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**REPORT 8**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 20 August 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 172/09P REVIEW OF 3 YEAR FUNDING CONTRACTS**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that this is the first review of the three year grant funding contracts after the system was decided by the Strategy and Policy Committee in April 2005.*
3. *Approve the allocation of the three year grant funding contracts as attached in appendix three.*

2. **ITEM 174/09P SUBMISSION ON WELLINGTON AIRPORT'S**  
**DRAFT MASTER PLAN**  
(1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that the submission (attached as Appendix 1 to the report) on the draft Master Plan for Wellington Airport be forwarded to WIAL for their consideration.*

3. *Delegate to the deputy Mayor, as chair of the Strategy and Policy Committee, the authority to approve any minor editorial changes to the submission and to reflect any additional matters agreed by the Committee in relation to the following:*
  - a) *Capacity and Growth;*
  - b) *Runway Extension;*
  - c) *Transport and Access;*
  - d) *Retail Park;*
  - e) *Development Contributions.*
4. *Note that officers will draft changes to the submission to encourage the airport to better understand the emission impacts of its business activities, which is consistent with Council's climate change commitments included in the Long-Term Council Community Plan 2009-19.*

3. **ITEM 175/09P CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Authorise officers to undertake public notification on reserve classification in accordance with the Reserves Act 1977 for :*
  - *Appendix A: Sites requiring classification as reserve under Section 14 of the Reserves Act (1977)*
  - *Appendix B: Sites requiring reclassification under Section 24 of the Reserves Act (1977)*
3. *Note that officers will report back to SPC following the public notification process by December 2009.*

4. **ITEM 176/09P LIANZA CONFERENCE, CHRISTCHURCH, 12 – 14 OCTOBER 2009**  
(1215/52/IM) (REPORT 6)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the attendance of one Elected Member at the 'LIANZA Conference' to be held at the Christchurch Convention Centre in Christchurch on 12-14 October 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 Housing Forum on Monday 12 October, a Strategy and Policy Committee Pre-Meeting Session, a meeting of the Disability Reference Group, and a meeting of the Ethnic Council on Tuesday 13 October, and a meeting of the Regulatory Processes Committee and Wastewater Treatment Plant and Landfill Joint Committee on Wednesday 14 October.*
4. *Note that a report on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*
5. *Councillor Best attends the LIANZA Conference' to be held at the Christchurch Convention Centre in Christchurch on 12-14 October 2009.*

5. **ITEM 177/09P APPROVAL OF NAME FOR A PEDESTRIAN PATHWAY: TOKYO LANE**  
(1215/52/IM) (REPORT 7)

*THAT Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the name Tokyo Lane to be allocated to a Pedestrian Pathway as shown on Plan F 3036 (Appendix A of the Officer's Report).*

6. **ITEM 178/09P PARKING POLICY IMPLEMENTATION: REVIEW OF RESIDENT AND COUPON PARKING**  
(1215/52/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that officers consult on the Resident and Coupon Parking schemes, including:*
  - *Increasing the amount of resident parking in existing permit areas as required*
  - *Establishing Council guidelines to evaluate requests for new or extended resident parking areas*
  - *Resident parking to be restricted to properties in residential zones*
  - *Reducing the maximum allowance of resident permits from 2 per household unit to 1 per unit for multi-unit dwellings*
3. *Note that changes to permit criteria will not affect current permit-holders. Existing permits will be renewed indefinitely for the person*

*who originally applied (subject to their continuing to reside at the address).*

- 4. Agree that fees for permits and coupons will be reviewed as part of the 3 year LTCCP process in accordance with the principles set out in the Parking Policy and this paper.*
- 5. That the consultation includes discussion about pricing of resident and coupon parking.*
- 6. That the permit eligibility criteria specify that property owners with off-street parking do not have the right to resident parking permit.*

**Ian McKinnon  
Chair**