

**REPORT 7**  
*(1215/11/IM)***Report of the Strategy and Policy Committee**  
**Meeting of Thursday 17 March 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 061/05P DISTRICT PLAN CHANGE 36**  
(1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Agree to approve in principle the draft Proposed District Plan Change as attached to the officer's report as Appendix one.*
2. *Agree that officers undertake consultation with landowners and relevant community groups on the draft Proposed District Plan Change.*
3. *Agree that officers report the results of consultation back to the Strategy and Policy Committee.*

2. **ITEM 062/05P ARTS POLICY REPORT**  
(1215/52/IM)(REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Agree to the draft Wellington City Art Collection Policy, attached as Appendix One to the officer's report, to provide a clear and focused direction for Council to respond to offers of collections and bequests, and to focus the city's collection so it is consistent with Wellington's creative vision.*

2. *Agree to transfer \$20,000 allocated to the Furnishings Art Collection Policy (2001) in the LTCCP from 2005/06, to implement the Wellington City Art Collection Policy (2005) and allow the Art Collection Advisory Group to respond to their extended role.*
3. *Agree to invest the Hancock Bequest (approximately \$1,478,000) and use a proportion of the interest generated to:*
  - a) *Purchase new works each year from emerging and mid-career artists that live in, or have a significant connection to Wellington City, to be included in the civic art collection displayed in publicly accessible spaces in Council buildings and facilities.*
  - b) *Develop a bi-annual exhibition of works acquired for the civic art collection from the Hancock Bequest to be installed at the Wellington Arts Centre Gallery.*
  - c) *Develop an online inventory of the Civic Art Collection on the Wellington.govt.nz website.*
4. *Agree to retain the capital amount of the Hancock Bequest for future potential cultural amenity development in Wellington City (referred to in recommendation 7).*
5. *Agree to display the civic art collection in publicly accessible locations in Council buildings and facilities such as libraries and recreation and service centres in central city and suburban Wellington.*
6. *Agree to maintain a non-collection policy at City Gallery Wellington but allow officers to explore the potential to develop the gallery in the future to allow Wellington to respond proactively to any significant art collections offered to the city.*
7. *Note that a report on works acquired for or deaccessioned from the Art Collection will be presented to the Strategy and Policy Committee each year.*

**Robert Armstrong**  
**Chair**