
REPORT 7
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 22 April 2010

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (Deputy Chair), Gill, Goulden, McKinnon (Deputy 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 084/10P DECOMMISSIONED TARANAKI STREET
HERITAGE MEN'S TOILETS**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes that Officers will be seeking expressions of interest to develop the decommissioned Taranaki Street toilet building.*
3. *Authorises Officers to conduct public consultation under section 138 of the Local Government Act 2002 in the event that any proposed development seeks to incorporate any of the land surrounding the building.*
4. *Notes that Officers will report back to the Committee following consultation.*

2. **ITEM 085/10P NEWLANDS CENTRE PLAN**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the draft Newlands Centre Plan was approved by the Committee in October 2009 and a total of 61 comments were received during the consultation period over November and December 2009.*

3. *Agree that funding implications for the proposed McMillan Court car park and public space improvements (Action Plan, Table 2 in the officer's report) be included for consideration as part of the 2011/12 Annual Plan prioritisation process.*
4. *Note that any funding implications (including the application of development contributions) for other proposed projects (Action Plan, Table 3 in the officer's report) will be included as appropriate for consideration as part of future Annual Plan/LTCCP prioritisation processes.*
5. *Agree that any funds from the sale of Council-owned land within Newlands Centre, including land associated with the McMillan Court road-stopping proposal, be reinvested into the Newlands Centre revitalisation actions.*
6. *Delegate to the Portfolio Leader for Urban Development and the Chief Executive the authority to make any changes to the Plan, required as a result of decisions of this Committee, prior to the Plan being referred to Council.*
7. *See Part A*

3. **ITEM 090/10P THORNDON QUAY – PROPOSED PARKING CHANGES**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*

4. **ITEM 091/10P PROPOSED CHANGES TO THE BUILDING ACT 2004**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agree to the submission to the Department of Building and Housing on the proposed changes to the Building Act 2004, as amended, attached as appendix one of the officer's report.*
3. *Note that the closing date for this submission is 23 April 2010.*
4. *Delegate to the Chief Executive the authority to approve minor editorial changes and to give effect to any changes agreed by the Committee, prior to the submission being sent to the Department of Building and Housing.*

5. *Note that Wellington City Council will be contributing to a Wellington Region Building Consent Authorities Group (consisting of the eight BCA's in the region) joint response to the Department of Building of Housing.*
6. *Delegate to officers the ability to sign off the regional BCA submission, on the condition that the regional submission does not materially depart from the Council's own submission.*

Andy Foster
Chair