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**MINUTES**

**WEDNESDAY 30 APRIL 2008**

**5.36 – 5.38PM**

**6.51 – 7.08PM**

**Council Chamber  
First Floor, Town Hall  
Wakefield Street  
Wellington**

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**PRESENT:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Best  
Councillor Coughlan  
Councillor Foster  
Councillor Goulden (5.36pm – 5.38pm, 6.51pm – 7.05pm)  
Councillor McKinnon  
Councillor Morrison  
Councillor Pannett  
Councillor Pepperell (6.51pm – 6.52pm, 6.53pm – 7.08pm)  
Councillor Ritchie (6.51pm – 6.52pm, 6.53pm – 7.08pm)  
Councillor Wade-Brown  
Councillor Wain

**APOLOGIES:**

Councillor Cook  
Councillor Gill

028/08C **APOLOGIES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Wain, the motion that Council accept apologies for absence from Councillors Cook and Gill.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Accept apologies for absence from Councillors Cook and Gill.*

029/08C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

1. Anthony Furlong addressed the meeting regarding amending the Botanic Gardens Combined Management Plan to allow a cycle lane through the gardens. He presented a petition in conjunction with his public participation.

030/08C **PETITIONS**  
(1215/11/IM)

**NOTED:**

1. Anthony Furlong presented a petition regarding amending the Botanic Gardens Combined Management Plan to allow a cycle lane through the gardens.

**Moved Mayor Prendergast, seconded Councillor Foster the motion that Council receive the petition and refer it to officers.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Receive the Petition and refer it to officers.*

031/08C **ADJOURNMENT OF MEETING**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Foster the motion that the Council meeting adjourns until the conclusion of the Strategy and Policy Committee.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

- 1. Adjourns until the conclusion of the Strategy and Policy Committee Meeting.*

(The meeting adjourned at 5.38pm.)

(The meeting reconvened at 6.51pm.)

032/08C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements

033/08C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interest.

## **General Business**

034/08C **APPROVAL OF PROPOSED DISTRICT PLAN CHANGE 51:  
AMENDMENTS TO FINANCIAL CONTRIBUTIONS PROVISIONS**  
Report of Jason Jones – Planning Technician, City Planning Unit.  
(1215/11/IM) (REPORT 1)

**Moved Councillor Foster, seconded Councillor McKinnon the substantive motion.**

(Councillor Ritchie left the meeting at 6.52pm without first advising the chair of their intention to do so.)

(Councillor Pepperell left the meeting at 6.52pm without first advising the chair of their intention to do so.)

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 11:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree to approve District Plan Change 63 as notified on 23 September 2006 attached as Appendix 1 to these minutes.*

035/08C **APPROVAL OF PROPOSED DISTRICT PLAN CHANGE 63:  
GENERAL MINOR AMENDMENTS TO DISTRICT PLAN TEXT  
AND MAPS**  
Report of Jason Jones, Planning Technician, City Planning Unit.  
(1215/11/IM) (REPORT 2)

**Moved Councillor Foster, seconded Councillor Wade Brown the substantive motion.**

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Goulden, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 11:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree to approve District Plan Change 63 as notified on 28 February 2008 attached as Appendix 2 to these minutes.*

(Councillor Pepperell returned to the meeting at 6.53pm.)

(Councillor Ritchie returned to the meeting at 6.53pm.)

036/08C

**COUNCIL COMMENTS ON LOCAL GOVERNMENT NEW ZEALAND'S ALTERNATE AFFORDABLE HOUSING BILL**

Report of Jeremy Blake, Senior Policy Advisor.

(1215/11/IM)

(REPORT 3)

**Moved Councillor Foster, seconded Councillor Morrison the substantive motion.**

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information.*
2. *Agree to the comments on Local Government New Zealand's alternative Affordable Housing: Enabling Territorial Authorities Bill attached as Appendix 1 of the officers report.*
3. *Authorise the Chief Executive and the Urban Development and Transport Portfolio Leader to make any minor editorial changes to the submission required as a result of Council discussion.*

## **Reports from Committees – Part A Committee Decisions requiring Council approval.**

037/08C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 10 April 2008**  
(1215/11/IM)

(REPORT 4)

1. **ITEM 079/08P RATIFICATION OF WELLINGTON INNER CITY  
BYPASS OBLIGATIONS**  
(1215/52/IM) (REPORT 3)

