
REPORT 5
(1215/52/IM)

FORWARD PROGRAMME

1. Purpose of Report

To present the Strategy and Policy Committee draft Forward Programme for the Committee's consideration (attached as Appendix 1).

2. Recommendations

It is recommended that the Committee:

- 1. Receive the information.*
- 2. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report.*

3. Background

The Strategy and Policy Committee Forward Programme is presented for Committee approval on a monthly basis.

4. Discussion

The Forward Programme reflects organisational and political priorities and emerging issues that require decisions from the Strategy and Policy Committee (SPC).

The draft Forward Programme attached as Appendix 1 highlights reports to be presented during the remainder of 2011.

5. Conclusion

This report presents a draft Forward Programme for the Strategy and Policy Committee's approval.

Contact Officer: Kirstin Harvey, *Team Leader, Committee Services*

Supporting Information

1) Strategic Fit / Strategic Outcome

The forward programme sets out the work programme to give effect to Council's strategic priorities and to achieve the strategic outcomes.

2) LTCCP/Annual Plan reference and long term financial impact

None directly. Some specific reports on the forward programme have LTCCP implications.

3) Treaty of Waitangi considerations

None directly. Some specific reports on the forward programme have Treaty of Waitangi implications.

4) Decision-Making

Some specific reports on the forward programme involve significant decisions.

5) Consultation

a) General Consultation

General consultation is undertaken on individual reports according to the requirements of the specific subject matter.

b) Consultation with Maori

Consultation with Mana Whenua is undertaken on individual reports according to the requirements of the specific subject matter.

6) Legal Implications

Specific reports on the forward programme consider legal implications as required.

7) Consistency with existing policy

Specific reports on the forward programme are either consistent with existing policy or recommend changes to existing policy.

APPENDIX ONE

| 4 AUGUST 2011 | | |
|--|--|---|
| Road Safety Planning – Wellington Safer Journeys Project | To consider review of suburban shopping centre speed limit programme, and forward programme for other speed changes throughout the city | Walking, Cycling, Motorcycling and Safety |
| Local Government Funding Agency | Oral Hearings | Finance |
| Submission on Draft Regional Public Transport Plan | To consider Council's submission | Transport |
| Motorcycle Parking | To consider recommendations for future motorcycle parking provision and pricing in the context of Council's Parking Policy | Walking, Cycling, Motorcycling and Safety |
| SPC Forward Programme | To consider the programme of work for the remainder of 2011 | Chair, SPC |
| 11 AUGUST 2011 | | |
| Consideration of Report from the Wastewater Treatment Plant and Landfill Joint Committee | To consider recommendations for joint management of waste services by WCC and PCC | Three Waters and Waste |
| Regional Waste Management and Minimisation Plan | Oral Hearings | Three Waters and Waste |
| Stopping and Sale of Surplus Unformed Legal Road | To report back on options to facilitate the stopping and sale of surplus unformed legal road | Transport |
| 18 AUGUST 2011 | | |
| Local Government Funding Agency | To consider report back following consultation | Finance |
| Funding for the Hospital / Prince of Wales Park Water Reservoir | To outline the costs and funding issues associated with the construction of the proposed Hospital / Prince of Wales Park Water Reservoir | Three Waters and Waste |

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| Miramar Town Centre | To consider the scope and options for a review of the Miramar town centre | Built Environment |
| Porirua Harbour Strategy | To request the WCC adopt the recently completed Porirua Harbour Strategy document | Three Waters and Waste |
| Bus Priority Measures | To consider report on the proposed next steps | Transport |
| 142 Tirangi Road, Lyall Bay | Background to Oral submissions – 142 Tirangi Road, Lyall Bay – Vesting of reserve land as legal road under section 114 of the Public Works Act 1981 | Natural Environment |
| Right of Way over Recreation Reserve | Application on behalf of the residents of 102, 104 and 100 The Esplanade | Property |
| 24 AUGUST 2011 | | |
| CANCELLED | | |
| 31 AUGUST 2011 | | |
| ANNUAL REPORT | | |
| 8 SEPTEMBER 2011 | | |
| Point Dorset Management and Master Plan | Oral hearings | Natural Environment |
| Arts and Culture Strategy | To consider draft Arts and Culture Policy | Arts and Culture |
| Wellington 2040 | Report back on consultation and engagement feedback and consider options for the final framework | Cross Portfolio (Mayor) |
| Review of Capital Open Spaces – Open Space Plan for Wellington | To consider initial findings and options and link with 2040 Strategy | Environment |
| Wellington Waterfront | Scoping paper on scale and nature of review of the Framework | Built Environment |
| Review of Bylaws (technical traffic and parking issues) | Oral hearings | Transport |

