
REPORT 3A
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Tuesday 12 June 2012

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

THE COMMITTEE RECOMMENDS:

1. **ITEM 188/12P ECO-CITY RESULTS OF COMMUNITY FEEDBACK**
(1215/52/IM) (REPORT 3)

THAT Council:

1. *Adopt the proposal for an enhanced partnership model.*
2. *Agree that total funding of \$350,000 for 2012/13, \$700,000 for 2013/14 and \$700,000 for 2014/15 (totalling \$1.75m) be included in the final 2012-22 Long-term Plan subject to Council and the Guardians agreeing a detailed Memorandum of Understanding, based on the partnership model, prior to 27 June 2012.*
3. *Agree that \$1.75m of funding (as above) is granted subject to a satisfactory outcome of the review and delivery of the agreed objectives of the review.*

2. **ITEM 198/12P 2012-2022 LONG TERM PLAN KEY ISSUES AND FUNDING REQUESTS**
(1215/52/IM) (REPORT 7)

THAT Council:

1. *Agree the projects to be funded by the Plimmer Bequest funding as outlined in the draft 2012-22 long-term plan.*
2. *Agree to enter into a formal agreement with the Greater Wellington Regional Council to manage Council land adjacent to Belmont Regional Park.*

Mayor Wade-Brown
Chair