**Moved Councillor Morrison, seconded Councillor McKinnon the substantive motion.**

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:***THAT Council:*

1. *Approve the following obligations as required under the Deed Relating to Construction of Wellington Inner City Bypass and the Entry Agreement pursuant to the Public Works Act 1981:*
  - (a) *The stopping of part of Abel Smith Street (shown as area marked red on Appendix 1, Map 1 of the Officers report) and part of Vivian Street (shown as area marked red on Appendix 1, Map 2 of the Officers report) pursuant to section 116 of the Public Works Act 1981 and as required under the Fifth Schedule of the Entry Agreement Pursuant to the Public Works Act 1981.*
    - i. *Note this stopping is exempt from the Section 40 requirements as it is a stopping and exchange of land for road under the Public Works Act 1981.*
    - ii. *Note this stopping does not require public notification as it is being carried out under the Public Works Act 1981 and all necessary consultation has been carried out with consents obtained.*
  - (b) *The stopping and vesting of an area of road at 13 Tonks Avenue (shown as area F marked red on Appendix 2, Map 1 of the Officers report) for a historic garden pursuant to section 116, 117 and 120 of the Public Works Act 1981 and as required under clause 5 (b) of the Entry Agreement Pursuant to the Public Works Act 1981.*
  - (c) *The Crown's actions to vest the areas of Crown owned land (shown as areas in green on Appendix 4, Map 2 and Map 3 of the Officers report), as road in the Council as the territorial authority, pursuant to section 114 of the Public Works Act 1981 and vested in the Council pursuant to section 316 of the Local Government Act 1974 and as required under the Third Schedule of the Entry Agreement.*

038/08C **STRATEGY AND POLICY COMMITTEE**  
**Meeting of Thursday 17 April 2008**  
 (1215/11/IM)

(REPORT 5)

1. **ITEM 093/08P CARBON CREDIT OPPORTUNITIES AND LIABILITIES ON COUNCIL LAND**  
 (1215/52/IM) (REPORT 3)

**Moved Councillor Ahipene-Mercer, seconded Councillor Wade-Brown the substantive motion.**

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Apply to put the properties listed in Appendix 3 of the minutes into the Permanent Forest Sink Initiative (PFSI), subject to confirmation that there is no land-use overlap arising from Ngati Toa's Treaty Claims.*
2. *Apply to place Clelland Forest into the Forestry Emissions Trading Scheme.*
3. *Seek opportunities to encourage and assist other large land owners in the city to develop forest carbon sinks.*
4. *Develop a policy for managing carbon credits and liabilities that arise consequent to recommendations two through five.*

039/08C **STRATEGY AND POLICY COMMITTEE**  
**Extraordinary Meeting of Wednesday 30 April 2008**  
 (1215/11/IM)

(REPORT 6)

1. **ITEM 116/08P ELECTED MEMBER REMUNERATION**  
 (1215/52/IM) (REPORT 1)

**Moved Mayor Prendergast, seconded Councillor McKinnon, the substantive motion.**

**The substantive motion recommendations 1, 3, 4, 5 and 6 were put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Goulden, Pepperell and Ritchie.

Majority Vote: 10:3

**The substantive motion recommendations 1, 3, 4, 5 and 6 were declared CARRIED.**

**The substantive motion recommendation 2 was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, McKinnon, Morrison, Pannett, Wade-Brown and Wain.

Voting against: Councillors Foster, Goulden, Pepperell and Ritchie.

Majority Vote: 9:4

**The substantive motion recommendation 2 was declared CARRIED.**

*THAT Council:*

1. *Confirm the salary only model as the basis of remunerating the elected members of the Wellington City Council for the 2008/2009 financial year.*
2. *Agree that the following salaries be paid to the elected members of the Wellington City Council and the Tawa and Makara/Ohariu community boards for the 2008/2009 financial year and that the Council's proposal be referred to the Remuneration Authority for its approval:*

<i>Mayor</i>	<i>\$148,167 pa</i>
<i>Deputy Mayor</i>	<i>\$114,150 pa</i>
<i>Portfolio Leader (x 5)</i>	<i>\$85,600 pa</i>
<i>Chair, Regulatory Processes Committee</i>	<i>\$82,500 pa</i>
<i>Associate Portfolio Leader (x 2)</i>	<i>\$72,500 pa</i>
<i>Chair, Grants Subcommittee</i>	<i>\$72,500 pa</i>
<i>Councillor (x 4)</i>	<i>\$66,450 pa</i>
<i>Chair, Tawa Community Board</i>	<i>\$20,160 pa</i>
<i>Elected Member (x 5)</i>	<i>\$8,060 pa</i>

