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**REPORT 3**  
*(1215/52/IM)*

## **FORWARD PROGRAMME**

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### **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 2009.

The LTCCP process will set the Council's work programme for the coming three to ten years. There is a need to ensure that all decisions that impact on out years are considered against the back drop of the desired priorities and outcomes that underpin the LTCCP process. That process provides a framework for decisions about the programme and supporting policy work to be made in an integrated way. This in part necessitates an alignment with the committee forward programme and will be a primary driver of officer time and advice to councillors in the coming months.

### **5. Conclusion**

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

Contact Officer: *Svea Cunliffe-Steel, Acting City Secretary*

## 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

<b>19 February 2009</b>		
Contribution and Payment of Advisory Groups	An overview consideration of advisory groups and their contribution and payment	Governance
Road Safety Reference Group	To consider changes to RSRG scope and purpose	Governance
Heritage Grants	Consideration and approval of applications	Urban Development & Transport
Quarterly Report	Second quarter 2008/09 report	Organisational
Encroachment Policy	To amend the policy and consider its associated fees	Organisational
<b>24, 25, 26 February 2009</b>		
Re-routing of buses	Oral hearings (69 requests)	Urban Development & Transport
Wellington Museums Trust Funding Proposal	Report on the new initiative from the Trust	Cultural Wellbeing
<b>10, 11, 12 March 2009</b>		
Report on Depreciation	Report on impact	Organisational
Waterfront Project	Report back on consultation	Urban Development & Transport
Climate Change Action Plan	Consideration of reviews of targets, agreed initiatives, key performance indicators, emissions measurements and guidelines	Climate Change
LTCCP Deliberations	Consideration of draft LTCCP	
<b>19 March 2009</b>		
Broadband	Governance & ownership implications, risks and financial issues	Economic Development
Project Westwind	Annual report back	Environment
Inflow/Infiltration Policy	To report back on suggested policy options to decrease the wastewater flow due to infiltration and inflow into private laterals	Environment
Re-routing of	Report back following consultation	Urban Development

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buses	on re-routing buses through the Taranaki to Willis/Mercer precinct	& Transport
Amendment to the Earthquake prone Building Policy	Report proposes amendments to current policy	Urban Development & Transport
Traffic Resolutions	Regular standing item	Urban Development & Transport
Councillors Remuneration	Report setting out recommendations for elected members remuneration for 2009/2010	Governance
Draft Sportsfield Asset Management Plan	Recommendations for the roll out of a number of artificial surfaces over the next ten years	Economic Development & Recreation
Sister Cities Conference April 22 – 24	To consider councillor attendance	Governance
Property Disposal	To obtain approval to dispose of an isolation strip	Economic Development
Disposal of part of a property in Vennell Street	To obtain approval to subdivide part of the parcel and dispose	Economic Development
<b>9 April 2009</b>		
Review of Governance arrangements for Karori Sanctuary Trust	Review in relation to Council involvement	Governance
Early Childhood Education	Report back following consultation	Social
<b>16 April 2009</b>		
Dog Control Policy and Animals Bylaw	Review of Policy taking into account key points of Dog Control Amendment Bill. Review of Animals Bylaw in relation to dogs and other issues	Social
<b>23 April 2009</b>		
District Plan change – Utilities	District Plan Change to the Utilities Chapter regarding cell phone masts	Urban Development & Transport
<b>7 May 2009</b>		
District Plan Change (Suburban	Report back on consultation	Urban Development & Transport

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Centres)		
Capital City Initiative	Report back on commitment and Government approval	Urban Development & Transport
<b>14 May 2009</b>		
Disability Reference Group	Six monthly report on progress	Governance
Passport to Leisure	Report back on usage by Superannuitants	Social
Water Conservation Strategy	To consider strategy before going out for consultation	Environment
Parking Policy	Review of Resident Coupon Parking	Urban Development & Transport
Review of Speed Limits bylaw	Seeking approval to out to consultation	Urban Development & Transport
<b>25, 26, 27, 28 29 May 2009</b>		
LTCCP hearings	Hearings following consultation	
<b>4 June 2009</b>		
Smoking in Public Places	Options for discouraging smoking in public places	Social
<b>11 June 2009</b>		
Newlands Centre Long Term Development Plan	Seeking approval of final plan	Urban Development & Transport
Courtenay Place Flexible Streetscape	Report back on results of pilot scheme as well as presenting a plan for the precinct with a range of funding opportunities	Urban Development & Transport
<b>16, 17, 18 June 2009</b>		
LTCCP deliberations		
<b>6 August 2009</b>		
Charles Plimmer Bequest	Report back on appropriate project for 2010/11	Environment
Public Art Policy	Review of Policy	Cultural Wellbeing
District Plan Change (Suburban Centres)	Notification of Plan Change	Urban Development & Transport

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Adelaide Road designation	Designation of Road Corridor	Urban Development & Transport
<b>13 August 2009</b>		
Dog Control Policy	Report back following consultation	Social
<b>20 August 2009</b>		
To be scheduled		
<b>26 August 2009</b>		
Annual Report	Consideration of Annual Report	Organisational
<b>3 September 2009</b>		
Review of 2003 Recreation Plan	Report on update of current plan	Economic Development & Recreation
<b>10 September 2009</b>		
Review of Speed Limits Bylaw	Report on consultation	Urban Development & Transport
<b>17 September 2009</b>		
To be scheduled		
<b>8 October 2009</b>		
Housing Policy Review	Report on progress	Social
Infill Housing	Report back	Urban Development & Transport
<b>15 October 2009</b>		
To be scheduled		
<b>22 October 2009</b>		
To be scheduled		
<b>5 November 2009</b>		
To be scheduled		
<b>12 November 2009</b>		
Review of Liquor Licencing Policy	Review of policy	Social
<b>19 November 2009</b>		

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To be scheduled		
<b><i>3 December 2009</i></b>		
Trial of In-Service Taxis using bus lanes	Report on results	Urban Development & Transport
<b><i>10 December 2009</i></b>		
To be scheduled		
<b><i>To be scheduled</i></b>		
District Plan Change – Native Vegetation Protection	Approval of draft plan change introducing new provisions to protect native vegetation.  <i>Report will be scheduled following consideration of re-routing of buses report on 19 March.</i>	Urban Development & Transport  Environment