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**REPORT 6**  
*(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 for the remainder of 2009, 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.

### **5. Conclusion**

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

Contact Officer: *Svea Cunliffe-Steel, 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>11 June 2009</b>		
Litter fines	To consider appropriate fines for litter offences	Environment
Passport to Leisure	Report back on usage by super annuitants	Social
Speed limits in suburban shopping areas	Seeking approval to go out to consultation	Urban Development & Transport
Resolution to declare land as Reserve	To agree to resolution that land vested in Council through subdivision be declared Reserve	Environment
Mayor's trip to Europe & Japan	Report back following Mayor's trip to Europe and Japan	Organisational
Centre Planning Programme & Central City Framework	Agree to five year programme and note proposed project plan	Urban Development & Transport
WasteMinz Conference	Report back on councillor attendance	
Review of Speed Limits Bylaw	Seeking approval to go out to consultation	Urban Development & Transport
<b>16, 17, 18 June 2009</b>		
LTCCP deliberations	Final deliberations	Organisational
<b>6 August 2009</b>		
Water Charter Amendment	To adjust hours when sprinklers will be used	Environment
District Plan Change (Suburban Centres & Residential Review)	Notification of Plan Change	Urban Development & Transport
Adelaide Road designation	Designation of Road Corridor	Urban Development & Transport
Amendments to the District Plan Text and Maps	Consideration of general minor amendments	Urban Development & Transport

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ALAC Working Together Conference	Report back on Councillor attendance	
SPC Forward Programme	To consider and adopt forward programme for remainder of year	Organisational
<b><i>13 August 2009</i></b>		
Parking Policy	Review of Resident & Coupon Parking	Urban Development & Transport
Capital City Initiative	Report back on commitment and Government approval	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
Review of Speed Limits	Oral submissions	Urban Development & Transport
<b><i>20 August 2009</i></b>		
WIAL Masterplan	Seeking approval of Council submission	Urban Development & Transport
Grants Contracts	Approval of recommended 3 year recipients for Grants Contracts	Economic Development & Recreation
Classification of Land under the Reserves Act 1977	To seek agreement to consult on proposed classification and reclassification of reserve land on the south coast	Environment
<b><i>26 August 2009</i></b>		
Annual Report	Consideration of Annual Report	Organisational
<b><i>3 September 2009</i></b>		
Review of 2003 Recreation Plan	Report on update of current plan	Economic Development & Recreation
Newlands Centre Long Term Development Plan	Seeking approval of final plan	Urban Development & Transport
LGNZ Conference	Report back on Councillor attendance	
SPC Forward Programme	To consider and adopt forward programme for remainder of year	Organisational

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<b><i>10 September 2009</i></b>		
District Plan Change (Utilities)	Notification of plan change	Urban Development & Transport
Dog Control Policy	Oral submissions	Social
Review of Speed Limits	Report back on consultation	Urban Development & Transport
<b><i>17 September 2009</i></b>		
Built Heritage Policy	Review of Policy	Urban Development & Transport
Kilbirnie Town Centre Plan	Approval of draft plan for consultation	Urban Development & Transport
Charles Plimmer Bequest	Report back on appropriate project for 2010/11	Environment
<b><i>8 October 2009</i></b>		
Infill Housing	Report back on consultation	Urban Development & Transport
Submission on Resource Management Phase II Bill	Approval of Council submission	Urban Development & Transport
Trafinz Conference	Report back on Councillor attendance	
SPC forward programme	To consider and adopt forward programme for remainder of year	Organisational
<b><i>15 October 2009</i></b>		
To be scheduled		
<b><i>22 October 2009</i></b>		
Dog Control Policy	Report back following Special Consultative Procedure	Social
Animals Bylaw	Report back on consultation and consider revised bylaw	Social
<b><i>5 November 2009</i></b>		
SPC forward programme 2009	To adopt forward programme for remainder of year	Organisational

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<b><i>12 November 2009</i></b>		
Review of Liquor Licencing Policy	Review of policy	Social
<b><i>19 November 2009</i></b>		
To be scheduled		
<b><i>3 December 2009</i></b>		
Trial of In-Service Taxis using bus lanes	Report on results	Urban Development & Transport
SPC forward programme	To consider and adopt forward programme for remainder of 2009 and 2010	Organisational
<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.	Urban Development & Transport Environment
Kerbside Recycling	Report back on progress against work required under Waste Minimisation Act	Environment
Broadband	Governance & ownership implications	Economic Development & Recreation
Public Art Policy	Review of Policy	Engagement, Climate Change and Cultural Wellbeing
Water Conservation Strategy	To consider strategy before going out for consultation	Environment
Fair Trade	To consider options including costs and benefits of becoming a Fair Trade City	Economic Development & Recreation
Kilbirnie Town Centre Plan	Report back following consultation	Urban Development & Transport

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Thorndon & Suburban Centre Heritage Areas	Notification of Plan Change	Urban Development & Transport
Housing Policy Review	Progress on policy development in line with agreement with Crown	Social
Inflow/Infiltration Policy	To report back on suggested policy options to decrease the wastewater flow due to infiltration and inflow into private laterals	Environment