
REPORT 4
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 5 August 2010

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

THE COMMITTEE RECOMMENDS:

1. **ITEM 185/10P REVIEW OF COUNCIL'S BUILT HERITAGE
POLICY 2005**
(1215/52/IM) (REPORT 2)

THAT Council:

1. *See Part B.*
2. *See Part B.*
3. *See Part B.*
4. *See Part B.*
5. *See Part B.*
6.
 - (a) *Agree to adopt the Wellington Heritage Policy 2010 (attached to this report as appendix one).*
 - (b) *Agree that the Wellington Heritage Policy 2010 come into effect on 15 September 2010.*
 - (c) *Delegate to the Chief Executive and Associate Portfolio Leader, Urban Development the authority to make changes to the Wellington Heritage Policy 2010, required as a result of decisions of the Council prior to the policy coming into effect.*

2. **ITEM 186/10P ACQUISITION OF LAND ADJACENT TO 28
SUNHAVEN DRIVE FOR RESERVE**
(1215/52/IM) (REPORT 7)

THAT Council:

1. *See Part B.*
2. *See Part B.*
3.
 - (a) *Agree to acquire approximately 1120 square metres of land at Sunhaven Drive and described as part of Lot 100 DP 335825 and contained in Computer Freehold Register identifier 146829.*
 - (b) *Authorise the Chief Executive Officer to conclude a contract for the land purchase in the amount of \$160,000 (plus GST).*
 - (c) *Instruct officers, following completion of the transfer of part of Lot 100 DP 335825 to the Council, to give public notice under section 119 of the Reserves Act 1977 of the Council's intention to resolve to declare part of Lot 100 DP 335825 to be scenic reserve for the purposes specified in s.19 (1) (b) of the Reserves Act 1977 and once the period for submissions and objections had closed, report back to Council to consider any objections, and for a resolution on whether or not to proceed with the proposal to declare part of Lot 100 DP 335825 to be scenic reserve for the purposes specified in s. 19 (1) (b).*
 - (d) *Instruct officers to rezone the land from outer residential to conservation site.*
 - (e) *Agree to an overspend of up to \$170,000 (plus GST) to project CX033 – 'Property Purchases – Reserves for the land purchase and associated transfer and settlement costs'.*

3. **ITEM 188/10P OWHIRO BAY SECTIONS**
(1215/52/IM) (REPORT 4)

THAT Council:

1. *See Part B*
2. *Agree:*
 - (a) *To revoke the decision to sell 178 and 180 Owhiro Bay Road (WN21C/11 and WN479/226), made by Council on 27th September 2005.*
 - (b) *Commence classification of the land under section 16 of the Reserves Act 1977.*

Andy Foster
Chair