
REPORT 8
(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 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.

A Policy Programme to reflect the challenges and opportunities identified in the LTCCP will be discussed with councillors in September and presented for SPC sign-off as part of the forward programme discussion in October 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

20 August 2009		
Wellington Waterfront	Seeking approval for the Draft Wellington Waterfront Development Plan to go out to consultation	Urban Development & Transport
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
LIANZA Conference	To seek nominations for the attendance of one Councillor	Organisational
Parking Policy	Review of Resident Coupon Parking	Urban Development & Transport
Review of Speed Limits	Oral Submissions	Urban Development & Transport
26 August 2009		
Annual Report	Consideration of Annual Report	Organisational
3 September 2009		
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	Organisational
District Plan Change (Suburban Centres) &	Notification of Plan Change	Urban Development & Transport

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Residential Review		
Traffic Resolutions	Regular standing items	Urban Development & Transport
SPC Forward Programme	To consider and adopt forward programme for remainder of year	Organisational
<i>10 September 2009</i>		
District Plan Change (Utilities)	Notification of plan change	Urban Development & Transport
Dog Control Policy and Animals Bylaw	Oral submissions	Social
Review of Speed Limits	Report back on consultation	Urban Development & Transport
South Stebbings Reserve Agreement	To seek approval of the Reserves Agreement and the vesting of the land as Reserve	Environment
<i>17 September 2009</i>		
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
Lowering Speed Limits in suburban centres	Oral submissions	Urban Development & Transport
Manners Mall	To recommend to Council that the Special Consultative Procedure be initiated	Urban Development & Transport
Proposed Road Stopping and Land Exchange	To obtain approval to stop an unformed road and exchange for an area of private property	Urban Development & Transport
<i>8 October 2009</i>		
Infill Housing	Report back on consultation	Urban Development & Transport
Submission on Resource	Approval of Council	Urban Development &

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Management Phase II Bill	submission	Transport
TRAFINZ Conference	Report back on Councillor attendance	
SPC forward programme	To consider and adopt forward programme for remainder of year	Organisational
15 October 2009		
Private Street Lighting (Perpetual Lighting)	To clarify street lighting maintenance responsibilities for street lights on private land	Urban Development & Transport
Lowering Speed Limits in suburban shopping centres	Report back on consultation	Urban Development & Transport
Water Conservation Plan	A plan outlining the short and longer term options to encourage conservation	Environment
22 October 2009		
Dog Control Policy	Report back following Special Consultative Procedure	Social
Animals Bylaw	Report back on consultation and consider revised bylaw	Social
Social Housing Policy Review	Progress report	Social
5 November 2009		
SPC forward programme 2009	To consider and adopt forward programme for remainder of year	Organisational
12 November 2009		
Manners Mall	Oral submissions	Urban Development & Transport
19 November 2009		
Kerbside Recycling	Report back on progress against work required under Waste Minimisation Act	Environment
Waste Minimisation	To consider options on how Council can utilise the waste	Environment

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	minimisation levy	
3 December 2009		
Trial of In-Service Taxis using bus lanes	Report on results	Urban Development & Transport
Thorndon & Suburban Centre Heritage Areas	Notification of plan change	Urban Development & Transport
SPC forward programme	To consider and adopt forward programme for remainder of 2009 and 2010	Organisational
10 December 2009		
Manners Mall	Report back on consultation	Urban Development & Transport
To be scheduled - 2009		
District Plan Change – Native Vegetation Protection	Approval of draft plan change introducing new provisions to protect native vegetation.	Urban Development & Transport Environment
Broadband	Governance & ownership implications	Economic Development & Recreation
Public Art Policy	Review of Policy	Engagement, Climate Change and Cultural Wellbeing
Inflow/Infiltration Policy	To report back on suggested policy options to decrease the wastewater flow due to infiltration and inflow into private laterals	Environment
Fair Trade	To consider options including costs and benefits of becoming a Fair Trade City	Economic Development & Recreation
Adelaide Road Designation	Designation of Road Corridor	Urban Development & Transport
Enforcement of litter options	To provide options for powers to be given to Walkwise and Parkwise staff to enforce litter regulations	Environment

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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
<i>To be scheduled - 2010</i>		
Kilbirnie Town Centre Plan	Approval of final Plan	Urban Development & Transport
Smoking in Public places	Options for discouraging smoking in public places	Social
Annual update on Bio Solids	To consider future options and developments re. landfill sludge	Environment
Social Housing Policy Review	Final report to be presented	Social
Road Encroachment and Sale Policy	To review objectives, principles and fees	Urban Development & Transport
Built Heritage Policy	Review of Policy	Urban Development & Transport
Review of Liquor Licensing Policy	Review of policy	Social