<i>Chair, Makara/Ohariu Community Board</i>	<i>\$12,900 pa</i>
<i>Elected Member (x 5)</i>	<i>\$5,040 pa</i>

Note:

- (a) *The allocation of the pool has been based on the new governance structure approved by the Council at its meeting on 24 April 2008.*
  - (b) *The Mayor's salary is set by the Remuneration Authority.*
  - (c) *The Tawa and Makara/Ohariu community boards have given their approval to the remuneration rates recommended for the elected members of their respective boards.*
  - (d) *The level of community board members' remuneration met from the pool has been set at 59.39% (previously set at 64.23%).*
  - (e) *The new salary rates will come into effect on 1 July 2008, after the Remuneration Authority has approved the Council's remuneration proposal.*
3. *Agree that, due to the significant increase in the workload of the Chair of the Makara/Ohariu Community Board over recent years, a job sizing assessment of that role is undertaken prior to the 2009/2010 remuneration round for elected members.*
  4. *Confirm that the car currently supplied to the Mayor is for mayoral use only and that the Remuneration Authority be advised of this.*

Note:

*The Remuneration Authority has determined that "mayoral use only" means that the car can be used by other officers, can be driven home and garaged by the Mayor but does not permit any private use.*

5. *Agree that the Remuneration Authority be requested to amend the current rules which allow local authorities to pay a vehicle mileage allowance to elected members for the use of their own vehicle for business related travel, to be expanded to allow for the payment of a transport allowance for those elected members who choose not to use a motor vehicle to travel on Council related business (e.g. some way of recompensing those who choose to walk, cycle or catch public transport to attend meetings etc).*
6. *Confirm the proposed rules and policies for reimbursement of elected members' expenses and the payment of allowances for the 2008/2009 financial year, as contained in Appendix 4 of the minutes, and that they are referred to the Remuneration Authority for approval.*

## **Reports from Committee - Part B**

### **Committee decisions for Council to note.**

040/08C **RECEIPT OF INFORMATION FOR NOTING FROM  
COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Wain the substantive motion that Council receive the information for noting from the Strategy and Policy Committee Meetings of Thursday 10 April 2008, Thursday 17 April 2008 and Thursday 24 April 2008.**

**The substantive motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Goulden.

Majority Vote: 12:1

**The substantive motion was declared CARRIED.**

**RESOLVED:**

*THAT Council*

1. *Receive the information for noting from the Strategy and Policy Committee Meetings of Thursday 10 April 2008, Thursday 17 April 2008 and Thursday 24 April 2008.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 10 April 2008**

(1215/11/IM)

(REPORT 7)

1. **ITEM 077/08P WELLINGTON BROADBAND PROJECT**  
(1215/52/IM) (REPORT 1)

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note the Vision for high speed, affordable and ubiquitous broadband agreed on 1 March 2007, and the agreement that Council will have a role in facilitating provision of broadband infrastructure and developing demand, with further work to be undertaken on options for implementing the vision.*
3. *Note that in the ensuing months:*

- a. *A Request for Concept has been issued, 24 responses received, and this information has been used to:*
    - i. *confirm initial policy analysis of the broadband area;*
    - ii. *identify ways in which WCC could facilitate progress towards its broadband vision;*
    - iii. *identify potential strategic partners through assessing their credentials and future plans.*
  - b. *Regular discussions have been held with these partners and with public sector stakeholders.*
  - c. *A policy framework has been developed to address issues including:*
    - i. *low cost deployment methods (e.g. shallow trenching, aerial);*
    - ii. *possible District Plan changes;*
    - iii. *use of abandoned pipes and duct installation; and*
    - iv. *greenfields and brownfields development.*
  - d. *A detailed financial model has been prepared to assess the merits of various options including possible direct Council investment in fibre infrastructure.*
4. *Agree that the parameters guiding the Council's role in delivering the broadband vision for Wellington City will be to:*
- a. *intervene in the broadband market to the least extent necessary;*
  - b. *encourage electronics and services competition (competition at layers 2 and 3) not infrastructure competition (layers 0 and 1);*
  - c. *focus on initiatives that help deliver social and community benefits, as well as "transformative" economic development benefits;*
  - d. *leverage ownership and management of Council assets in a way that balances Council objectives, such as those above, with others such as visual amenity, construction disruption, and effective management of infrastructure assets;*
  - e. *leverage Council's existing expertise and experience in management of Rights of Way (RoW) and infrastructure networks, including their construction, operation and maintenance using an outsourced approach.*
5. *Agree to the following key changes to advance achievement of the Council's broadband Vision:*
- a. *Making Council assets such as buildings, light poles and unused pipes and ducts available for nil or nominal charge for deployment of open access broadband infrastructure.*
  - b. *Conducting a micro and/or shallow trenching trial, for deployment of open access broadband infrastructure, which would be reviewed for wider applicability on completion.*

