
REPORT 9
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 19 August 2010

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (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 210/10P KILBIRNIE TOWN CENTRE REVITALISATION PLAN**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Kilbirnie Town Centre Draft Revitalisation Plan was approved by the Committee in May 2010 and a total of 136 submissions were received during the consultation period over May/June 2010.*
3. *Note that any funding implications (including the application of development contributions) for other proposed projects (Action Plan, Tables 3 and 4) will be included as appropriate for consideration as part of future Annual Plan/LTCCP prioritisation processes.*
4. *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.*
5. *See Part A.*

2. **ITEM 211/10P HATAITAI BUS TUNNEL – PROPOSED TRAFFIC RESOLUTION**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the 92 submissions.*
3. *See Part A.*
4. *Ask Officers to develop a Memorandum of Understanding with NZ Bus so that not-in-service diesel buses will only use the Pirie Street bus tunnel when authorised by NZ Bus dispatch, generally expected to be when there is an incident or significant congestion on the network.*
5. *As part of any future suburban speed limit reduction programme requesting officers to consider the appropriate speeds on Pirie Street*
6. *Request officers to consult with the community and key stakeholders such as Living Streets on installing a pedestrian crossing at an appropriate point across Pirie Street.*

3. **ITEM 212/10P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

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

4. **ITEM 213/10P TOWNS AND CITIES NEW ZEALAND 2010 CONFERENCE, WELLINGTON 24 AUGUST – 25 AUGUST 2010**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of one elected member at the Town & Cities Conference to be held in Wellington from 24 August–25 August 2010 and agree that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*

3. *Agree that should the nominated elected member(s) be unable to attend, they may select another elected member to attend in their place.*
4. *Note that there is currently a Strategy and Policy Committee meeting and a Council meeting scheduled for the 25 August.*
5. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

(NOTE : No Councillors were nominated to attend this conference).

5. **ITEM 214/10P RESOURCE MANAGEMENT LAW ASSOCIATION CONFERENCE 2010, CHRISTCHURCH, 30 SEPTEMBER – 2 OCTOBER 2010**
(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 Resource Management Law Association Conference to be held in Christchurch from 30 September – 2 October 2010 and agree that the costs associated with attending the conference be met from the Elected Members' budget (GVEM01).*
3. *Agree that should the nominated elected member(s) be unable to attend, they may select another elected member to attend in their place.*
4. *Note that there are no Council, committee, subcommittee or community board meetings currently scheduled for the period of the conference.*
5. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy in the new triennium.*

(NOTE : No Councillors were nominated to attend this conference).

Andy Foster
Chair