
REPORT 10
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Wednesday 18 June 2008

Members: Mayor Prendergast (Chair), Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, 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 178/08P COURTENAY PRECINCT PROGRAMME UPDATE**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the lighting proposal will significantly improve lighting for pedestrians and improve pedestrian safety in key risk areas of the Courtenay Precinct and request officers to continue to work on lighting to optimise urban design outcomes while achieving these desired safety outcomes.*
3. *Note that implementation of the lighting plan is expected to be completed before November 2008.*
4. *Note that the proposed installation of closed circuit television across the central city aims to improve community safety and perceptions of safety and assist the New Zealand Police with identifying and prosecuting offenders.*
5. *Note that the proposed closed circuit television across the central city is expected to be completed by November 2008.*

6. *Note that proceeding with the proposed work programmes is subject to approval of existing budget requests in the 2008/09 Draft Annual Plan.*
7. *Note that officers have explored the possibility of establishing a staffed kiosk in Courtenay Place and have identified other options that are responsive to the needs of the area.*
8. *Note that work is underway with agencies to reduce alcohol related harm, improve safety and address youth related concerns.*
9. *Note that the draft Annual Plan provides for additional Walkwise staff to patrol the Courtenay Place area.*

2. **ITEM 179/08P 2008/09 DRAFT ANNUAL PLAN: SUMMARY OF CONSULTATION**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a response will be provided to all submitters regarding the matters they raised in their submissions.*
3. *Note that submissions have been provided to relevant officers, who will incorporate submitter suggestions into work programmes where appropriate.*
4. *Receive the submissions that were lodged as part of the special consultative procedure for the 2008/09 draft annual plan.*

3. **ITEM 180/08P 2008/09 DRAFT ANNUAL PLAN: REPORT OF THE DRAFT ANNUAL PLAN HEARINGS SUBCOMMITTEE**
(1215/52/IM) (REPORT 4)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the minutes of the Draft Annual Plan Hearings Subcommittee attached at appendix one to the officer's report.*

4. **ITEM 189/08P PUBLIC SPACE DESIGN POLICY REVIEW**
(1215/52/IM) (REPORT 10)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the proposed public spaces design objectives and the associated implementation plan.*
3. *Delegate to the Portfolio Leader, Urban Development and Transport, and the Chief Executive, the authority to make editorial changes to the public space design guide and associated objectives as required, prior to consultation.*

5. **ITEM 190/08P EVALUATION OF THE FENCING OF SWIMMING POOLS ACT 1987**
(1215/52/IM) (REPORT 11)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the attached submission to the Department of Building and Housing on the evaluation of the Fencing of Swimming Pools Act 1987.*
3. *Agree to delegate to the Portfolio Leader, Urban Development and Transport, minor editorial changes required as a result of SPC discussion.*
4. *Note that the Council's submission will feed into a further round of consultation expected in early 2009.*

Kerry Prendergast
Chair