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**REPORT 6**  
(1215/11/IM)**Report of the Strategy and Policy Committee**  
**Meeting of Thursday 16 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 158/05P WELLINGTON REGIONAL STRATEGY – DRAFT FOCUS AREAS**  
(1215/52/IM)(REPORT 1)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Provide feedback on the draft focus areas that are being considered by the Wellington Regional Strategy Forum.*

2. **ITEM 161/05P ASSET OWNER APPROVAL FOR TWO EASEMENTS THROUGH TOWN BELT IN KELBURN PARK**  
(1215/52/IM)(REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Approve the granting of the easements for two standpipe piezometers on part of the Wellington Town Belt, pursuant to the Town Belt Management Plan 1995 and Section 48 of the Reserves Act 1977.*

3. *Approval to grant the easement will be conditional on;*
  - a) *the requirement for public advertising under Section 48 (2) of the Reserves Act 1977 be waived in accordance with Section 48(3) of the Reserves Act 1977, as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easement.*
  - b) *Local Iwi consent being obtained.*

3. **ITEM 162/05P BULK SALE OF RESERVE ROAD**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to retain Council's current road stopping process.*
3. *Agree to a marketing approach being trialled for up to a 12 month period, if successful a marketing approach being implemented provided Council is not disadvantaged during negotiations with applicants.*

**Robert Armstrong**  
**Chair**