
REPORT 10
(1215/11/IM)

**Report of the Strategy and Policy Committee and Regulatory
Processes Committees**
Joint Meeting of Thursday 17 September 2009

Members – Strategy and Policy Committee:

Mayor Prendergast (Deputy Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Members – Regulatory Processes Committee:

Mayor Prendergast, Councillors Gill (Chair), Best, Cook, Goulden, Pannett 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.

**188/09P & 058/09RP PROPOSED ROAD REALIGNMENT BY STOPPING AND
LAND EXCHANGE AT SOUTH MAKARA ROAD**
(1215/52/IM) (1215/53/IM) (REPORT 1)

THAT the Joint Meeting of the Strategy and Policy Committee and Regulatory Processes Committee:

1. *Receive the information.*

THAT the Regulatory Processes Committee recommend that Council:

2. *See Part A.*
3. *See Part A.*
4. *See Part A.*

THAT the Strategy and Policy Committee recommend that Council:

5. *See Part A.*
6. *See Part A.*

THAT the Joint Meeting of the Strategy and Policy Committee and Regulatory Processes Committee:

- 7. Note that this will be a cost neutral land exchange for the sections of land described above.*
- 8. Note that the costs associated with carrying out the road stopping and land exchange will be met by Council as this agreement facilitates public access down the Karori Stream (a key initiative of the Open Space Access Plan, 2004). These include all survey, valuation and Council's legal costs for this application.*
- 9. Note that as part of the subdivision SR 188027 the Council has secured an easement through Kinnoull Station down the Karori Stream which follows the existing 4WD track and will open this access way to pedestrians, cyclists, and horse riders.*
- 10. Note that this report's recommendations were endorsed by the Ohariu/Makara Community Board at their meeting on 20 August 2009.*

Ian McKinnon
Chair