
Report of the Strategy and Policy Committee
Meeting of Thursday 8 February 2007

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 006/07P SUBMISSION ON DRAFT REGIONAL LAND TRANSPORT STRATEGY AND DRAFT REGIONAL PASSENGER TRANSPORT PLAN**
(1215/52/IM) (REPORT 3)

THAT that Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the submission as amended on the Draft Regional Land Transport Strategy and Draft Regional Passenger Transport Plan, subject to any changes by the Committee.*
3. *Agree to delegate to the Mayor and Chief Executive the authority to make any minor drafting changes necessary before forwarding the submission to Greater Wellington Regional Council.*
4. *Ask officers to work with the Mayor / Transport Portfolio Leader on wording to strengthen our submission to make it clear that the implementation proposals are unaffordable, unprioritised and unsustainable.*

2. **ITEM 011/07P PARLIAMENTARY COMMISSIONER FOR THE ENVIRONMENT 20 FORUM, WELLINGTON, 1-2 MARCH 2007**
(1215/52/IM) (REPORT 7)

THAT that Strategy and Policy Committee:

1. *Receive the information.*

2. *Approve the attendance of Councillors Foster and Wade-Brown at the 'Parliamentary Commissioner for the Environment 20 Forum' to be held in Wellington 1 – 2 March and agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Strategy and Policy Committee meeting on 1 March and an Audit Risk Management Subcommittee meeting on 2 March 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

3. **ITEM 010/07P IMPROVING UTILITIES TO ROAD, MOTORWAY AND RAIL CORRIDORS – THE NEW CONTEXT FORUM**
(1215/52/IM) (REPORT 8)

THAT that Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of up to two elected members at the 'Improving Utilities Access to Road, Motorway and Rail Corridors – The New Context' Forum to be held in Wellington 19 February and agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a Councillor Workshop regarding District Plan – Residential Infill and a Capacity Board Meeting on 19 February 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee in accordance with Council policy.*

4. **ITEM 012/07P NZ WALKING CONFERENCE REPORT BACK**
(1215/52/IM) (REPORT 9)

THAT that Strategy and Policy Committee:

1. *Receive the information.*

Robert Armstrong
Chair