
REPORT 5
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 8 October 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 194/09P NEWLANDS CENTRE PLAN**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to consult on the revised draft Newlands Centre Plan as amended during November 2009.*
3. *Note that the results of the consultation and a final Newlands Centre Plan, including an implementation action plan, will be reported back to the Committee in early 2010 for further consideration.*

4. **ITEM 197/09P TRAFINZ CONFERENCE REPORT BACK**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information and refer to officers for their consideration.*

5. **FORWARD PROGRAMME**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Forward Programme as currently drafted is an interim report, and the amended programme containing the final policy programme will be presented to Councillors in November 2009.*
- (3) *Request that officers prepare a report on the issues of pedestrian, cycling and safety in the Johnsonville and surrounding areas and that it be provided to the Strategy and Policy Committee no later than 19 November 2009.*
- (4) *Request that officers prepare a report on the Community Facilities Review and the Thorndon Quay Priorities for consideration by the Strategy and Policy Committee in December 2009.*

Ian McKinnon
Chair