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**REPORT 13**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 10 June 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 149/10P CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977 (SOUTH COAST AND OUTER GREEN BELT)**  
(1215/52/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Receives the information.*
2. *See Part A.*
3. *Notes that gazettal of the resolutions contained in Recommendations 2(a) and (b) is subject to the approval of the Minister of Conservation, who will consider the proposed reserve classifications, the objections from the public and comments from Wellington City Council before deciding whether to classify or reclassify the land.*

2. **ITEM 151/10P REPORT BACK – NEW ZEALAND SISTER CITIES NEW ZEALAND CONFERENCE, DUNEDIN, 15 AND 16 APRIL 2010**  
(1215/52/IM) (REPORT 6)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

3. **ITEM 152/10P REPORT BACK – YOUTH IN LOCAL GOVERNMENT CONFERENCE, PORIRUA 8 AND 9 APRIL 2010**  
(1215/52/IM) (REPORT 7)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

4. **ITEM 153/10P REVIEW OF THE DISABILITY REFERENCE GROUP TERMS OF REFERENCE AND A NEW APPROACH FOR ADVISORY GROUP REVIEWS**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information as amended.*
2. *Note that the review of the Disability Reference Group has been undertaken as the group's terms of reference state they will be reviewed at least once every three years.*
3. *See Part A.*

5. **ITEM 154/10P TRAFFIC RESOLUTIONS**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

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

6. **ITEM 155/10P FORWARD PROGRAMME**  
(1215/52/IM) (REPORT 8)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree the Forward Programme, attached as Appendix One of the officer's report.*
3. *Agree to the inclusion of the following additional papers in the Forward Programme:*
  - *Owhiro Bay Reserves Classification (5 August 2010)*
  - *Otari Wilton's Bush Landscape Plan (to be confirmed)*
  - *Land Acquisition Strategic paper (post 2010 election)*

7. **ITEM 156/10P DRAFT GAMBLING VENUES POLICY  
CONSULTATION**  
(1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that 297 submissions were received and 16 oral submissions heard on 22 April on the Statement of Proposal to amend the Gambling Venues Policy 2007.*
3. *Note that, of these, 245 formed part of a campaign requesting a moratorium on non-casino gaming machines. Of the remaining 52:*
  - *24 support stronger restrictions on Non-Casino Gaming Machines (sinking lid etc)*
  - *25 want to continue the current policy or less restrictions on Non-Casino Gaming Machines (permit relocation of venues, higher population-based ratio etc.)*
  - *The remainder either support the policy as it stands or express no particular preference.*
4. *Note that a summary of issues raised by submitters is attached as Appendix One of the officer's report.*
5. *See Part A*
6. *Delegate to the Chief Executive Officer and Social Portfolio leader, the authority to make any necessary amendments to the policy required as a result of decisions of this Committee, prior to the policy going to Council for approval.*
7. *Note that the Gambling Venues Policy is required to be reviewed again in 2013.*

**Andy Foster**  
**Chair**