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**REPORT 10**  
(1215/11/IM)

**Report of the Strategy and Policy Committee  
Meeting of Thursday 6 September 2007 (Reconvened Tuesday  
18 September 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 218/07P PROPOSED DISTRICT PLAN CHANGE 61 – REZONING OF LAND AT HUNTLEIGH PARK, NGAIO FROM RURAL TO RESIDENTIAL (OUTER)**  
(1215/52/IM) (REPORT 2)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to notify Proposed Plan Change 61 - Re-zoning of land at Huntleigh Park, Ngaio from Rural to Outer Residential (attached as Appendix 1 as amended) in accordance with the First Schedule of the Resource Management Act 1991 (note that the amendment is as follows):*
  - *Paragraphs 5.1.13 and 5.4.10 by replacing appendix 25 of appendix 1 with a new aerial photo indicating the removal of the 3 potential building sites and moving 1 building site.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Change 61 (attached as Appendix 2 of this report) with inclusion of advice from officers on the value of the green space.*
4. *Delegate to the Portfolio Spokesperson for Urban Development the authority to approve any minor editorial changes to Proposed District Plan Change 61 prior to notification.*

5. *Instruct Council officers to continue to engage with landowners regarding various further conservation options including covenants, purchase of land and other land management initiatives.*

2. **ITEM 219/07P PROPOSED DISTRICT PLAN CHANGE 60 –  
CHURTON PARK SUBURBAN CENTRE**  
(1215/52/IM) (REPORT 3)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to publicly notify Proposed District Plan Change 60, Churton Park Suburban Centre Rezoning, as set out in Appendix 1 of the officer's report in accordance with Schedule 1 of the Resource Management Act 1991.*
3. *Agree to adopt the Section 32 report for Proposed District Plan Changes 60 as set out in Appendix 2 of the officer's report.*
4. *Agree to delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial changes to the documentation of Proposed District Plan Changes 60 as may be required before public notification.*

3. **ITEM 221/07P LOCAL GOVERNMENT NEW ZEALAND  
CONFERENCE – REPORT BACK**  
(1215/52/IM) (REPORT 10)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

4. **ITEM 223/07P SUSTAINABLE BUILDING GUIDELINES**  
(1215/52/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to endorse the draft Sustainable Building Guidelines (attached as Appendix One of the officer's report, and subject to editing by the Council's Web Centre), to provide information and guidance for homeowners, tenants, developers, builders and others on how to make Wellington's buildings more sustainable.*

5. **ITEM 226/07P APPROVAL OF NAME FOR A NEW ROAD**  
(1215/52/IM) (REPORT 5)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to give approval for the name McLintock Street North to be allocated to the section of a new road built as a result of residential development off Cortina Avenue & Ohariu Valley Road as shown on Plan F 3013 (attached at Appendix A to this report).*
3. *Agree that the name McLintock Street North can be shortened to McLintock Street as soon as McLintock Street North and McLintock Street are physically joined (see overall McLintock Street map attached at Appendix B to this report).*

6. **ITEM 227/07P TIFFEN REPORT RECOMMENDATIONS**  
(1215/52/IM) (REPORT 8)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the contents of Mr Tiffin's report, attached as Appendix 1 of the officer's report.*
3. *Agree that the current terms of reference for both the Audit and Risk Management and Council Controlled Organisation Performance Subcommittees are appropriate in respect of Council Controlled Organisations.*
4. *Agree that the Chief Executive Officer should write to the Council's auditor requesting that Audit and Risk Management Subcommittee is provided with an annual summary of any relevant issues arising from the audits of the Council Controlled Organisations in the audit clearance letter and the annual audit management report:*
  - (a) *Note that a verbal report of this nature was provided by the Council's auditor at the Audit and Risk Management Subcommittee meeting on the 2006/07 Annual Report at its meeting of 17 August 2007*
5. *Agree that the Chief Executive Officer should write to the Auditor-General requesting that all 100%-owned Council Controlled Organisations have Audit New Zealand appointed as their auditor.*

6. *Note that officers will provide the Audit and Risk Management Subcommittee with summary reports from Council Controlled Organisations Performance Subcommittee meetings, specifying any issues that it wishes the Audit and Risk Management Subcommittee to note.*
7. *Note that Council's Risk Assurance team has written to all Council Controlled Organisations offering its services to Council Controlled Organisations that are considering utilising sub-contracted internal audit resources.*

7. **ITEM 228/07P REPORT OF THE WATERFRONT DEVELOPMENT SUBCOMMITTEE**

**Meeting of Wednesday 22 August 2007**  
(1215/52/IM) (REPORT 9)

1. **ITEM 019/07SW FEEDBACK ON THE 2007/2008 DRAFT WATERFRONT DEVELOPMENT PLAN**  
(1215/52/04/IM) (REPORT 4)

*THAT the Strategy and Policy Committee:*

1. *Approve the draft Waterfront Development Plan (attached at Appendix One of the report of the Subcommittee) subject to recommendation 2 below.*
2. *Request a report from officers on the bridge extension.*
3. *Agree to recommend to the incoming Council that with the finalisation of many aspects of the Waterfront Development Plan, there is no need for a separate Waterfront Development Subcommittee.*
4. *Note that the effect of recommendation three, is to ensure that the Frank Kitts design will come to the incoming Council for approval.*

2. **ITEM 020/07SW WELLINGTON WATERFRONT PROJECT BUSINESS PLAN 2007/08**  
(1215/52/04/IM)(REPORT 5)

*THAT the Strategy and Policy Committee:*

- 1 *Approve the draft Wellington Waterfront Limited Business Plan for 2007/08 (attached at Appendix Two of the report of the Subcommittee).*

8. **ITEM 229/07P SISTER CITIES CONFERENCE – REPORT BACK**  
(1215/52/IM) (REPORT 11)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

**Robert Armstrong**  
**Chair**