
REPORT 9
(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 reflects the SPC meeting schedule agreed by Council earlier this year to mid 2007.

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

SPC Forward Programme 2007

8 February 2007		
COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Gaming Venues Policy	Oral Hearings	Social
Otari-Wilton's Bush Management Plan	Oral hearings on the Draft Management Plan	Environment
Footpath Management Policy	Return of policy for agreement following public consultation	Urban Development / Transport
Draft Annual Plan	Approval of Communications Plan for DAP	Organisational
Road Naming	Approval for a new road name in accordance with Council policy	Urban Development
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace Water Supply Bylaw	Environment
Land Purchase Offer (PE)	Committee consideration of offer to purchase land	Organisational
G.E Considerations for Council	Consideration of potential issues for Council	Environment
Encroachment Policy	Review of policy to address potential encroachment leases	Organisational
Walking Conference	Report back on attendance	none
Wellington Citizens Advice Bureau	Report requested on restructure and the benefits accruing	Social
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
15 February 2007		
COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Community Facilities Activity Review	Presentation of Activity Review <i>(possible Workshop)</i>	Social / Organisational
Libraries Activity Review	Presentation of Activity Review <i>(possible workshop)</i>	Social / Organisational
ICT – Economic Development	Operational Policy Changes required to facilitate broadband initiatives under the ICT Economic Development Policy	Economic

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Collection and Transportation of Waste Bylaw	Part of Bylaw Review. To approve draft bylaw for public consultation	Environment
Bus Priority Measures	Consideration of a range of measures to give priority to bus public transport	Transport
Waste Management	Options and analysis for future management of waste	Environment
Recycling Management	Options and analysis for future management of recycling	Environment
Earthworks Rules	Review of District Plan earthworks provisions with a view to replacing Earthworks Bylaw	Urban Development
Regional Land Transport Strategy	Approval of Council submission on the Regional Land Transport Strategy	Transport
Fees and Charges Policy	Review of Fees and Charges Policy to inform development of Annual Plan	Organisational
Owhiro Bay Rezoning	Proposal to rezone two existing sections at the end of Owhiro Bay Parade from rural to residential	Urban Development
<i>1 March 2007</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Regional Pest Management	Approval of Council submission on the draft GWRC Pest Management Strategy	Environment
Gaming Venues Policy	Return of revised policy following public consultation	Social
Otari-Wilton's Bush – Final Management Plan	Presentation of final Management Plan for Committee approval	Environment
Laterals Policy	Review of funding policy with respect to Laterals	Environment
Sewage Treatment Resource Consents	Sewage Treatment Resource consents and associated sludge disposal	Environment
Advisory Groups Framework	Presentation of framework for Council's Advisory Groups	Governance

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Advisory Groups Review	Reviews of the Pacific Advisory Group and Youth Council	Governance
Asset Management Plans	Report of the Funding and Activity Review Working Party on their consideration of AMPs	Organisational
Operational Parking Review	Review of a number of parking issues in light of operational experience	Transport
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<i>7/8/9 March 2007</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Draft Annual Plan	Committee approval of the 2007/08 Draft Annual Plan prior to public consultation	Organisational
<i>5 APRIL 2007</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Water Conservation Plan	Council's approach to water conservation and public education	Environment
GWRC Regional Policy Statement	Agreement of Submission on GWRC Policy Statement	Organisational
Cycling Plan	Presentation of Draft Cycling Plan – as part of the TDM strategic priority	Transport
Huntleigh Park Rezoning	Proposal to rezone land in Ngaio from rural to residential	Urban Development
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<i>12 APRIL 2007</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Liquor Control Bylaw	Report on monitoring of any complaints pertaining to Oriental Bay	Social
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Johnsonville Draft Concept Plan	To seek committee approval to consult on the draft plan	Urban Development

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19 APRIL 2007		
COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Mountain Bike Policy	Review of Policy	Environment
Walking Plan	Presentation of Walking Plan – Part of the TDM strategic priority	Transport
Airport Rules	To amend and clarify existing rules applying to the airport to manage the establishment of non-airport related activities.	Urban Development
3 MAY 2007		
COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
10 MAY 2007		
COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Sustainable Building Guidelines	A new initiative from the 2006/16 LTCCP	Environment
Trade Waste Fees and Charges	To be agreed following the adoption of the Liquid Waste Management Plan	Environment
15/16/17 MAY 2007		
COMMITTEE		
DAP Hearings	Oral Hearings on the 2007/08 Draft Annual Plan	Organisational
7 JUNE 2007		
COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Arts Collections Policy	Review of Policy	Cultural Wellbeing
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
Sewage Treatment Resource Consents	Further stage in process relating to sewage treatment resource consents and associated sludge disposal	Environment

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14 JUNE 2007		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
Commercial Sex Premises Bylaw	Part of Bylaw Review	Social	
19 / 20 / 21 JUNE 2007		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
Annual Plan Deliberations	SPC approval of the 2007/08 Annual Plan	Organisational	

UNSCHEDULED			
TITLE	DESCRIPTION	PORTFOLIO	
Ontrack Funding Request	Committee consideration of funding request from Ontrack	Urban Development	
Northern Reserves Management Plan	Presentation of Management Plan for approval	Environment	
Development Contributions	Analysis and options for alternatives for development contributions for “exemplar” developers	Urban Development	
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	
Open Spaces Bylaw (2008)	An amalgamation of : <ul style="list-style-type: none"> • Harbours, Beaches and Foreshore • Reserves and Swimming Pools • Cemetery and Cremation 	Environment/ Recreation	