
REPORT 5
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 11 March 2010

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster (Deputy Chair), Gill, Goulden, McKinnon (Deputy 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 044/10P REPORT BACK ON PUBLIC CONSULTATION ON THE PROPOSED CENTRES HERITAGE AREAS**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes the feedback from the second round of consultation (targeted at property owners that had previously expressed opposition) on the potential centres heritage areas.*
3. *Agrees with the following approach to the further development of the centres heritage areas plan change:*
 - (a) *Do not proceed with the proposed Island Bay Terminus (Shorland Park shops) as part of a proposed centres heritage area plan change.*
 - (b) *Proceed with a proposed plan change for the creation of heritage areas in Aro Valley, Berhampore (Rintoul Street), Hataitai, John Street (Newtown), Newtown and Thorndon (Town Centre).*
 - (c) *Amend the north-eastern boundary of the proposed John Street (Newtown) heritage area to exclude 2 Hospital Road and the rear sections of 163, 169 and 171 Adelaide Road, as shown in Appendix 2 of the officer's report.*

4. *Agrees to include the further development of the centres heritage area plan change, subject to further consultation being undertaken by officers:
 - (a) *Amend the south-eastern boundary of the proposed Newtown Central heritage area to include 179 and 193a Riddiford Street and 8, 8a, 10, 12 and 14 Constable Street, as shown in Appendix 2 of the officer's report.**
5. *Notes that officers will undertake further consultation with those building owners located in the proposed Newtown Central heritage area and report back the feedback to the Strategy and Policy Committee in May 2010.*
6. *Notes that the feedback received and the proposed way forward will be communicated directly back to all submitters via a letter.*
7. *Notes that the centres heritage area plan change and the feedback from the further Newtown Central heritage area consultation will be reported back to the Strategy and Policy Committee in May 2010.*

2. **ITEM 045/10P HERITAGE GRANTS REVIEW: CRITERIA AND CONDITIONS**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes that a review has found that inconsistencies have arisen in the application of funding criteria, conditions and priorities.*
3. *Agrees to the revised Built Heritage Incentive Fund funding criteria and conditions as set out in this report (refer to sections 6.1 and 6.2), amended as follows:
 - a. *Amend section 6.1, criterion 9 to read "These criteria will be reviewed on a three yearly cycle. Only one grant will be approved for a grant to any one heritage place within each three yearly cycle. Consideration may be given to approval of a further grant within a separate three year cycle."*
 - b. *Amend section 6.1, criterion 6 (c) to read "Reimbursement of Council resource consent fees for work which the Council supports as not being detrimental to heritage values and where consent is required as a result of heritage listing (Note: A project which has received funding for either A or B above cannot also obtain reimbursement of Council resource consent fees.)"**

4. *Agrees to the funding priorities for grant distribution as set out in this report (refer to section 6.3).*

3. **ITEM 046/10P WASTEWATER OVERFLOW MITIGATION PLAN**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Instructs officers to explore the range of options to mitigate overflows from the wastewater system as outlined in section 6 of this report.*
3. *Notes that officers will bring to the Strategy and Policy Committee a number of options for consideration to mitigate wastewater overflows before the 2011/2012 draft Annual Plan considerations.*

4. **ITEM 047/10P COURTENAY PRECINCT PROJECT UPDATE**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *Notes work is being carried out in Courtenay Place to address a range of issues including safety and vehicular management.*
3. *Notes that an audit of Courtenay Place will be carried out in order to develop a proposal for short term capital upgrades along with long term solutions for the precinct. This work will also be included in Wellington 2040.*

5. **ITEM 048/10P PROPOSED SPEED LIMIT REDUCTION: PART OF ARO STREET, ARO VALLEY**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *See Part A.*
3. *Notes that the Council has given approval to a 30km/h speed limit through the shopping village in December 2009.*
4. *Notes that officers have completed further consultation as requested by the Committee at its meeting of 3 December 2009.*
5. *Notes the three submissions that were received.*

6. *Notes that the process to change a speed limit as described in both the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, has been followed.*
7. *Notes that in accordance with the Land Transport Rule: Setting of Speed Limits (2003) and Part 6 (Speed Limits) of the Wellington City Consolidated Bylaw, the resolution will be recorded in the Register of Speed Limits and the relevant speed limits on the Council's Speed Limit Plans cease to have effect.*

6. **ITEM 049/10P DISPOSAL OF PROPERTY – 224 KARORI ROAD, KARORI**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receives the information.*
2. *See Part A.*
3. *See Part A.*

7. **ITEM 050/10P FORWARD PROGRAMME**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree the Forward Programme, attached as Appendix One of the officer's report.*

Andy Foster
Chair