

Appendix Two

Summary List of Councillor Priorities

First half 2011

Councillor Priority	Officer Response
Leaky homes payment options	This will be included as part of the budget/ draft annual plan considerations.
Budget taskforce	Not recommended as part of the 2011/12 Annual Plan process.
Communications strategy – to clarify the role of elected members in Council communications (workshop first then paper)	The scope of this work would need to be defined before any requirement for an SPC paper could be assessed.
Artificial Turf programme	A report outlining the proposed artificial turf roll-out will be presented to SPC for approval during March/ April 2011

Streams quality information and response – Research paper to identify any issues to be addressed	The scope of this work would need to be defined before any requirement for an SPC paper could be assessed.
Neighbourhood day / Citizen involvement	This would most likely not require an SPC decision. The Grants Pool can be utilised for specific initiatives and the details can be discussed and clarified with the Social Portfolio leader
Engagement improvement options	A review of Council's Engagement Framework is scheduled on the current forward programme.
Green Belt completion paper (revised timetable)	This work is currently scheduled to be completed in 2012. Officers will look at the timetable currently proposed and identify if the timetable can be shortened – and what implications this might have for the scheduling of other work.
Review Transport Strategy – to respond to RONS proactively	NZTA propose consulting on the Wellington RONS projects from April/May 2011. There is insufficient time to complete a full review of the transport strategy before then, and necessary inputs (eg Wellington 2040) will also not be available. Potential alternate approaches would be: <ul style="list-style-type: none"> • A report to SPC reviewing progress towards strategy + discussing / reconfirming

	<p>priorities</p> <ul style="list-style-type: none"> • A briefing or workshop to consider issues / implications of the RONS, to inform the development of a Council response to NZTA.
Election 2011 review	Officers recommend that this does not require an SPC paper. If information is requested by Councillors it can be provided through alternative means.
Triangle Study response	The Ngauranga Triangle Strategic study is an input to the revision of the Hutt Corridor Plan, expected to be considered by the Regional Transport Committee for consultation in March 2011. It will be reported to SPC when available.
Adelaide Road progress	Officers recommend that, in the first instance, milestones will be featured within the quarterly report and briefing notes provided to the relevant portfolio leaders. The necessary traffic resolutions will be presented to SPC.

Other Priorities for 2011

Councillor Priority	Officer Response
Shared services progress update	Two Shared Service Procurement Specialists were employed by six local authorities in the region (Wellington, Porirua, Upper Hutt, Hutt City, Kapiti Coast District and Greater Wellington Regional Council) in December 2010. The councils are sharing the cost to employ the specialists for a two year period to develop a vision and charter and assist councils to develop procurement policies and identify areas where they can expect to make significant saving through collaboration e.g. vehicle fleet management, telecommunications and IT areas.
Sludge Treatment options	Research work and economic viability still being assessed. Will be progressed as a project under the Regional Waste Management and Minimisation Plan and reported to SPC as required.
Cycling/Walking papers as required	These are currently on draft policy programme for SPC consideration.
Parking policy papers as required	These are currently on the draft policy programme for SPC consideration.
CCO Models – to look at the current range of CCOs and potential	The scope of this work and its potential timing would have implications for the deferral and/or

alternative governance models	removal of other items from the forward programme.
Wellington International Airport Limited – a review of Council’s investment in the airport.	The scope of this work and its potential timing would have implications for the deferral and/or removal of other items from the forward programme.
Business Improvement Districts, Mainstreets, Tax Incremental Funding, Land Development Companies and other tools	Such funding and governance options for urban development and renewal projects will be explored as part of the implementation work that support Wellington 2040. These are substantial pieces of work that are yet to be scoped in detail.
Papers following Wellington 2040 – greening, DP changes, laneways, dining, activity promotion, events, key areas (Dixon, Victoria etc)	A full schedule of work to support the implementation of Wellington 2040 will be presented to SPC following consultation on the strategy and concept stages.
Johnsonville Pool/Library planning	Feasibility work has commenced, managed by the Project Management Office. It is expected that a report back to SPC will be provided in mid 2011.
Newlands implementation	A progress report on the Newlands McMillan Court carpark and public space improvements project will be provided in the first Quarterly Report of 2011. Reports on other streams of work in the Newlands Centre Plan such as: the feasibility study of Council Housing on Bachelor Street (being led by City Housing) and the study of the future use of Pinkerton and Newlands Parks, will be scheduled as work progresses.
Churton Park community facilities	Construction of the new commercial centre and new school in Churton Park is currently underway. Agreement in principle has been received from the Ministry of Education for shared use of an extended hall at the new school. Terms and conditions of Council investment are being negotiated. Resource consent for community use of the hall is required and an application lodged. The location of a community playground on the school site has been agreed and the playground area is being designed. Negotiations are underway with Churton Homes Ltd around community space at the new commercial centre in Churton Park.

Johnsonville Community Hub	The feasibility study for Johnsonville community hub is underway with 3 sites for a new library being considered. The findings of the study will be reported back to Councillors later in the year to inform the development of the LTP.
Light Rail (or as subset of Transport Strategy review)	This is already included in policy programme (N2A Wellington Public Transport Spine Study).
Marine Education Centre feasibility report back	Grant Macaskill from Woods Macaskill Consulting Ltd has been contracted to undertake a feasibility study that is still in progress. It is expected that a report back to Council will be provided in May/June 2011.

Councillor Priorities 2012 and beyond

Councillor Priority	Officer Response
Regional Housing Strategy – to include both the provision of social housing as well as issues of private housing provision and affordability.	The scope of this work and its potential timing would have implications for the deferral and/or removal of other items from the forward programme.
Population strategy - Wellington's future population growth and associated investment and infrastructural issues. This work should be done following publication of the 2011 census data.	The scope of this work and its potential timing would have implications for the deferral and/or removal of other items from the forward programme.
Wet Hostel – budget initiative alongside partner/location confirmation	This item can be considered as part of the 2012/22 LTP.
Poverty eradication – the role of Council in partnership with other city agencies	The scope of this work and its potential timing would have implications for the deferral and/or removal of other items from the forward programme.
Inter-sector Older persons plan.	This would review and update our current Older Persons Policy. The scope of this work and its potential timing would have implications for the deferral and/or removal of other items from the forward programme.
Homelessness Policy – a review of Council's 2004 Policy	The scope of this work and its potential timing would have implications for the deferral and/or removal of other items from the forward programme.

Food Strategy	The scope of this work and its potential timing would have implications for the deferral and/or removal of other items from the forward programme.
Exemplar housing at Railway stations	The scope of this work and its potential timing would have implications for the deferral and/or removal of other items from the forward programme.
Northern Growth Management Framework review – 20 year accommodation provision	The scope of this work and its potential timing would have implications for the deferral and/or removal of other items from the forward programme.
Next place based project (s) Tawa/Karori	Tawa and Karori are next on the sequence of centres for review. A needs assessment of each will be undertaken in the 4th quarter of 2011/12. Officers continue to monitor any major developments proposed for town centres as they arise to influence desired outcomes.
Taranaki Street Greening	This funding is included in 2014/15 to align with Memorial Park physical works.