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**REPORT 4**  
*(1215/11/IM)***Report of the Strategy and Policy Committee**  
**Meeting of Thursday 19 May 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 110/05P OPTIONS FOR PROVIDING ASSISTANCE TO SRI LANKA FOLLOWING THE 2004 BOXING DAY TSUNAMI**  
(1215/52/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that a number of Councils have taken a pro-active role in providing assistance to the recovery efforts in tsunami affected countries, principally North Shore City Council and Hamilton City Council.*
3. *Agree to establish an officer working party to explore possible initiatives that Wellington City Council could undertake towards providing assistance to overseas disaster-affected areas.*

2. **ITEM 111/05P SUBMISSION ON WESTERN CORRIDOR TRANSPORTATION STUDY – PHASE 2**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the submission on the Western Corridor Transportation Study – Phase 2, attached as Appendix 2 to the officer's report, subject to any changes by the Committee.*

3. *Agree to delegate to the Mayor and Chief Executive the authority to make any minor drafting changes necessary before forwarding the submission to Maunsell Limited, the consultants undertaking the Study.*

3. **ITEM 114/05P QUARTERLY REPORT (JANUARY – MARCH 2005)**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

4. **ITEM 115/05P WELLINGTON REGIONAL STRATEGY – DRAFT REGIONAL PRINCIPLES**  
(1215/52/IM) (REPORT 6)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Provide feedback on the draft regional economic and urban development principles that are being considered by the Wellington Regional Strategy Forum.*

5. **ITEM 117/05P PROJECT BRIEF: PARKING ISSUES AND POLICY**  
(1215/52/IM) (REPORT 10)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to the Parking Issues and Policy project brief, as amended.*

**Robert Armstrong**  
**Chair**