
REPORT 2
(1215/52/IM)

FORWARD PROGRAMME

1. Purpose of Report

To present a draft Strategy and Policy Committee (SPC) Forward Programme for the Committee's agreement (Appendix One).

2. Recommendations

It is recommended that the Committee:

1. *Receive the information.*
2. *Agree the Forward Programme for the Strategy and Policy Committee attached as Appendix One.*

3. Background

The SPC Forward Programme is presented for Committee approval on a monthly basis.

4. Discussion

The forward programme reflects organisational and political priorities that require decisions from the Strategy and Policy Committee. The draft forward programme attached at Appendix One incorporates work scheduled to reflect Council's decisions in agreeing the draft LTCCP, and is set out according to the SPC meeting schedule agreed by Committee on 9 March 2006.

5. Conclusion

This report presents a draft forward programme for the Strategy and Policy Committee's approval.

Contact Officer: *John McGrath, Director, Policy*

Appendix One Forward Programme

<i>6 April 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Mayoral visit to China	Approval for Mayor to accept invitation to visit China	Governance
Elected Member Remuneration	To agree proposal to forward to Remuneration Authority	Governance
Representation Review	Representation arrangements for the 2007/10 Triennium	Governance
Council Controlled Organisations	Presentation of Quarterly Report	Chair, CCOPs
Council Controlled Organisations	Presentation on draft statements of intent and letters of expectation	Chair, CCOPs
Sister Cities Conference	To recommend to Council the attendance of Councillors at the Sister Cities Conference in Wellington from 9/12 May	None
Parks Planning	Presentation of 10 year Parks Planning Schedule	Environment
Forward Programme	To present a schedule of work for SPC	Organisational
<i>13 April 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Open Spaces Bylaw	An Amalgamation of : <ul style="list-style-type: none"> • Harbours, Beaches and Foreshore • Reserves and Swimming Pools • Cemetery and Cremation <i>To be amalgamated into Open Spaces Bylaw</i>	Environment/ Recreation
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Otari Native Botanic Garden Management Plan Review	Committee approval of Discussion Document for public consideration	Environment

Traffic Resolutions	To recommend to Council a range of traffic resolutions	Transport
<i>20 April 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Earthquake Prone Buildings Policy	Return of policy for approval after public consultation	Urban Development
Dangerous and Insanitary Buildings Policy	Return of policy for approval after public consultation	Urban Development
Drainage and Plumbing Bylaw	Part of Overall Bylaw Review	Environment
Liquor Control Bylaw	Oral hearings on proposal to amend bylaw	Social
Libraries Activity Review	Presentation of strategic options out of Activity Review	Social
District Plan: Heritage Rules	Draft Plan Change for Notification following consultation	Urban Development
Central City Framework: Capital Precinct	Draft Precinct Development Plan for consultation	Urban Development
<i>11 May 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Council Controlled Organisations	Presentation of report on review of CCO's	Governance
Community Facilities Activity Review	Presentation of Activity Review	Social
Makara/Ohariu Speed Limits	Oral hearings on speed limits report of 25 th May	Transport
ICT Policy	Oral hearings as part of consultation process	Social / Governance
District Plan: Airport and Centreport master plans	Resolution of Plan Changes following notification	Urban Development
Forward Programme	To present a schedule of work for SPC	Organisational
<i>17, 18 May 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Long Term Council Community Plan	LTCCP Oral hearings	Organisational

<i>25 May 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Footpath Management Policy	To review the footpath management policy to consider permitted activities	Transport Urban Development
Advisory Groups	Review of the working of Council's Advisory Groups	Governance
Speed Limits	Consideration of reductions of speed limits on Makara and Ohariu and Middleton and Ohiro Roads	Transport
Stormwater Flood Protection	Presentation of Stormwater Flood Protection Schedule	Environment
District Plan: Minor Amendments	The annual range of 'minor amendments' to the District Plan for approval	Urban Development
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
<i>8 June 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
ICT Policy	Return of Community and E Democracy ICT policies after public consultation	Social Governance
Liquor Control Bylaw	Return of Bylaw following public consultation on amended hours	Social
Council Controlled Organisations	Presentation of Quarterly Report	Governance
City Housing Project	Progress on discussions with Housing NZ	Social
Forward Programme	To present a schedule of work for SPC	Organisational
<i>15 June 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Communication and Participation Project including Consultation Policy	Report of Communication and Participation Project including draft Consultation Policy	Governance
Representation Review	Representation arrangements for the 2007/10 Triennium	Governance

