

**Report of the Strategy and Policy Committee
Meeting of Thursday 3 November 2005**

MEMBERS: Mayor Prendergast, Councillors Armstrong (Chair), Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, 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 261/05PSUBMISSION ON THE PROPOSED WESTERN CORRIDOR PLAN CONSULTATION DOCUMENT**
(1215/52/IM)(REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attached draft submission, as amended, on the Proposed Western Corridor Plan consultation document.*
3. *Agree to delegate to the Mayor and Chief Executive the authority to make any minor drafting changes necessary before forwarding the submission to Greater Wellington Regional Council.*

2. **ITEM 262/05P GREENHOUSE GAS EMISSIONS REDUCTION GOAL AND ENERGY MANAGEMENT PLANNING**
(1215/52/IM)(REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the results of the greenhouse gas emissions inventory and analysis, attached as appendix 1 to the Officers report.*

3. *Note that 100% of Council's greenhouse gas emissions and 81% of the community's greenhouse gas emissions measured in Milestone 1 are produced from burning fossil fuels for energy.*
4. *Agree in principle (subject to a final decision through the adoption of the Environmental Strategy) to develop the following emissions reduction goals as key performance measures under the Environment Strategy:*
 - a) *the corporate emissions reduction goal to stabilise the 2003 level of Council emissions by 2010 and reduce emissions 20% below 2003 levels by 2020*
 - b) *the community emissions reduction goal to stabilise the 2001 community emissions levels by 2010 and reduce community emissions 10% below 2001 levels by 2020.*
5. *Agree in principle to develop an energy management plan with a particular focus on Council's in-house energy consumption and facilitating change in the community to deliver on the CCP-NZ local action plan and the Council's energy efficiency priority.*
6. *Note that any additional resource implications and more detailed information on the content of an energy management plan would be considered in the 12 December new initiative workshop and during the March and June 2006 LTCCP deliberations.*

3. **ITEM 263/05P PROJECT BRIEF: FOOTPATH MANAGEMENT POLICY**
(1215/52/IM)(REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the project brief for the Footpath Management Policy Project.*

4. **ITEM 264/05P NEW ZEALAND RECREATION ASSOCIATION**
CONFERENCE, 14 – 16 NOVEMBER 2005
(1215/52/IM)(REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Approve the attendance of Councillors Morrison and Wain at the “New Zealand Recreation Association” conference to be held in Wellington, 14 – 16 November 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*

3. *Note that there are the following meetings scheduled:*

Monday 14 November 2005
Environmental Reference Group meeting

Tuesday 15 November 2005
Strategy and Policy Committee Agenda meeting

Wednesday 16 November 2005
Elected Members Session
Grants Subcommittee meeting
Capacity Board meeting
Youth Council meeting
Pacific Advisory Group meeting.

4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

Robert Armstrong
Chair