
REPORT 4
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 15 September 2011

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

THE COMMITTEE RECOMMENDS:

1. **ITEM 237/11P WELLINGTON 2040 CITY STRATEGY AND CENTRAL CITY FRAMEWORK: FEEDBACK FROM PUBLIC ENGAGEMENT**
(1215/52/IM) (REPORT 1)

THAT Council:

1. *Adopt the final draft of Toward 2040: Smart Green Wellington (attached as Appendix 1 of this report from the Committee).*

2. **ITEM 239/11P DIGITAL STRATEGY – REPORT BACK FROM CONSULTATION**
(1215/52/IM) (REPORT 3)

THAT Council:

1. (a) *adopt the Digital Strategy (attached as Appendix 2 of this report of the Committee)*
(b) *delegate to the Chief Executive and the ICT Portfolio leader the authority to make any changes to the Digital Strategy required as a result of the decisions of Council*
(c) *agree that officers should move to implement the actions set out the Strategy, subject to recommendation 5(d)*
(d) *agree that those actions with budget implications (as indicated in the attached Strategy) be developed as new initiatives for consideration in the 2012/12 draft Long Term Plan deliberations*
(e) *agree that the actions to implement the Digital Strategy be reviewed in time to inform the 2015/25 Long Term Plan.*

3. **ITEM 241/11P VESTING OF RESERVE LAND AS LEGAL ROAD
UNDER SECTION 114 OF THE PUBLIC WORKS ACT 1981 - 142
TIRANGI ROAD
(1215/52/IM) (REPORT 5)**

THAT Council:

1. *Does not uphold any of the three objections opposing the proposal to vest the 7m² of Reserve land as Legal Road.*

**Andy Foster
Chair**