- c. *Progressive establishment of a Council-owned duct network, subject to detailed costings being brought to Committee for approval.*
- d. *Advocacy to government for funding support, and for any new trans-Tasman fibre optic cable to land in Wellington.*
- e. *Continued development of a business model for possible direct Council investment in an urban fibre network.*

2. **ITEM 078/08P SAFERROADS NEWTOWN AND BERHAMPORE**  
*(1215/52/IM) (REPORT 2)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that officers consult with the Newtown and Berhampore communities on the proposed package of safety measures as part of the city-wide Safer Roads project.*

3. **ITEM 080/08P APPROVAL OF NAME FOR NEW ROAD: MERVYN KEMP DRIVE**  
*(1215/52/IM) (REPORT 4)*

*THAT the Strategy and Policy Committee*

1. *Receive the information.*
2. *Agree to give approval for the name Mervyn Kemp Drive to be allocated to the new road built as a result of residential development off Woodman Drive in Tawa as shown on Plan F 3032 (Appendix A of the Officers report).*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 17 April 2008**

*(1215/11/IM)*

(REPORT 8)

1. **ITEM 090/08P REPORT BACK ON ATTENDANCE AT THE 'LOCAL ACTIONS – LOCAL SOLUTIONS' CLIMATE CHANGE SESSIONS – IN DENPASAR, INDONESIA IN DECEMBER 2007**  
*(1215/52/IM) (REPORT 5)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that officers of the newly created Climate Change Office are currently preparing the details of a comprehensive climate change*

*work programme which will shortly be presented to Strategy and Policy Committee.*

2. **ITEM 091/08P REPORT BACK ON THE MINISTERIAL FORUM – YOUTH COUNCILS**  
*(1215/52/IM) (REPORT 6)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information*

3. **ITEM 092/08P APPROVAL FOR THE GRANTING OF AN EASEMENT THROUGH THE HATAITAI BUS TUNNEL**  
*(1215/52/IM) (REPORT 4)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Approve the granting of an easement (as identified in the plan attached as Appendix A of the officer's report) for a fibre optic cable to be laid through Hataitai Bus Tunnel pursuant to the Town Belt Management Plan 1995 and section 48 of the Reserves Act 1977.*

3. *Note that:*

a) *Minister of Conservation consent is not required as the granting of easements over Town Belt land is provided for in the Town Belt Management Plan;*

b) *The requirement for public advertising under Section 48(2) of the Reserves Act 1977 can be waived in accordance with Section 48(3) of the Reserves Act 1977, as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public will not be affected by the granting of the easement;*

c) *All costs associated with the preparation and registering of this easement will be borne by CityLink.*

4. **ITEM 095/08P BUS PRIORITY PLAN UPDATE AND TRIALLING TAXI USE OF BUS LANES**  
*(1215/52/IM)(REPORT 2)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Agree to the trial of “in service” taxis using existing bus lanes in Adelaide Rd, Glenmore St, Chaytor St, Kaiwharawhara Rd for one year. The trial will be monitored and results reported to the Strategy and Policy Committee.*
3. *Note that detailed bus priority schemes are being developed, firstly for Courtenay Place, Kent/Cambridge Tce and Taranaki Street, followed by the central city. The first of which will be brought back to committee for approval in June 2008.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 24 April 2008**

*(1215/11/IM)*

(REPORT 9)

1. **ITEM 109/08P DRAFT CENTRES POLICY**  
*(1215/52/IM) (REPORT 1)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to release the draft Centres Policy as amended (attached as Appendix 1 to these minutes) for public consultation.*
3. *Delegate to the Portfolio Leader for Urban Development and Transport the authority to approve minor editorial changes to the draft Centres Policy prior to publication.*
4. *Note that the results of consultation and a final Centres Policy will be reported back to the Committee before the end of 2008 for further consideration.*
5. *Note that the Council’s Retail Strategy will be withdrawn once a final Centres Policy is approved.*

2. **ITEM 110/08P SUBMISSION ON THE PROPOSED GREATER WELLINGTON REGIONAL COUNCIL PEST MANAGEMENT STRATEGY**  
*(1215/52/IM) (REPORT 2)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*

