

REPORT 7
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Wednesday 9 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 276/05P SHORLAND PARK INTEGRATION PROJECT**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the results of consultation and associated project element costs.*
3. *Agree to the Shorland Park long term development framework as a guide for possible future investment by the Council or other parties in the area.*
4. *Agree that the long term future function of the Island Bay Surf Lifesaving Club building be investigated and determined, taking into account its relationship with the Island Bay area.*
5. *Agree that repair of the Island Bay heritage seawall be included for consideration in the draft 2006/2007 Annual Plan deliberations.*
6. *Request officers to report before the end of the year on how the Shorland Park project fits within the context of citywide open space plans and programmes including the South Coast Management Plan.*

2. **ITEM 278/05P LAMBTON QUAY DEVELOPMENT PROJECT**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the concept plan for the Lambton Quay Development Project.*
3. *Note that there may be changes to the concept as a result of costing the project following the detailed design and tendering processes.*

3. **ITEM 271/05P LOCAL GOVERNMENT NEW ZEALAND
CONFERENCE – REPORT BACK**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the 2005 LGNZ Conference was held in Christchurch in July and that the Mayor led the delegation of Wellington City Council attendees.*
3. *Note that the 2006 Local Government New Zealand Annual Conference is to be held in Wellington.*

4. **ITEM 273/05P REPORT BACK FROM SEOUL WORLD MAYORS
FORUM 2005**
(1215/52/IM) (REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

Robert Armstrong
Chair