
REPORT 8
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 9 August 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 189/07P PROPOSED DISTRICT PLAN CHANGE 58 – PROPOSED ADDITIONS TO LISTED HERITAGE BUILDINGS, AREAS AND OBJECTS**
(1215/52/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to publicly notify the buildings, object and areas identified in Appendix One of the officers report for listing, in accordance with the First Schedule of the Resource Management Act 1991 as amended to include the interior and grounds of 1 Ranfurly Tce.*
3. *Delegate to the Portfolio Leader for Urban Development the authority to approve minor editorial word changes and specific wording to give effect to the consequential changes identified in Appendix One (of the officers report) prior to notification.*
4. *Adopt the Section 32 Report set out in Appendix Four to the officers report.*
5. *Officers to report by December 2007 on the costs and benefits of a rates concession for listed heritage buildings and relief of resource and building consent fees for alterations to listed heritage buildings.*

6. *That officers consider and report back on site specific provisions for heritage listings. Such provisions would anticipate the alterations or extensions that might provide for the ongoing viability of heritage in Wellington City.*

2. **ITEM 191/07P TRADEWASTE BYLAW AMENDMENT**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that*
 - a. *The Porirua City Council is reviewing its Trade Waste Bylaw and the outcome of this review would require a change to the Wellington City Council Trade Waste Bylaw 2004.*
 - b. *The Special Consultative Procedure shall be followed for the review of the Porirua and Wellington City Councils' Trade Waste Bylaws*
3. *Agree that*
 - a. *The Wastewater Treatment Plant and Landfill Joint Committee will conduct the review of the Porirua and Wellington City Councils' Trade Waste Bylaws.*
 - b. *The Wastewater Treatment Plant and Landfill Joint Committee will hear submissions and report its deliberations and recommendations to both Councils.*

3. **ITEM 192/07P COUNCILLOR CONFERENCE ATTENDANCE –
ACCELERATING NOW 2007 - REPORT BACK**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

4. **ITEM 193/07P LIANZA CONFERENCE, ROTORUA, 9-12
SEPTEMBER 2007**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

2. *Approve the attendance of one elected member at the 'LIANZA Conference' to be held in Rotorua, 9 – 12 September 2007 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there are District Plan Change 56: Managing Infill Housing Development Hearings scheduled for Monday 10 September and Wednesday 12 September, a Pre-Meeting Strategy and Policy Committee meeting, a Disability Reference Group meeting and a 2020 Communications Trust meeting scheduled for Tuesday 11 September and a Regulatory Processes Committee meeting scheduled for Wednesday 12 September.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

5. **ITEM 194/07P CLIMATE CHANGE WORKING PARTY INVITATION TO WAITAKERE CITY COUNCIL**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Mayor of Waitakere City, Bob Harvey, invited Cr Ahipene-Mercer, the Director of Policy and the Council's Energy Manager to Waitakere City to learn about Waitakere's sustainability initiatives.*
3. *Note that the Climate Change Working Party recommended that Cr Wade-Brown should also attend the visit.*
4. *Agree that Cr Wade-Brown and Cr Ahipene-Mercer accept Mayor Bob Harvey's invitation to visit Waitakere City and that a report on the visit be made to the Climate Change Working Party.*

6. **ITEM 196/07P TOURISM INDUSTRY CONFERENCE, AUCKLAND, TUESDAY 28 – THURSDAY 30 AUGUST 2007**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of one elected member at the 'Tourism Industry Conference' to be held in Auckland, Tuesday 28 – Thursday*

30 August 2007 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).

3. *Note that there is a Development Contributions Subcommittee meeting, District Plan Change 45, 46 and Variation 2 hearing, St James Theatre Charitable Trust Board meeting and Wellington Regional Stadium Trust meeting scheduled for Tuesday 28 August 2007, a Strategy and Policy Committee meeting, a Strategy and Policy Committee Agenda meeting and a Council meeting scheduled for Wednesday 29 August 2007 and a Resource Consent Hearing and Regional Land Transport Committee meeting scheduled for Thursday 30 August 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

7. **ITEM 197/07P TRAFINZ CONFERENCE, TAUPO, SUNDAY 12 – WEDNESDAY 15 AUGUST 2007**

Report of Nicola Hay – Committee Adviser.
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Approve the attendance of **Councillor Foster** at the ‘Trafinz Conference’ to be held in Taupo, Sunday 12 – Wednesday 15 August 2007 and agree that the costs associated with attending the conference are met from the Elected Members Budget (GVEM01).*
3. *Note that there is a District Plan Change 53: Heritage Listed Buildings Hearings scheduled on Monday 13 August 2007, a Strategy and Policy Committee Pre-Meeting session, an Elected Member session, a Disability Reference Group meeting and a 2020 Communications Trust meeting scheduled on Tuesday 14 August 2007 and a Performance Review Committee meeting, a Capacity Board meeting and a Pacific Advisory Group meeting on Wednesday 15 August 2007.*
4. *Note that a report back on the meeting will be presented to the Strategy and Policy Committee meeting in accordance with Council policy.*

8. **ITEM 199/07P MANAGEMENT OF CONFIDENTIAL INFORMATION**

Report of Michael Webster – City Secretary.
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

- 1. Receive the information.*
- 2. Note the implications arising from the unauthorised release of confidential information.*
- 3. Note that officers will be developing a process for decommissioning Public Excluded reports and minutes, and the subsequent communication to elected members that a Public Excluded report or minute has been decommissioned.*
- 4. Note that the information contained in the attached report will be incorporated into the induction programme for elected members following the 2007 local elections.*

Robert Armstrong
Chair