
REPORT 5
(1215/52/IM)

SPC FORWARD PROGRAMME

1. Purpose of Report

To present the Strategy and Policy Committee draft Forward Programme for the Committee's consideration and approval (attached as Appendix 1).

2. Recommendations

It is recommended that the Strategy & Policy Committee:

- 1. Receives the information.*
- 2. Agrees the Forward Programme, attached as Appendix One.*

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 at SPC for the remainder of the 2007/10 triennium, as well as reports to be considered in the new triennium.

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

9 September 2010		
Venues Governance Review	Report back on consultation	Governance
Acquisition of land	Seeking agreement to declare a 5m strip of land surplus	Urban Development
Harrogate gifting of Pou Whenua	Report back on councillor attendance	Organisational
16 September 2010		
Lowering Speed Limits in the Golden Mile	To report back on consultation	Transport
Parking Policy Implementation – Sunday Time Limits	Report back on consultation	Transport
Carbon Management Policy	To seek agreement on how Council plans to manage the liabilities and opportunities that result from the ETS	Climate Change
Adelaide Road Project	Report back on project and land acquisition matters	Urban Development
Trafinz Conference	Report back on councillor attendance	Organisational
Heritage Grants	To consider recommendations from Grants subcommittee on the next round of heritage grant applications	Urban Development
To be scheduled		
Town Belt legislation	Scoping paper on options for Town Belt legislation policy work including clarifying Town Belt Deed and activities allowed	Environment
Waste Management and Minimisation	Scoping paper on Council's options for developing the Waste Management and Minimisation Plan	Environment
Standing Orders	To review Council's standing orders	Governance
Leases Policy for Community & Recreation Groups	To consider a draft policy for consultation	Urban Development
Infill Housing	Report back on consultation	Urban Development

APPENDIX ONE

Wellington Regional Strategy Review	To consider review of the Wellington Regional Strategy	Economic Development
Process for the 2012/22 Long Term Plan	Report to outline the approach to the 2012/22 long term plan process (and associated policies)	Organisational
Submission on Resource Management Phase II Bill	Approval of Council submission	Urban Development
Forest Sink Covenant Approval (Te Kopahau and Tawatawa Reserve)	To consider draft application for PFSI Covenant	Climate Change
Advisory Groups	To agree the advisory groups and terms of reference for the new Council	Governance
Forest Sink Covenants (Kilmister, Awarua and Caribbean Avenue Reserve)	To seek approval of final covenant	Climate Change
Forest Sink Covenants (Makara)	To seek approval of final covenant	Climate Change
Clyde Quay Boat Harbour Redevelopment	To propose an update to facilities and services provided within the Clyde Quay Boat Harbour Precinct	Urban Development
Strategic Framework for Reserve Land Acquisition	To present a framework around the assessment of Land Purchases and information on key areas of focus	Environment
Implementation tools for Centre Plans	Scoping paper to identify opportunities and approaches to deliver actions arising from centre plans	Urban Development
Alcohol Management Plan	To consider draft plan for consultation	Social
Regional Public Transport Plan 2010	To consider and agree Council's submission on the Regional Public Transport Plan 2010	Transport
Forest Sink Covenants (Wahinahina, North Karori and Otari Farms)	To seek approval of final covenant	Climate Change
Wellington Governance	To provide an update on work being undertaken across the region	Governance
Wellington's economic	To present options for	Economic Development

APPENDIX ONE

future – Review of International Relations Policy	consideration as part of International Relations Policy	
Review of Events Policy including community events	Scoping paper to present options to review Council's Events Policy	Economic Development
District Plan Review	Scoping paper to consider options for a comprehensive review of the District Plan	Urban Development