
Report of the Strategy and Policy Committee
Meeting of Thursday 7 April 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 068/05P SUBMISSION ON GREATER WELLINGTON AMENDMENT LTCCP 2003/2013 AND PROPOSED 2005/06 ANNUAL PLAN**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the submission on Greater Wellington's amendment to its Long Term Council Community Plan 2003-2013 and proposed 2005/06 Annual Plan, 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 Greater Wellington Regional Council.*

2. **ITEM 070/05P PROPOSED DISTRICT PLAN CHANGE FOR FORMER CHEST HOSPITAL SITE**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the recommended provisions outlined in section 5.7 of this report be adopted as part of the proposed plan change.*

3. *Agree to publicly notify the proposed plan change, as set out at Appendix 1 of the officer's report, in accordance with the First Schedule of the Resource Management Act 1991.*
4. *Delegate to the Chair of the Strategy and Policy Committee the authority to approve minor editorial word changes to the proposed plan change prior to notification.*
5. *Adopt the section 32 Report set out in Appendix 2 of the officer's report.*

3. **ITEM 072/05P KARORI TOWN CENTRE REDEVELOPMENT –
WOODEN COMMUNITY HALL**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to option three - the removal of the wooden community hall, the relocation of the users and activities of the hall to other facilities including the Recreation Centre, the retention of St Johns Centre (located on the corner of Karori Road and Campbell Street) for 12 months to cover the transition period and to enable the Community Centre time to consider options for the need, provision and funding of a community hall and note that the availability of funds to carry out the work outlined in 2 – 4 above is capped at \$181,000.*
3. *Note that further design work will be undertaken to determine appropriate use of the area created by undertaking option three.*
4. *Agree that at the end of the 12-month period and occupation of the St Johns Centre by the Community Centre, Council Officers will report back on the options the Community Centre has considered.*

Robert Armstrong
Chair