

REPORT 8
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Wednesday 17 August 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 209/05P GATHERING VIEWS ON THE EFFECTIVENESS AND EFFICIENCY OF THE DISTRICT PLAN**
(1215/52/IM)(REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the proposed actions, outlined in section 5.2 of the officer's report, for obtaining information from the public on their views of the effectiveness and efficiency of the District Plan.*

2. **ITEM 211/05P APPROVAL TO CLASSIFY TWO AREAS OF LAND**
(1215/52/IM)(REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree in principle to the classification of the land, including the areas occupied by the kindergartens, which are currently held in trust for Recreation purposes, as listed in Appendix 1 of the officer's report, to Recreation Reserve.*

3. *Note that the approval to grant this classification will be conditional on:*

- a) *the requirement for public advertising under Section 119 of the Reserves Act 1977 be waived in accordance with Section 16 (5A) of the Reserves Act 1977, as the classification is substantially the same as the purpose for which the reserve is held.*

Note: Council Officers will advise the Ministry of Conservation of the classification under Section 16 (2A) of the Reserves Act 1977 as required by Section 16 (2B).

Note: Council Officers will consult with Local Iwi and other affected parties.

3. **ITEM 213/05P REPORT BACK ON REGIONAL DEVELOPMENT CONFERENCE, NAPIER, 21 – 23 MARCH 2005**
(1215/52/IM)(REPORT 5)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information*

4. **ITEM 214/05P REPORT BACK ON NEW ZEALAND COMMUNITY BOARD CONFERENCE, DUNEDIN, 3 – 6 MARCH 2005**
(1215/52/IM)(REPORT 6)

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information*

Robert Armstrong
Chair