



REPORT 8 (1215/11/IM)

Report of the Strategy and Policy Committee Meeting of Tuesday 8 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 196/09P SOUTH STEBBINGS VALLEY RESERVES AGREEMENT

(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. See Part A.
- 2. ITEM 170/09P PROPOSED PLAN CHANGE 74: TELECOMMUNICATION STRUCTURES

(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Agrees to publicly notify Proposed Plan Change 74: Telecommunications Structures, as set out in Appendix 1 of this report, in accordance with the First Schedule of the Resource Management Act 1991.
- 3. Agrees to adopt the Section 32 Report for Proposed Plan Change 74 (attached as Appendix 2).

4. Delegates 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.

Ian McKinnon Chair