
REPORT 11
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 16 September 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 242/10P ATTENDANCE AT THE GIFTING OF POU**
WHENUA TO HARROGATE – REPORT BACK
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the letter from the Mayor, Councillors and Citizens of the Borough of Harrogate.*
3. *Agree that a letter be sent by Mayor Kerry Prendergast to the Mayor and Councillors of the City of Harrogate referencing this report.*
4. *Note that Air Zealand had provided sponsorship to freight the pou whenua and return airfares for Councillor Ray Ahipene-Mercer.*
5. *Note that the Harrogate Borough Council funded the cost of in-land transfers, meals and accommodation of the delegates whilst in Harrogate.*

2. **ITEM 243/10P PARKING POLICY IMPLEMENTATION - REVIEW OF SUNDAY PARKING TIME LIMITS IN THE CENTRAL AREA (1215/52/IM) (REPORT 1)**

THAT the Strategy and Policy Committee:

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

3. **ITEM 244/10P PROPOSED SPEED LIMIT REDUCTION - COURTENAY PLACE, MANNERS STREET, INGLEWOOD PLACE AND SEVERAL ADJOINING STREETS, TE ARO (1215/52/IM) (REPORT 2)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*
3. *Note the results of the public consultation process: i.e., 87 submissions were received for lower speeds on Courtenay Place, Manners Street and adjoining streets of which the majority supported the proposal (see summary graphs pages 6 to 7).*
4. *Note that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
5. *Note that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaws, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Council's Speed Limit Plans cease to have effect.*

4. **ITEM 245/10P DRAFT CARBON MANAGEMENT POLICY (1215/52/IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to consult on the Draft Carbon Management Policy 2010 (attached as Appendix two of the officer's report).*
3. *Note that consultation would occur from the second week of October to mid-November 2010.*

4. *Delegate to the Chief Executive and the Climate Change Portfolio Leader the authority to make any changes to the Draft Carbon Management Policy required as a result of decisions of this committee, prior to it being released for consultation.*

5. **ITEM 246/10P HERITAGE GRANTS**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee

1. *Receive the information.*
2. *Agree to the release of the grant to Erskine College as assessed in the November 2009 Built Heritage Incentive Fund round.*

Built Heritage Incentive Fund Grants – November 2009

| | |
|---|------------------------|
| <p><i>Erskine College, 25-31 Avon St, Island Bay</i></p> <p><i>Description: Seismic strengthening report.</i></p> <p><i>The grant will be offered on the condition that:</i></p> <ul style="list-style-type: none"> • <i>A conservation architect is consulted for input in the design and review stages of the proposed work if supported by a Built Heritage Incentive Fund grant.</i> | <i>\$10,000</i> |
|---|------------------------|

3. *Agree to the allocation of grants 1 – 8 and 10 (decline Project 9) and associated conditions to applicants in the July 2010 round of the Built Heritage Incentive Fund, as assessed by Council officers, as follows:*

Built Heritage Incentive Fund Grants – July 2010

| | <i>Project</i> | <i>Amount Granted</i> |
|---------------------|---|------------------------------|
| <i>1</i> | <i>Bhikha Family Trust</i> | <i>\$7,000</i> |
| <i>2</i> | <i>Friends of Futuna Charitable Trust</i> | <i>\$10,000</i> |
| <i>3</i> | <i>Friends of Mount Street Cemetery</i> | <i>\$5,000</i> |
| <i>4</i> | <i>Lilburn Residence Trust</i> | <i>\$2098</i> |
| <i>5</i> | <i>Papua New Guinea High Commission</i> | <i>\$10,000</i> |
| <i>6</i> | <i>Sacred Heart Cathedral</i> | <i>\$15,000</i> |
| <i>7</i> | <i>St Peter's Anglican Church</i> | <i>\$10,000</i> |
| <i>8</i> | <i>Thorndon School</i> | <i>\$15,000</i> |
| <i>9</i> | <i>25 Patanga Crescent, Thorndon</i> | <i>\$0</i> |
| <i>10</i> | <i>Wellesley Westminster Ltd</i> | <i>\$15,000</i> |
| <i>Total</i> | | <i>\$89,098</i> |

Andy Foster
Chair