
REPORT 11
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 20 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 238/07P PROGRESS ON THE CLIMATE CHANGE WORK PROGRAMME**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that Council agreed on 27 June 2007 to a vision of carbon neutrality for Wellington City Council operations and the city as a whole.*
3. *Note that Council agreed the terms of reference for a Working Party on Climate Change to provide input and guidance to officers on the development of the draft climate change targets and proposed work programme.*
4. *Note that officers will further develop the draft Climate Change Action Plan and will present recommendations by December 2007 to be incorporated in the 2008/09 Draft Annual Plan.*
5. *Recommend to the 2007/10 Council that a new elected members' climate change working party be formed to contribute to the continuing development of the draft Climate Change Action Plan.*
6. *Agree that Council officers apply for Government funding to develop public place recycling infrastructure in Wellington's central city area.*

2. **ITEM 239/07P HERITAGE GRANTS
(1215/52/IM)(REPORT 5)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the allocation of grants to applicants in the July round of the Built Heritage Incentive Fund, as follows:*

| Project | Total Project Cost | Grant requested | Grant Proposed |
|--|---------------------------|------------------------|-----------------------|
| <i>Sai Centre, 8 Daniell St, Newtown</i> | <i>\$592,779.00</i> | <i>\$250,000.00</i> | <i>\$40,000.00</i> |
| <i>St Mary of the Angels Parish Church, 17 Boulcott St, Wellington</i> | <i>\$61,875.00</i> | <i>\$61,875.00</i> | <i>\$10,000.00</i> |
| Total | \$654,654.00 | \$311,875.00 | \$50,000.00 |

3. **ITEM 241/07P CLASSIFICATION OF LAND UNDER THE
RESERVES ACT 1977
(1215/52/IM)(REPORT 7)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attached sites in Table 2 to be declared and classified as reserve in accordance to Section 14 of the Reserves Act 1977, subject to the public notification process required by the Reserves Act 1977.*
3. *Authorise officers to undertake public notification in accordance with the Reserves Act 1977.*

4. **ITEM 243/07P ASIA PACIFIC CITIES SUMMIT - REPORT BACK
(1215/52/IM) (REPORT 9)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*

5. **ITEM 244/07P “TRANSPORT – THE NEXT 50 YEARS”
CONFERENCE REPORT BACK
(1215/52/IM) (REPORT 8)**

THAT the Strategy and Policy Committee:

1. *Receive the information.*

**Kerry Prendergast
Deputy Chair**