
REPORT 14
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 17 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 162/010P NEW ZEALAND WALKING CONFERENCE,
WELLINGTON, 2 – 3 AUGUST 2010**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approves the attendance of Councillor Wade-Brown at the New Zealand Walking Conference 2010 to be held in Wellington on 2/3 August 2010 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agrees that should the nominated elected member(s) be unable to attend, they may ask another elected member to attend in their place.*
4. *Notes that there is a Strategy and Policy Committee reserve day on Monday, 2 August 2010, and a Strategy and Policy Committee Pre-Meeting Briefing, Agenda Meeting and an Elected Members Workshop on Tuesday, 3 August 2010.*
5. *Notes that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

2. **ITEM 163/010P TRAFINZ ANNUAL CONFERENCE 2010,
WELLINGTON, 5 – 9 SEPTEMBER 2010.**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Approves the attendance of Councillor Foster at the Trafinz Annual Conference to be held in Wellington from 5-9 September 2010 and that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agrees that should the nominated elected member(s) be unable to attend, they may ask another elected member to attend in their place.*
4. *Notes that there is a Strategy and Policy Committee Pre-Meeting Briefing on Tuesday, 7 September 2010, a meeting of the Regulatory Processes Committee on Wednesday, 8 September 2010, and meetings of the Strategy and Policy Committee and Tawa Community Board on Thursday, 9 September 2010.*
5. *Notes that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

3. **ITEM 164/010P TRAFFIC RESOLUTIONS FOLLOWING AGREED
CHANGES TO MANNERS MALL**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees to change the proposed traffic resolutions notified on 13 April 2010 as follows:*
 - (a) *general traffic to be restricted from using Manners Street west in a south/easterly direction between 6am and 7pm weekdays;*
 - (b) *general traffic travelling north bound on Willis Street to be restricted from turning right into Manners street;*
 - (c) *Two part time police car parks to be added in Dixon Street for after hours police operations in the area.*
3. *Notes that the traffic resolutions will be notified prior to becoming effective.*
4. *See Part A.*

4. **ITEM 164/010P WATER EFFICIENCY AND CONSERVATION PLAN**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to release of the consultation document **as amended**, attached as appendix 2 to the officer's report, which includes a "Draft Water Efficiency & Conservation Plan for Wellington City.*
3. *Note that indicative funding implications of the draft Plan are noted in the consultation document, but that no funding commitments would arise without further consideration by Councillors and, in any event, not before the 2011-2012 draft Annual Plan process.*
4. *Note that consultation would occur over July 2010 with oral hearings and a final report to a relevant Committee late this calendar year or early in the New Year.*
5. *Note that any funding commitments would be considered by Councillors as part of the 2011/12 Draft Annual Plan process.*
6. *Delegate to the Chief Executive and the Environment Portfolio Leader the authority to make any changes to the Consultation Document required as a result of decisions of this committee, prior to it being released for consultation.*

5. **ITEM 165/010P LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL – WELLINGTON CITY COUNCIL SUBMISSION**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the submission on the Local Government Act 2002 Amendment Bill, attached as Appendix A, B and C, as amended.*
3. *Delegate to the Mayor and Chief Executive the authority to make any changes required to reflect the decisions of this Committee, prior to it being forwarded to the Local Government and Environment Select Committee.*
4. *Agree to the Mayor (or her delegate) presenting an oral submission to the Local Government and Environment Select Committee based on the Wellington City Council submission.*

Andy Foster
Chair