District Plan: Northern Growth Management Framework	Draft Plan changes for notification following consultation, including a new urban development area chapter, structure plan for Lincolnshire Farm and revised Subdivision Design Guide	Urban Development
Council Controlled Organisations	Presentation of Final Statements of Intent	Governance
Council Controlled Organisations	Presentation of Business Plans	Chair, CCOPs
Wellington Waterfront Limited	Presentation of Business Plan and Waterfront Development Plan	Chair, CCOPs
District Plan: Central Area chapter review	A review of the Central Area chapter in the District Plan. This includes work on central area design guides	Urban Development
Carter Observatory	Presentation of Business Development Case	Economy
Parking Policy	First stage of the Parking Policy	Transport
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
<i>21, 22, 23 June 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
LTCCP Deliberations	Committee agreement of the LTCCP following public consultation	Organisational
<i>27 July 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Commercial Pools and Saunas	Return of bylaw after public consultation	Economy
<i>3 August 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Otari Native Botanic Garden	Presentation of Draft Management Plan for Committee Approval	Environment
Forward Programme	To present a schedule of work for SPC	Organisational

<i>10 August 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Open Spaces Bylaw	Return of bylaw following public consultation	Environment/ Economy
<i>17 August 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Draining and Plumbing Bylaw	Return of Bylaw after public consultation	Environment
<i>24 August 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
To be scheduled		
<i>31 August 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Annual Report	Presentation of Draft Annual Report for Committee Agreement	Organisational
<i>7 September 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
Commercial Sex Premises Bylaw	Part of Bylaw Review	Social
Mountain Bike Policy	Review of Policy	Environment
Forward Programme	To present a schedule of work for SPC	Organisational
<i>14 September 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Parking Policy	Presentation of Draft Parking Policy	Transport

<i>21 September 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Representation Review	Representation arrangements for the 2007/10 Triennium	Governance
<i>28 September 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
To be scheduled		
<i>5 October 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Council Controlled Organisations	Presentation of Quarterly Report	Governance
Forward Programme	To present a schedule of work for SPC	Organisational
<i>12 October 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
To be scheduled		
<i>19 October 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Wellington Zoo	Presentation of Business Development Case	Environment
<i>26 October 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
To be scheduled		
<i>2 November 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Forward Programme	To present a schedule of work for SPC	Organisational
<i>9 November 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Otari Native Botanic Garden	Presentation of Final Management Plan	Environment

<i>16 November 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Cycling Plan	Presentation of Draft Cycling Plan – as part of the Travel Demand Management Strategic Priority	Transport
<i>23 November 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
To be scheduled		
<i>30 November 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace to Water Supply Bylaw	Environment
<i>7 December 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Forward Programme	To present a schedule of work for SPC	Organisational
<i>14 December 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Walking Plan	Presentation of Walking Plan – Part of the TDM Strategic Priority	Transport
<i>UNSCHEDULED</i>		
TITLE	DESCRIPTION	PORTFOLIO
Food Premises Bylaw	Part of Overall Bylaw Review	Social
Infrastructure AMPs (September)	Presentation for Committee Approval	Environment
Watercourses Bylaw	Return of Bylaw to Committee after public consultation	Environment
Trade Waste Fees and Charges	To be agreed following the adoption of the Liquid Waste Management Plan	Environment
Track Implementation Plan	Plan for implementing Track Strategy as agreed in June 2004	Environment

Reserves Classification	Reclassification of a number of reserves – mainly along the south coast	Environment
Western Corridor Grenada-Gracefield Link	Review of progress, options and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy	Transport
Regional Land Transport Strategy: Western Corridor Submission	To present Council's position on the Western Corridor Plan	Transport
Strategic Architecture	Review of Council's strategies, policies and plans following the adoption of the LTCCP	Governance
Wellington Regional Strategy	Consideration of Draft Regional Development Strategy	Economy