
REPORT 5
(1215/11/IM)

Report of the Strategy and Policy Committee
Meeting of Thursday 8 May 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 126/08P CAPITAL CITY / CENTRE INITIATIVE UPDATE**
(1215/52/IM) (REPORT 2)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note the on going work on this project.*
3. *Agree that the Mayor and the Chief Executive will approach the Minister for the Environment and the Minister of Culture and Heritage and the respective chief executive officers to seek Government approval and commitment to the Capital City Initiative, including a commitment to an appropriate level of funding, and report back to Council by the end of June 2008.*

2. **ITEM 127/08P SUBMISSION ON THE DRAFT DIGITAL STRATEGY 2.0**
(1215/52/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree to the submission, as amended and attached as Appendix 1 (to these minutes), on the Government's draft Digital Strategy 2.0.*

3. *Agree to delegate to the Portfolio Leader Economic Development and the Chief Executive the authority to make any minor drafting changes before forwarding the submission to the Ministry of Economic Development.*
4. *Agree that the Council's current Information and Communications Technology Policy be reviewed during 2008 to reflect the new challenges and targets in the digital area.*

Ian McKinnon
Acting Chair