



REPORT 10
(1215/52/IM)

STRATEGY AND POLICY COMMITTEE 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

Officers recommend that the Strategy and Policy 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 up until last meeting in September 2013.

5. Conclusion

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

Contact Officer: *Anusha Guler, Manager Democratic Services and
Antoinette Bliss, Committee Adviser, Democratic Services*

The Forward Programme

August 2013

Strategy and Policy Committee		
Thursday 1 August 2013		
Report Title	Description	Portfolio
Oral Hearings - Open Spaces	Oral Hearings	Social
Water Bylaw Report Back on Consultation and Adoption of Final Bylaw	27 March 2013 Council - Instruct Officers to report to the Strategy and Policy Committee the outcomes from the special consultative process along with any subsequent additional amendments to the draft Bylaw no later than 1 August 2013.	Three Waters and Waste
Policy on International Relations	Consultation feedback and final policy will be presented to the Strategy and Policy committee.	Economy
City Housing Work Programme	The purpose of this paper is to outline progress on work streams to improve the sustainability of City Housing: 1. proposed policy review (rental and allocation) - scope and timing of the review 2. asset management - agreement on principles, outcomes and objectives 3. review of operating model 4. and the ongoing work programme	Social
Draft Engagement Policy and Action Plan	Approve Draft Engagement Policy and Action Plan for Consultation	Community Engagement
Thursday 8 August 2013		
Report Title	Description	Portfolio
Oral Hearings - Draft Alcohol Management Strategy and Draft Local Alcohol Policy	Oral Hearings	Social
Low Impact Design Technical Guidance	Approval of draft specification for consultation, which will outline design standards for green infrastructure for Wellington. The specification will sit in the District Plan under the Code of Practice.	Cross portfolio

APPENDIX 1

Thursday 15 August 2013		
Report Title	Description	Portfolio
Submission on NZTA Notice of requirement for the Basin Reserve (Mid August - early September tbc)	To agree to Councils submission. The exact timing depends on the notification of the application by the Environmental Protection Agency.	Transport (Public Transport and Rooding)
North Kumutoto (Sites 9&10) proposal – REPORT 1 - Authorisation of the development agreement and ground lease and approval of preliminary concept design	Approval to the preliminary concept design and the commercial and legal terms of the development agreement and accompanying ground lease of Sites 9 and 10.	Built Environment
North Kumutoto (Sites 9&10) proposal – REPORT 2 - Authorisation of development agreement and ground lease.	Report 2 will contain the commercial terms and have to be Public Excluded.	Built Environment
Thursday 22 August 2013		
Report Title	Description	Portfolio
Our Capital Spaces: An Open Spaces and Recreation Framework for Wellington: 2013–23	Adoption of final Open Space and Recreation Framework (Concessions Policy)	Natural Environment
Public Spaces Bylaw Review	Issues and timelines	Social
Suburban Reserves Management Plan	Report on scope of plan and approve draft discussion document.	Natural Environment
District Plan Review	Confirmation of Review Programme	Built Environment
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC
Wednesday 28 August 2013 – 1pm – Annual Report		
Report Title	Description	Portfolio
Annual Report		

September 2013

Strategy and Policy Committee		
Thursday 5 September 2013		
Report Title	Description	Portfolio
Oral Hearings - Public Spaces Bylaw - Freedom Camping	Oral Hearings	Social
Adopt Final Alcohol Management Strategy and Local Alcohol Policy	Adopt Final Alcohol Management Strategy and Local Alcohol Policy	Social
Thursday 12 September 2013		
Report Title	Description	Portfolio
Owners Expectation Guide for CCOs	The development of a Council expectation guide for our CCOs to provide high-level guidance on WCC/CCO relationship expectations. The development of this guide is in line with the recommendations of the Plimmer review of CCOs in 2012.	Governance
Climate Change Action Plan and Carbon Management Policy	Following from the Council's decisions in May 2013, officers will report back on releasing Wellington City's 2013 Climate Change Action Plan and recommendations for changes to the Council's 2010 Carbon Management Policy	Climate Change and Energy
Thursday 19 September 2013		
Report Title	Description	Portfolio
Traffic Resolutions	Standing Item	Transport (Public Transport and Rooding)
Public Spaces Bylaw - Freedom Camping - Final Report	Report on the adoption of final Public Spaces Bylaw – Freedom Camping	Social
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC
Engagement Policy and Action Plan	Approve Final Engagement Policy and Action Plan	Community Engagement