

REPORT 7
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Thursday 21 September 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 232/06P REVIEW OF COUNCIL CONTROLLED ORGANISATIONS**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the recommendations contained in the report Review of Council Controlled Organisations by PricewaterhouseCoopers, attached as Appendix 1 to the officer's report.*
3. *Agree to the implementation plan attached as Appendix 2 of the officer's report, which relate to system-level improvements as recommended by the Roche review*
4. *Note the recommendation regarding Council's appointments policy for Council Organisations and Council Controlled Organisations to be amended to preclude Councillors or Council officers being appointed to those boards, subject to consultation with those local authorities that have Council Control Organisation ownership interests in common with Wellington City Council (Wellington Regional Stadium Trust, Capacity and Positively Wellington Business)*

5. *Agree that officers report back on reporting arrangements for Council Controlled Organisations as outlined in the table below:*

<i>Report</i>	<i>Issues</i>	<i>SPC Committee</i>
<i>Review Council Controlled Organisations Subcommittee reporting arrangements</i>	<ul style="list-style-type: none"> • <i>Clarify delegations of Council Controlled Organisations Subcommittee; Audit and Risk Management Subcommittee; Strategy and Policy Committee; Waterfront Development Subcommittee</i> • <i>The provision of free and frank advice</i> • <i>Establishment of Advisory Group or strengthening of the Council Controlled Organisations Subcommittee</i> • <i>Clarify the role of Councillors who are board members speaking and voting on matters related to the Council Controlled Organisation of which they are board members</i> 	<i>December 2006</i>

6. *Request Officers to provide a paper as soon as possible to the Council Controlled Organisations Subcommittee on the degree to which individual Council Controlled Organisations are or are not aligned to Council's strategic direction.*

2. **ITEM 233/06P COMMUNICATION AND PARTICIPATION PROJECT:
DRAFT ENGAGEMENT POLICY
(1215/52/IM) (REPORT 3)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the draft Engagement Policy, attached as Appendix 1 of the officer's report, for the purposes of formal public consultation.*
3. *Agree to the Consultation Plan, attached as Appendix 2 of the officers report as amended.*
4. *Note that an Advisory and Reference Group Policy is planned as part of the implementation of the Governance Strategy, to be completed by June 2007.*

5. *Delegate to the Chief Executive and Governance, Communication and Participation Portfolio Leader the authority to make minor editorial changes to the draft Engagement Policy document for the purposes of public consultation.*

3. **ITEM 234/06P NEWLANDS LOCAL CENTRE CONTEXT STUDY**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Note the report and the findings of the context study.*
2. *Agree to public consultation on the identified constraints and opportunities, draft principles and long-term development concept.*
3. *Note that further work will be undertaken on a Newlands Local Centre implementation plan, including options for disposal of Council assets and costings for proposed capital works, and that this will be reported back to SPC by the end February 2007 for further consideration.*
4. *Note the recommendations arising from this study for the development of the Newlands Community Centre.*

4. **ITEM 235/06P NEW ZEALAND RECREATION ASSOCIATION CONFERENCE – “THE URBAN JUNGLE, GROWING AOTEAROA WITH RECREATION”, AUCKLAND, 15 – 17 NOVEMBER 2006**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of Councillor Wain and one other elected member at the New Zealand Recreation Association Conference – “The Urban Jungle, Growing Aotearoa with Recreation” to be held in Auckland, 15-17 November 2006 and that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Capacity Board meeting and Youth Council scheduled on Wednesday 15 November 2006 and a Strategy and Policy Committee meeting and a Makara/Ohariu Community Board meeting scheduled on Thursday 16 November 2006.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

Robert Armstrong
Chair