
REPORT 10
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Tuesday 3 November 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 217/09P REPORT OF THE COUNCIL CONTROLLED ORGANISATION PERFORMANCE SUBCOMMITTEE Meeting of Friday 23 October 2009.**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Approve the 2009/10 Statement of Intent for the Karori Sanctuary Trust, attached as appendix one to the officer's report.*

2. **ITEM 218/09P POLICY PROGRAMME 2010/12 AND IMPROVEMENTS FOR ADVICE DELIVERY**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Agrees the policy programme 2010/12 set out by strategy area at Appendix One of the officer's report..*
3. *Agrees the proposals for:*
 - (a) *Policy scoping papers – opportunity to involve councillors early in the policy development process through discussion of scope, options and outcomes*

- (b) *Structured SPC agendas – to focus effort on the key policy, strategy and other important or urgent decisions required*
 - (c) *Site Visits - changes to the councillor calendar to facilitate councillor site visits, or councillor workshops or briefings on the afternoon of the 4th Tuesday of every month*
 - (d) *Report Information - updated committee report templates to clearly communicate that climate change, financial and funding (including development contributions) and engagement issues have been considered*
 - (e) *Quarterly Report - used for reporting progress and project updates on agreed commitments and/or decisions.*
4. *Agrees that the SPC agenda, report template and advice delivery changes take effect from the first SPC meeting of 2010 (February 2010).*
5. *Notes the SPC Forward Programme will be updated to reflect the decisions taken in respect of this report and will be presented for councillor consideration and agreement on 3 December 2009.*
6. *Agrees to review the policy work programme following the Local Government elections.*

3. **ITEM 219/09P FORWARD PROGRAMME**
(1215/52/IM) (REPORT 3)

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 December 2009.*
- 3. *Adds to the Forward Programme a report back from the Environmental Reference Group for the meeting of 3 December 2009.*

4. **ITEM 220/09P RESOLUTION TO CLASSIFY LAND VESTED IN THE COUNCIL THROUGH SUBDIVISION AS RESERVE LAND**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

- 1. *Receives the information.*

2. *Notes that the parcels of land in schedule 2 (shown in blue on the aerial maps in Appendix A) were originally vested in the Council as Recreation Reserve and now require a different classification.*

3. *See Part A.*

5. **ITEM 221/09P TRAFFIC RESOLUTIONS**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *See Part A.*

Ian McKinnon
Chair