
Report of the Strategy and Policy Committee
Meeting of Thursday 13 April 2006

MEMBERS: Mayor Prendergast, Councillors Armstrong (Chair), Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, 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 073/06P COUNCIL CONTROLLED ORGANISATIONS –
DRAFT STATEMENTS OF INTENT**
(1215/52/IM)(REPORT 1)

THAT the Strategy and Policy Committee:

1. *Approve the letters of expectation as amended (attached as appendix 1 to the officers report).*
2. *Approve the extension of the following funding deeds to 30 June 2007:*
 - a. *Positively Wellington Business*
 - b. *Positively Wellington Tourism*
 - c. *Wellington Museums Trust*
 - d. *Wellington Zoo Trust.*

2. **ITEM 075/06P PRIORITY SEQUENCE FOR UPGRADING
COMMUNITY PARKS**
(1215/52/IM)(REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the framework for establishing a priority sequence for upgrading community parks*

3. *Approve the priority sequence for community park upgrades*

Note

- *That the next three years are already committed to implementing existing parks projects, which include the first priorities of the sequence. i.e. Central Park and Cog Park.*
- *Improving the links to and from Shorland Park will be considered through co-ordination with the safer roads programme.*
- *Implementation of the next community park upgrade will be in 2009/10. This aligns strongly with the Plimmer Bequest forward programme and Plimmer project idea of upgrading five suburban parks.*
- *Initial planning work for the community parks upgrades, identified in the sequence, will be undertaken prior to the Plimmer Bequest Report to consider the next Plimmer project(s) due in 2008/09. This initial planning work will define the scope of the upgrade and identify what components of the upgrade are eligible for Plimmer Bequest funding and what needs to be calculated into the relevant AMP's and LTCCP.*
- *It is important to acknowledge the Plimmer Bequest Criteria and Framework when considering implementation of the priority sequence.*

3. **ITEM 077/06P EECA BIOFUELS CONFERENCE 2006,
WELLINGTON 21 APRIL 2006
(1215/52/IM)(REPORT 5)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Pepperell at the EECA Bio Fuels Conference 2006 to be held at the Duxton Hotel Ballroom Wellington on 21 April 2006, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Positively Wellington Tourism Board Meeting and a Wellington Zoo Trust Board Meeting scheduled on Friday 21 April 2006.*
4. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

4. **ITEM 078/06P SISTER CITIES NEW ZEALAND 25TH
ANNIVERSARY CONFERENCE 2006, WELLINGTON, 9 – 12 MAY
2006 – “CAPITALISING ON THE GAINS”**
(1215/52/IM)(REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillors Ahipene-Mercer, Morrison and Wain at the ‘Capitalising on the Gains’ Sister Cities New Zealand 25th Anniversary Conference 2006 to be held in Wellington from, 9-12 May 2006, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee Agenda meeting for 25 May 2006 Strategy and Policy Committee meeting, a Strategy and Policy Committee pre-meeting session and a 2020 Communications trust meeting scheduled on Tuesday 9 May 2006, an Elected Member Session and a Grants Subcommittee meeting scheduled on Wednesday 10 May 2006 and a Strategy and Policy Committee meeting and Tawa Community Board meeting scheduled on Thursday 11 May 2006.*
4. *Note that a report back on the conference will be presented to the Strategy and Policy Committee in accordance with Council policy.*

**Kerry Prendergast
Deputy Chair**