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

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 16 April 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.

**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 071/09P PROPOSALS FOR A NAME CHANGE FOR OPEN SPACE AT MURCHISON STREET, OWHIRO BAY AND TO RENAME CENTENNIAL PARK IN MIRAMAR.**  
(1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Recommend that the Council agree that the 64.9798 hectares of open space at Murchison Road, Owhiro Bay comprising Part Lot 1 DP 9934 and Lots 4-5 DP 23322, Lots 1 & 3, Part Lot 2, Block VII DP 1855 and Part Secs 20 and 23 Owhiro District, and Lot 610 DP 817 be named Tawatawa Reserve.*
3. *Recommend that the Council agree to make an exception to the Open Space Naming Policy and rename the current Centennial Park comprising Part Lot 1 DP 8458 as David Farrington Park.*

2. **ITEM 072/09P WASTEMINZ MID YEAR ROUND UP,  
WELLINGTON, 29 – 30 APRIL 2009**  
(1215/52/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of Councillor Wade-Brown at the 'WasteMINZ Mid Year Round Up' to be held in Wellington, 29-30 April 2009 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Wellington Waterfront Board meeting and a Council meeting on Wednesday 29 April 2009.*
4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**Ian McKinnon**  
**Chair**