

---

**REPORT 3**  
*(1215/11/IM)*

**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 24 March 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 060/11P WATER EFFICIENCY AND CONSERVATION –  
REPORT ON CONSULTATION AND ADOPTION OF A  
RECOMMENDED PLAN**  
*(1215/52/IM) (REPORT 2)*

*THAT Council:*

1. *Agree to adopt the Water Efficiency and Conservation Plan as amended in accordance with recommendation 4 of the officer's report.*
2. *Note that activities for Year 1 of the Water Conservation and Efficiency Plan will be funded via existing budgets.*
3. *Agree to include additional funding where required in the financial planning cycle for the 2012/13 LTCCP.*

2. **ITEM 061/11P DRAFT REGIONAL WASTE MANAGEMENT AND  
MINIMISATION PLAN**  
*(1215/52/IM) (REPORT 3)*

*THAT Council:*

1. (a) *Agree to initiate the special consultative procedure in section 83 of the Local Government Act 2002 on the regional Waste Management and Minimisation Plan, as required under the Waste Minimisation Act 2008;*
- (b) *Adopt the regional Waste Management and Minimisation Plan (appendix one of the officers report) as the statement of proposal in respect of sections 83 and 87 of the Local Government Act 2002;*

- (c) *Agree to notify the Wellington Region Waste Assessment (appendix two of the officers report) as part of the special consultative procedure on the regional Waste Management and Minimisation Plan;*
- (d) *Delegate to the Chief Executive Officer and Three Waters and Waste portfolio leader the authority to make any necessary editorial changes and/or amendments to appendices one and two required as a result of decisions of the Council, prior to them being released for public consultation;*
- (e) *Delegate to the Chief Executive Officer and the Three Waters and Waste portfolio leader the authority to approve a summary of the information contained in the statement of proposal and any supporting consultation material;*
- (f) *Agree, in accordance with Schedule 7 clause 30(1)(b) of the Local Government Act 2002, to the establishment of a regional joint committee with the terms of reference provided in appendix three to this paper;*
- (g) *Agree that the Three Waters and Waste portfolio leader will be Wellington City Council's representative on the regional joint committee;*
- (h) *Note that following the consultation process the regional joint committee may recommend amendments to the final Waste Management and Minimisation Plan, and a subsequent consultation summary and final Waste Management and Minimisation Plan report will then be considered by Council.*

3. **ITEM 065/11P REVOCATION OF RESERVE STATUS AND DISPOSAL OF PROPERTY – 89 WOODBURN DRIVE, TAKAPU VALLEY**  
(1215/52/IM) (REPORT 6)

*THAT Council:*

- 1. (a) *Agree to revoke the reserve status of 89 Woodburn Drive pursuant to section 24 of the Reserves Act 1977.*
- (b) *Authorise the Chief Executive Officer to conclude the reserve revocation of 89 Woodburn Drive.*
- (c) *If the reserve revocation is successful, agree that the property at 89 Woodburn Drive, is not required for a public work and is surplus to requirements.*
- (d) *If 89 Woodburn Drive is declared surplus, authorise Council officers to commission a section 40 report PWA from a suitably qualified consultant to identify whether the section at 89 Woodburn Drive, Takapu Valley must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4) PWA.*
- (e) *If 89 Woodburn Drive is declared surplus, approve its disposal.*

- (f) *Delegate to the Chief Executive Officer the power to take all actions necessary to sell 89 Woodburn Drive, Takapu Valley in accordance with the provisions of the Public Works Act 1981.*

4. **ITEM 066/11P CLASSIFICATION OF LAND VESTED IN THE COUNCIL AS RESERVE AND CLASSIFICATION OF OTHER LAND**  
(1215/52/IM) (REPORT 7)

*THAT Council:*

1. (a) *Resolve under section 16 (2A) of the Reserves Act 1977 that the parcels of land described in Schedule One (shown in red on the aerial maps in Appendix One of the officers report) are classified as reserve land according to each parcel's primary purpose as identified in the final column of the tables in Schedule One.*
- (b) *Resolve under section 16 (1) (a) of the Reserves Act 1977 that the following land is classified as Scenic Reserve, for the purposes specified in section 19 (1) (b):*
- *Hue tē Taka Peninsula/Moa Point  
3.4398ha more or less being Sec 33 Watts Peninsula District  
All CT WNA3/204*
  - *part View Road South Headland  
6.1041ha more or less being Part Lot 1 Deposited Plan 786 and Lot 11-20 Deposited Plan 3142 and Lot 418, 426-427 Deposited Plan 172 and Part Lot 383, 385, 387, 389, 391-392, 420, 422, 424 Deposited Plan 172  
All CT WN 556/285*
- (c) *Resolve under section 16 (1) (a) of the Reserves Act 1977 that the following land is classified as Recreation Reserve:*
- *Croydon Park  
0.5846ha more or less being Part Section 2 Upper Kaiwharawhara District  
All CT WN22D/469*
- (d) *Resolve that the reserve status of the following land, (utilised by the Ngaio Kindergarten and shown on the map in Appendix Two of the officers report), should be reclassified from Recreation Reserve to Local Purpose Reserve (Community Purpose), to better reflect the use of the land as a kindergarten, and instructs officers to take all necessary steps under section 24 of the Reserves Act 1977 to reclassify the land, including public notice under section 24 (2) (b):*
- *Ngaio Kindergarten  
approximately 133 square metres more or less being part of Lot 1 DP 9103  
Part of CT WN421/193.*

**Andy Foster**  
**Chair**