
REPORT 7
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 3 September 2009

Members: Mayor Prendergast (Deputy Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), Morrison, Pannett, Pepperell, Ritchie, 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 189/09P RESIDENTIAL AREA AND SUBURBAN AREA REVIEW**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify the proposed District Plan Changes - proposed District Plan Change 72 (Residential Area) as amended and proposed District Plan Change 73 (Centres and Business Areas) as amended, as set out in Appendices 4 and 6 of the officer's report, in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Delegate to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes and to give effect to any changes agreed by the Committee, prior to notification.*
4. *Agrees to withdraw proposed District Plan Change 52 (Suburban Centre Rule Amendments), and proposed District Plan Change 66 (Amendments to Suburban Centres Provisions and Associated Definitions) under clause 8D (1) of the First Schedule of the Resource Management Act 1991.*
5. *Adopt the Section 32 Reports as set out in Appendices 5 and 7 to the officer's report.*

2. **ITEM 191/09P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *See Part A.*

3. **ITEM 192/09P LOCAL GOVERNMENT NEW ZEALAND
CONFERENCE – REPORT BACK**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

4. **ITEM 193/09P FORWARD PROGRAMME**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Forward Programme as currently drafted is an interim report, and the amended programme containing the final policy programme will be presented to Councillors in October 2009.*

5. **ITEM 194/09P DRAFT WATERFRONT DEVELOPMENT PLAN
FOR CONSULTATION**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the draft Waterfront Development Plan as amended, attached as Appendix 1 to the officer's report, for consultation with the public.*
3. *Delegate to the Chief Executive and the Portfolio Leader for Urban Development and Transport the authority to approve any minor editing amendments required to the Plan before it is published for consultation.*

4. *Note that officers will report back to the Strategy and Policy Committee on Thursday 5 November 2009 on the outcomes of the consultation process.*
5. *Note that the Long Term Council Community Plan may require amendment following the outcome of further consultation on the proposed Waterfront development plan.*

Ian McKinnon
Chair