

**Report of the Strategy and Policy Committee
Meeting of Thursday 21 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 090/05P WELLINGTON REGIONAL STRATEGY – DRAFT OUTCOMES AND ISSUES**
(1215/52/IM)(REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to provide feedback on the outcomes and issues adopted by the Wellington Regional Strategy Forum.*
3. *Request that Wellington Regional Strategy Forum be asked by what regional mechanism outcome 4 will be explored and resolved including waste, energy and biodiversity.*

2. **ITEM 091/05P REPORT OF THE COUNCIL CONTROLLED ORGANISATIONS PERFORMANCE SUBCOMMITTEE OF MONDAY 11 APRIL**
(1215/52/IM)(REPORT 1)

THAT the Strategy and Policy Committee:

1. *Approve the letters of expectation, as amended.*
2. *Approve the extension of the following funding deeds to 30 June 2006:*
 - a. *Positively Wellington Business*
 - b. *Positively Wellington Tourism*
 - c. *Wellington Museums Trust*

3. **ITEM 092/05P THE COMMUNITY OUTCOMES DEVELOPMENT PROCESS**
(1215/52/IM)(REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the proposed community outcomes development process will be circulated to agencies and stakeholder groups for comment, and that their feedback will be reported to the Committee with possible amendments to the process.*
3. *Agree to the proposed community outcomes development process going out for comment with the following amendment;*
 - a) *That step 2 (b) be deleted*
4. *Note that related papers on the community engagement project and the 2005-07 strategy and policy work programme are also on the agenda of this Strategy and Policy Committee meeting.*

4. **ITEM 093/05P PROJECT BRIEF: COMMUNICATION AND PARTICIPATION PROJECT – STRATEGIC FRAMEWORK DEVELOPMENT**
(1215/52/IM)(REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the project brief for the Communication and Participation Project.*

5. **ITEM 094/05P SETTLEMENT SERVICES PROJECT**
(1215/52/IM)(REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the work to date on identifying issues for new settlers and gaps in service delivery.*
3. *Agree to endorse the attached settlement services framework which is expected to result in the establishment of a co-ordination function in*

the three areas of Wellington, Hutt Valley and Porirua/Kapiti, including establishment of an advisory group in each area.

4. *Note that this project is expected to be fully funded through an application for grant funding from the New Zealand Immigration Service.*

6. **ITEM 095/05P GRANTS RE-CONFIGURATION**
(1215/52/IM)(REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree in principle to the proposed framework (attached to the officer's report as Appendix 1).*
3. *Agree further work will be undertaken to implement the framework and an initial step will be a Councillor workshop to consider the method of funding for organisations that are regularly funded through the grants scheme.*
4. *Note that following that workshop, the Strategy and Policy Committee will be asked to confirm decisions about the framework and the method of funding for particular organisations, at that time recommendations in relation to transfers of funding will be put to the Committee.*
5. *Note that those decisions will impact on the size of the grants pool and the design of processes to support the grants framework.*
6. *Agree that community centres be funded through negotiated agreements.*
7. *Note officers will work with community centres to develop funding and property agreements.*

7. **ITEM 096/05P THE TRIENNIAL STRATEGY AND POLICY WORK PROGRAMME**
(1215/52/IM)(REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Agree the key drivers of strategy and policy development for the 2004/07 triennium are the implementation of the 2004/05 strategic vision and goals; the development and implementation of the Wellington Regional Strategy; and the development and implementation of the 2006/07 Long Term Council Community Plan.*
3. *Agree to the strategy and policy work programme set out in the report, and note that some projects are already scheduled on the 2005 forward programme for the Strategy and Policy Committee.*
4. *Note that further strategy and policy work will be identified and scheduled for the remaining years of the triennium and added to the SPC forward programme, to support the new strategic direction set in the 2006/07 LTCCP and the ongoing development of the Wellington Regional Strategy.*

Robert Armstrong
Chair