

Mayor and Councillors
COUNCIL

15 JUNE 2017

Meeting Status: **Public**

Purpose of Report: For Decision

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEE

PURPOSE OF REPORT

- 1 This report presents reports and recommendations considered by the following Standing Committee (Strategy and Policy Committee) as they relate to SP-17-214 on this agenda.

BACKGROUND

- 2 The following meeting took place on the following date:

Strategy and Policy Committee	25 May 2017
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Strategy and Policy Committee

- 3 The Committee met on 25 May 2017 to discuss the following:
 - Whakatau: welcome to Russell Spratt, newly appointed Māori representative to the Strategy & Policy Committee
 - Hearing of Submitters: Public Places Bylaw (where the submitter indicated they wish to speak)
 - Public Places Bylaw and Trading in Public Places Policy – submissions
 - Our Future Waikanae Beach
 - Public Art Panel – Review of Terms of Reference
 - Urban Development Authorities Submission
 - Road Safety Advisory Group

- 4 There was a presentation on *Predator Free 2050* from the Department of Conservation.

- 5 There were three recommendations for adopting:

That the Strategy and Policy Committee recommends to Council that it appoint Councillor Holborow to the Public Art Panel.

That the Strategy and Policy Committee recommends to Council that it appoint Councillor Elliott and Councillor Howson to the Road Safety Advisory Group for the 2016-2019 Triennium.

That the Strategy and Policy Committee recommends that Council delegates authority to the Public Art Panel to select public artworks provided that:

- the location and priority for the artwork has been approved by Council;
- the cost of the artwork is within the approved budget.

RECOMMENDATION

- 6 That Council receives report Corp-17-229 (Reports and Recommendations from Standing Committee).

Report prepared by	Approved for submission	Approved for submission
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