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**REPORT 4**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Tuesday 10 March 2009**

**Members:** Mayor Prendergast (Deputy Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

**THE COMMITTEE RECOMMENDS:**

1. **ITEM 041/09P CLIMATE CHANGE: COUNCIL'S APPROACH**  
(1215/52/IM) (REPORT 4B)

*THAT Council:*

1. *Agree to refocus the corporate carbon neutrality goal by:*
  - (a) *retaining the carbon neutral goal as an aspirational vision but removing the 2012 deadline*
  - (b) *having a primary focus on the existing corporate and community emission reduction goals.*

2. **RECOMMENDED ADOPTION OF THE DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009/2019 STATEMENT OF PROPOSAL**  
(1215/52/IM) (VARIOUS REPORTS)

Please refer to Report 4 (clause 2) as attached to this report of the Committee.

3. **ITEM 049/09P CONSULTATION AND COMMUNICATION PROGRAMME: DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009 – 2019**  
(1215/52/IM) (REPORT 10)

*THAT Council:*

1. *Recommend to Council that it agree to establish the Draft Long Term Council Community Plan Hearings Subcommittee with the terms of reference as follows and that it elect a chairperson for the subcommittee.*

***Draft Long term Council Community Plan Hearings Subcommittee:***

***Membership:***

*The Subcommittee's membership will consist of those elected members appointed as portfolio leaders and the Mayor.*

***Quorum:***

*4*

***Chair:***

*The Chair will be elected by Council.*

***Frequency of meetings***

*The Subcommittee will meet on an as required basis.*

***Sunset clause:***

*The Subcommittee will discontinue no later than 30 June 2009.*

***Parent Body:***

*The Subcommittee reports to the Strategy and Policy Committee.*

***General Purpose:***

*The Subcommittee has responsibility to hear submissions on the draft Long term Council Community Plan 2009-19 and report to the Strategy and Policy Committee.*

***Terms of Reference:***

*The Subcommittee will have responsibility and authority to:*

- 1.0 *Accept and hear submissions on Council's Draft Long Term Council Community Plan 2009-19 and report back to the Strategy and Policy Committee.*

***Delegated Authority***

*The Draft Long Term Council Community Plan Hearings Subcommittee will have delegated authority to carry out activities within its terms of reference.*

**Kerry Prendergast  
Deputy Chair**