
REPORT 3
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Wednesday 9 February 2011

Members: Mayor Wade-Brown, Councillors Ahipene-Mercer, Best (Deputy Chair), Cook, Coughlan, Eagle, Foster (Chair), Gill, Lester, McKinnon, Marsh, Morrison, Pannett, Pepperell and Ritchie.

THE COMMITTEE RECOMMENDS:

1. **ITEM 007/11P DRAFT CARBON MANAGEMENT POLICY –
REPORT BACK ON CONSULTATION**
(1215/52/IM) (REPORT 2)

RESOLVED:

THAT Council:

- 1. Adopt the Carbon Management Policy attached as appendix one and that the policy becomes effective immediately.*
- 2. Delegate to the Chief Executive Officer and Climate Change Portfolio leader the authority to make any necessary amendments to the policy required as a result of decisions of the Council, prior to the policy being published.*

2. **ITEM 008/11P WELLINGTON REGION TRIENNIAL AGREEMENT**
(1215/52/IM) (REPORT 3)

THAT Council:

- 1. Approve the updated draft Triennial Agreement attached as appendix two.*

A revised Triennial Agreement is attached as appendix two. The revised Agreement contains changes agreed by the Council's Strategy and Policy Committee on 9 February 2011 (the addition of *LGNZ Zone Four* and *Regional Civil Defence Emergency Management* to section 5.1(b) of the Agreement) and additional amendments made by other councils since the 9 February SPC meeting (the inclusion of three new protocols in relation to work on Regional Governance and Regional Amenities). All changes are track changed.

3. **ITEM 010/11P ANNUAL REPORT ON DOG CONTROL IN
WELLINGTON CITY FOR THE YEAR 1 JULY 2009 – 30 JUNE 2010
(1215/52/IM) (REPORT 5)**

THAT Council:

1. *Agree to the report (appendix three) on the Council's policy and practices in relation to the control of dogs for the year 1 July 2009 to 30 June 2010.*

**Andy Foster
Chair**