

REPORT 5
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Thursday 9 June 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 145/05P HEALTHY URBAN HOUSING INITIATIVE**
(1215/52/IM)(REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the following key components of the Healthy Urban Housing Initiative:*
 - a. *The project is a public/private partnership led by the Wellington School of Medicine and Health Sciences, University of Otago, and involves up to 20 project/funding partners. Central Government would provide half the funding through its Partnerships for Excellence fund, administered through the Tertiary Education Commission*
 - b. *It would result in a significant new social housing development in central Wellington, housing up to 120 people (50 head tenants), who could rent, rent-to-buy, or purchase an apartment from the Healthy Urban Housing Trust*
 - c. *The development would be designed and built as a 'state of the science' demonstration project for healthy, sustainable housing. It will provide valuable research knowledge on health and housing, and building performance, which will be of value to Council and others in future.*

3. *Agree to include the following support for the Healthy Urban Housing Initiative in the 2005/06 Annual Plan deliberations in mid-June 2005:*
 - a. *Tenancy management and needs assessment advice and support.*
 - b. *A financial contribution towards the costs of the project of \$100,000 in 2005/06.*
4. *Note the consistency between this initiative's objectives and the Sustainable Development Framework and recommendations from the District Plan Change 32 and 33 Commissioners.*

2. **ITEM 148/05P BUILT HERITAGE POLICY 2005**
(1215/52/IM)(REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the review of submissions.*
3. *Approve the Built Heritage Policy 2005 as set out in Appendix 1 attached to the Officer's Report.*

3. **ITEM 147/05P MONITORING THE EFFICIENCY AND EFFECTIVENESS OF THE DISTRICT PLAN**
(1215/52/IM)(REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the results collected from Phase One of the Monitoring Programme to date be summarised, published and made available to the public as soon as practicable.*
3. *Request officers to report back to the Strategy and Policy Committee on how public views on District Plan effectiveness, efficiency and process can best be obtained and considered.*

4. **ITEM 149/05P PROPOSED DISTRICT PLAN CHANGE 36:
NORTHERN GROWTH MANAGEMENT FRAMEWORK
REFERENCE**
(1215/52/IM)(REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify the proposed District Plan Change as attached as Appendix 1 to the officer's Report in accordance with the First Schedule of the Resource Management Act 1991.*
3. *Adopt the Section 32 Report as attached as Appendix 2 to the officer's Report.*

5. **ITEM 150/05P REPORT OF THE WATERFRONT DEVELOPMENT
SUBCOMMITTEE MEETING OF MONDAY 16 MAY 2005**
(1215/52/IM)(REPORT 6)

THAT the Strategy and Policy Committee:

1. *Agree that \$1,900,000 for project A312 – Wellington Waterfront Operations is considered in the 2005/06 Annual Plan deliberations for the out years 2007/08 to 2012/13 inclusive.*
2. *Approve the draft Business Plan subject to:*
 - a. *any changes resulting from consultation on the draft Waterfront Development Plan, attached as appendix 1; and*
 - b. *approval of the management fee as part of the 2005/06 Annual Plan deliberations.*
3. *Note that the Waterfront Development Plan and the final Wellington Waterfront Limited business plan will be reported back to the Strategy & Policy Committee for approval in August 2005 taking into account the results of consultation.*

6. **ITEM 151/05P REPORT BACK ON NEW ZEALAND PLANNING
INSTITUTE CONFERENCE**
(1215/52/IM)(REPORT 7)

THAT the Strategy and Policy Committee:

1. *Receive the Report.*

7. **ITEM 152/05P PEST MANAGEMENT IMPLEMENTATION PLAN**
(1215/52/IM)(REPORT 8)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the increased funding for 2005/06 and 2006/07 is included in this year's Draft Annual Plan and will be considered as part of the Annual Plan deliberations process.*
3. *Agree that any future increased levels of service after 2007/08 will be considered in the context of agreed priorities that result from the adoption of an Environmental Strategy.*
4. *Agree that the process for considering any future service level changes relating to the implementation of the Pest Management Plan would be included in the Parks and Open Space Asset Management Plan and approval of funding through the Long Term Council Community Plan.*

8. **ITEM 153/05P COMMUNITY OUTCOMES**
(1215/52/IM)(REPORT 9)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the feedback received on the proposed community outcomes development process.*
3. *Agrees the recommended changes to the community outcomes development process as set out in Table 1 in Section 5 (as amended) of the Officer's report.*

Robert Armstrong
Chair