
REPORT 7
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 13 November 2008

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon (Chair), Morrison, Pannett, Peperell, Ritchie, 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 309/08P AMENDMENT TO THE EARTHQUAKE PRONE BUILDING POLICY**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agrees to withdraw the report 'Amendment to the Earthquake-prone Building Policy – Report on Consultation (225/08P)' which was left to lie on the table at the 11 September 2008 meeting of the Strategy and Policy Committee).*
3. *Agrees that council officers be given further time to review all the information gleaned through the consultation and workshops process undertaken during October 2008 and report back to the Strategy and Policy Committee in February 2009 with options for progressing the Earthquake-prone Building Policy.*

2. **ITEM 311/08P SUBMISSION ON BUILDING SUSTAINABLE URBAN COMMUNITIES**
(1215/52/IM) (REPORT 6)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the attached submission on the Building Sustainable Urban Communities discussion document (Appendix 1) be forwarded to the Sustainable Urban Development Unit in the Department of Internal Affairs for their consideration.*
3. *Authorise the Chief Executive and the Urban Development and Transport Portfolio Leader to make any minor editorial changes to the submission before it is finalised.*

3. **ITEM 313/08P QUARTERLY REPORT (JULY – SEPTEMBER 2008)**
(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

1. *Receive the information.*

Kerry Prendergast
Deputy Chair