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| SPC Forward Programme | To consider the programme of work for the remainder of 2011 | Chair, SPC |
| 15 SEPTEMBER 2011 | | |
| Johnsonville Design Guide | Report back on the Design Guide for Johnsonville requested as part of Plan Change 72 | Built Environment |
| Digital Strategy Review | To consider the final strategy following Council and sector feedback | ICT |
| Earthquake Prone Buildings Policy | Scoping paper on the effectiveness of Council's current EQPB approach | Built Environment |
| District Plan Review | Scoping paper to consider options for a comprehensive review of the District Plan | Built Environment |
| 142 Tirangi Road, Lyall Bay | Decision on objections -- 142 Tirangi Road, Lyall Bay – Vesting of reserve land as legal road under section 114 of the Public Works Act 1981 | Natural Environment |
| Accessibility Action Plan | To consider implementation plan | Social |
| 22 SEPTEMBER 2011 | | |
| Old Coach Road Reclassification | To consider short, medium and long term options for the reclassification of land called Old Coach Road | Natural Environment |
| Review of Bylaws (technical traffic and parking issues) | Final report for consideration following consultation | Transport |
| Regional Waste Management and Minimisation Plan | Report to consider feedback from consultations and agree final plan | Three Waters and Waste |
| Leases Policy | Scoping paper to identify current arrangements for social and recreation leases and identify policy issues and potential options | Community Facilities |
| Implementation of the Climate Change Action Plan | To consider options for implementation of the Climate Change Action plan and possible next steps | Climate Change |

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| Wellington 2015 | To report back to committee on outcomes from workshop | Cross Portfolio |
| Traffic Resolutions | Regular standing item | Transport |
| 6 OCTOBER 2011 | | |
| Regional Amenities | To consider findings of research undertaken for Mayoral Forum | Cross Portfolio (Mayor) |
| Wellington 2040 | To approve final strategy | Cross Portfolio (Mayor) |
| Cobham Drive to Buckle Street Transport Improvements | To consider Council submission | Transport |
| SPC Forward Programme | To consider the programme of work for the remainder of 2011 | Chair, SPC |
| 13 OCTOBER 2011 | | |
| Town Belt Management Plan and Policy Framework Review | Oral hearings | Natural Environment |
| Older Persons Policy | To consider need and elements for such a policy | Social |
| Inflow and Infiltration Management | To consider proposed timeline for management of inflow and infiltration to improve receiving water quality` | Three Waters and Waste |
| Built Heritage Incentive Fund grants | To consider officer recommendations for the July 2011 round | Urban Development |
| 20 OCTOBER 2011 | | |
| Spicer Forest Harvesting and Recreation Plan | Report on options for future management and harvesting of Spicer Forest | Natural Environment |
| Point Dorset Management and Master Plan | To approve final management plan | Natural Environment |

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| 3 NOVEMBER 2011 | | |
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| Waste Management & Minimisation Plan | To review waste related bylaws | Three Waters & Waste |
| SPC Forward Programme | To consider the programme of work for the remainder of 2011 | Chair, SPC |
| 10 NOVEMBER 2011 | | |
| Recreation Strategy Review | To consider initial findings and agree on recommended approach | Sports and Events |
| 17 NOVEMBER 2011 | | |
| Thorndon Character Plan Change | A plan change to replace the existing Thorndon Character Area with a Heritage area, as decided by Council in August 2010 and confirmed at the SPC meeting on 23 June | Built Environment |
| Accessibility Action Plan | Report back to committee on final action plan | Social |
| 8 DECEMBER 2011 | | |
| Road Stopping – Newlands | To consider final report | Transport (public transport and roading) |
| Town Belt Management Plan and Policy Framework Review | To seek Council approval on the final Town Belt Management principles and governance | Natural Environment |
| Kilbirnie Town Centre Plan | To consider draft plan change on height and built form controls for notification | Built Environment |
| Review of Events Strategy | To consider scoping paper on events strategies (including community events) and opportunities aligned to the 2040 Strategy | Sports and Events |
| SPC Forward Programme | To consider the programme of work for 2012 | Chair, SPC |
| 15 DECEMBER 2011 | | |
| Traffic Resolutions | Regular standing item | Transport (public transport and roading) |

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| <i>To be scheduled - 2011</i> | | |
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| Alcohol Management Plan | To consider draft plan for consultation | Social |
| Submission on the Draft Wellington City Bus Review | To consider Council's submission | Transport (public transport and roading) |
| Submission on the Draft Regional Land Transport Programme | To consider Council's submission | Transport (public transport and roading) |
| Submission on Local Authority Funding Agency Bill | To consider Council's submission | Finance |
| Review of Council's Engagement Framework | To report on the Council's engagement framework | Community Engagement |
| Basin Reserve Interchange Improvement | Submission to NZTA on interchange improvements, including Buckle St, Memorial Park, Mt Victoria Tunnel and Ruahine St | Transport |
| Miramar Framework | To consider the scoping and framework for the Miramar Peninsular | Built Environment |
| Leases Policy | To consider draft revised policy related to leasing arrangements for community and recreation groups | Community Facilities |