2. *Agree to the submission as amended, attached as Appendix 2 to these minutes, on the proposed Greater Wellington Regional Council Pest Management Strategy subject to any amendments recommended by the Committee.*
3. *Agree to delegate to the Portfolio Leader, Environment the authority to make any minor drafting changes before forwarding the submission to the Greater Wellington Regional Council.*

3. **ITEM 111/08P SUBMISSION ON THE PROPOSED NEW ZEALAND COASTAL POLICY STATEMENT 2008**  
*(1215/52/IM) (REPORT 3)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that the submission (attached as Appendix 1 of the officer's report) be forwarded to the Department of Conservation's Board of Inquiry on the New Zealand Coastal Policy Statement for their consideration.*

4. **ITEM 112/08P CROSSWAYS**  
*(1215/52/IM) (REPORT 4)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree that the terms of the milestone funding target required of the Crossways Community Trust have not been met, bringing the three-way agreement to an end. This allows the Church and the Crossways Community Trust to negotiate a sale and purchase agreement.*
3. *Note that Crossways Community Trust have successfully raised around \$470,000 by way of direct fundraising (\$20,000) and loan (\$450,000) to purchase the Crossways building.*
4. *Note that the Crossways building is protected by the 1930s Demolition rule in the District Plan (Rule 5.3.11) and will be further protected by a heritage listing that is currently in progress.*
5. *Note that officers will work with Crossways user groups including the crèche to assist them to re-locate to alternative venues if negotiations are unsuccessful.*

041/08C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

042/08C **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Coughlan the motion that the public be excluded.**

**The motion was put:**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Coughlan, Foster, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain.

Voting against: Nil.

Majority Vote: 13:0

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

- 1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

***Report 10 - Strategy and Policy Committee, Meeting of Thursday 10 April 2008***

*Grounds: Section 48(1)(a) That public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7*

*Reason: Section 7.2(b)(ii) To protect information where the making available of the information*

*would be likely to unreasonably prejudice the commercial position of the applicant who supplied or who is subject of the information.*

*Section 7.2(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.*

*Section 7.2(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiation).*

***Report 11 - Strategy and Policy Committee, Meeting of Thursday 17 April 2008***

*Grounds: Section 48(1)(a) That public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7*

*Reason: Section 7(2)(i) To enable the Council to carry out, without prejudice or disadvantage, negotiations of a commercial nature.*

*Section 7.2(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.*

***Report 12 - Strategy and Policy Committee, Meeting of Thursday 24 April 2008***

*Grounds: Section 48(1)(a) That public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7*

*Reason: Section 7.2(b)(ii) To protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of*

*the person who supplied or who is the subject of the information.*

*Reason: Section 7.2(h) Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities*

*Reason: Section 7.2(i) Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiation).*

***Report 13 - Strategy and Policy Committee, Meeting of Thursday 24 April 2008***

*Grounds: Section 48(1)(a) That public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7*

*Reason: Section 7.2(j) Prevent disclosure or use of official information for improper gain or improper advantage.*

The meeting went into public excluded session at 7.04pm.

For items 043/08C – 046/08C, please see the public excluded minutes.

The meeting returned to open session at 7.06pm.

## **Reports from Committee - Part B Committee decisions for Council to note.**

047/08C **RECIPT OF INFORMATION FOR NOTING FROM COMMITTEES**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Foster the substantive motion that Council receive the information for noting from the Strategy and Policy Committee Meeting of Thursday 24 April 2004.**

**RESOLVED:**

*THAT Council*

1. *Receive the information for noting from the Strategy and Policy Committee Meeting of Thursday 24 April 2008.*

**STRATEGY AND POLICY COMMITTEE**

**Meeting of Thursday 13 April 2008**

*(1215/11/IM)*

(REPORT 13)

1. **ITEM 107/08P REVIEW OF INFILL HOUSING**  
*(1215/52/IM) (REPORT 6)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Agree to public consultation on the proposed areas of change and areas of further character protection (attached at Appendix One and Appendix Two of the officers report).*
3. *Note that the results of consultation and a final proposal, including a detailed action plan programme and draft plan change, will be reported back to the Committee before the end of the year for further consideration.*
4. *Note that the successful rollout of areas of change is dependant on Council committing resources for on-going implementation, including place based planning processes and associated infrastructure upgrades.*

**NOTED:**

The meeting noted that content of report 13 had originally been a public excluded item at the Committee meeting on 13 April 2008. The public excluded classification was lifted by the Chief Executive following the Strategy and Policy Committee meeting.

The meeting concluded at 7.08pm.

Confirmed: \_\_\_\_\_

Chair

/ /