATION 3 – PORT NOISE EMISSION LEVELS AND BUILDING INSULATION RULES – UPDATED REPORT (1215/52/IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to notify Proposed District Plan Change 49 and Variation 3 (attached as Appendix one of the officer's report) in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Change 49 and Variation 3 (attached as Appendix two of the officer's report).*
4. *Delegate to the Portfolio Spokesperson for Urban Development the authority to approve any minor editorial changes to Proposed District Plan Change 49 and Variation 3 prior to notification.*
5. *Delegate to the Portfolio Spokesperson for Urban Development the authority to approve an amendment to the maps of Proposed District Plan Change 49 and Variation 3 to make the Port Noise Control Line in the Lambton Harbour Area south of Johnston Street consistent with the location of the line in the Proposed Regional Port Noise Coastal Plan Change.*

6. *Note that the District Plan provisions do not apply in the Coastal Marine Area and that any resource consent for the Overseas Passenger Terminal will be considered in terms of the Regional Coastal Plan provisions.*

2. **ITEM 287/06P QUARTERLY REPORT (JULY – SEPTEMBER 2006)**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

Robert Armstrong
Chair