

**Report of the Strategy and Policy Committee
Meeting of Thursday 15 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 021/07P PROPOSED DISTRICT PLAN CHANGE 54 – REZONING OF 178 AND 180 OWHIRO BAY PARADE AND PROPOSED DISTRICT PLAN CHANGE 55 – REZONING OF THE EX OWHIRO BAY QUARRY SITE**
(1215/52/IM)(REPORT 1)

THAT that Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 54 as set out in Appendix 1 of the officers report in accordance with Schedule 1 of the Resource Management Act 1991, subject to the following controls that are to be imposed through the sale process:*
 - a) *Locate the proposed new dwelling at No 180 Owhiro Bay Parade on the eastern half of the section, adjacent to No 178.*
 - b) *Register a legal instrument (encumbrance and/or covenant) in favour of Council, to protect the escarpment (and associated vegetation) on the bush to the rear of 178 and 180 Owhiro Bay Parade as shown in (amended) Appendix 5 as area A.*

- c) *Register a legal instrument on the western boundary of 180 Owhiro Bay Parade, in favour of Council, to prohibit construction of a residential building as defined in the District Plan and to place controls on the construction of any ancillary buildings and landscaping works as shown in (amended) Appendix 5 as area B.*
 - d) *Impose design controls on the proposed new dwellings to ensure they are in keeping with the size and shape of other residential allotments along Owhiro Bay Parade.*
 - e) *Place height restriction on any future development consistent with the Outer Residential rules.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Change 54 as included in Appendix 2 of the officers report.*
 4. *Agree to publicly notify Proposed District Plan Change 55 as set out in Appendix 3 of this report in accordance with Schedule 1 of the Resource Management Act 1991.*
 5. *Agree to adopt the Section 32 report for Proposed District Plan Change 55 as included in Appendix 4 of the officers report.*
 6. *Agree that Proposed District Plan Change 54 and 55 be publicly notified at the same time.*
 7. *Delegate to the Portfolio Spokesperson for Urban Development the authority to approve minor editorial changes to the proposed Plan Changes and associated section 32 reports prior to public notification.*

2. **ITEM 022/07P HERITAGE GRANTS**
(1215/52/IM)(REPORT 2)

THAT that Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the allocation of grants to applicants in the November 2006 round of the Built Heritage Incentive Fund, as assessed by Council officers.*

3. **ITEM 023/07P DRAFT DISTRICT PLAN CHANGE –
EARTHWORKS PROVISIONS**
(1215/52/IM)(REPORT 3)

THAT that Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to consult on the draft plan change as set out at Appendix 1 of the officers report.*
3. *Agree that the results of consultation will be reported to the Committee with recommendations on changes to the draft plan change. This will occur at the same time that approval is sought for public notification of the plan change.*

4. **ITEM 025/07P GENETIC MODIFICATION (GM) -
CONSIDERATIONS FOR COUNCIL**
(1215/52/IM)(REPORT 5)

THAT that Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that Wellington City Council be placed on the Environmental Risk Management Authority notification list to actively monitor new organism applications. This will keep the Council informed and allow submissions to be made when appropriate.*
3. *Agree that officers will continue to engage with Mana Whenua over local genetic resources and the cultural knowledge linked to those resources.*

Robert Armstrong
Chair