

Appendix One

Wellington City Council draft Policy Programme 2011-2012

LTCCP 2009 – 2019
Vibrant, Internationally Competitive, Affordable City

 GOVERNANCE	 ENVIRONMENT	 TRANSPORT	 ECONOMIC DEVELOPMENT	 URBAN DEVELOPMENT	 CULTURAL WELLBEING	 SOCIAL AND RECREATION
<p>Elected member remuneration</p> <p>Standing Orders</p> <p>WCC Governance Statement 2010/13</p> <p>Code of Conduct Review</p> <p>Review of Council's Engagement Framework</p> <p>Council Controlled Organisations Statements of Intent 2011/12</p> <p>Representation Review</p> <p>Governance Arrangements and Delegations Review 2011</p> <p>Wellington Governance Review</p> <p>Annual Report</p> <p>Waterfront Governance</p> <p>LTP Planning & Scoping</p>	<p>Water Efficiency and Conservation Plan</p> <p>Waste Management and Minimisation Plan</p> <p>Climate Change Action Plan</p> <p>Review of Capital Spaces - Open Space Strategy for Wellington</p> <p>Open Space Covenant Policy</p> <p>Open Space Acquisition priorities and funding mechanisms</p> <p>Suburban Reserves Management Plan</p> <p>Town Belt Management Plan Review</p>	<p>N2A Wellington Public Transport Spine Study (with GWRC)</p> <p>Basin Reserve Interchange Improvements (including Buckle St Memorial Park, Mt Victoria tunnel, Ruahine St)</p> <p>Review of Bylaws (technical traffic and parking issues)</p> <p>Walking and Cycling initiatives (Great Harbour Way, Porirua Stream Walkway)</p> <p>Parking Policy</p>	<p>Wellington 2040 – City Strategy</p> <p>Ultra-Fast Broadband</p> <p>Digital Strategy Review</p> <p>Review of Events Strategy 2003 (including community events)</p> <p>Wellington Regional Strategy review</p> <p>Regional Amenities</p> <p>Economic Development - International Relationships and Opportunities</p>	<p>Wellington 2040 - Central City Framework</p> <p>Miramar Suburbs Framework</p> <p>Kilbirnie Town Centre Plan - implementation</p> <p>Heritage Plan Changes</p> <p>District Plan Review – approach and outcomes</p> <p>RMA Phase II Reforms</p> <p>Earthquake Prone Buildings Policy</p> <p>Development Contributions Policy</p> <p>Built Heritage Incentive Fund</p> <p>Johnsonville Design Guide</p> <p>Thorndon Residential Areas – Heritage</p> <p>Waterfront Framework</p>	<p>Arts and Cultural Policy</p> <p>Public Art Policy</p>	<p>Alcohol Management Plan</p> <p>Recreation Strategy Review</p> <p>Leases Policy</p> <p>Dog Policy</p> <p>Accessibility Action Plan</p>

LTP 2012 – 2022
Will be informed by Wellington 2040, the Central City Framework and reviews of the Council's strategic architecture and priorities.

Items highlighted in red are items previously agreed in the 2010/11 Policy Programme

Governance

Key work / Portfolio	Deliverables	When things will happen	Why council is doing the work
Advisory Groups' Terms of Reference Review <i>Governance</i>	A report presenting the findings of the review of the terms of reference of the following Council Advisory Groups' terms of reference: the Pacific Advisory Group, the Environmental Reference Group, the Youth Council and Safe and Sustainable Transport Reference Group	March 2011	Agreed decision of SPC: The paper presents the revised terms of reference for the following Council advisory groups: the Pacific Advisory Group, the Environmental Reference Group, the Youth Council and Safe and Sustainable Transport Reference Group. NOTE: Revised terms of reference for the Council's Accessibility Advisory Group were agreed by Council in June 2010.
Review of Council's Engagement Framework <i>Community Engagement</i>	A report on the Council's engagement framework.	Late 2011	Agreed Political Priority: A wider review of the various ways the Council engages with communities is required.
Elected Member Remuneration <i>Governance</i>	SPC / Council report to get agreement to proposed Councillor remuneration for the triennium	March 2011	Legislative Requirement: The Council is required to submit its proposed remuneration for the triennium to the Remuneration Authority. A deadline has not yet been provided but we envisage that it will be around April 2011.
Standing Orders <i>Governance</i>	A review of Council's standing orders, governing the running of meetings and other rules for elected members. This will involve a workshop and then report to Council.	To be determined. The paper will go straight to Council	Legislative Requirement. Council is required to have standing orders governing the running of meetings and other rules for elected members. Council's Standing Orders and other mechanisms governing the running of meetings need to be updated to ensure the effective and efficient conduct of business.
WCC Governance Statement 2010/13 <i>Governance</i>	Within 6 months of declaration of election results - Council	March 2011 The paper will go straight to Council	Legislative Requirement. This will include how Council will make decisions, engage with residents and how residents can influence decisions
Council Controlled Organisations Statements of Intent 2011/12 <i>Governance</i>	Report and draft CCO Statements of Intent for 2011/12 to SPC	Draft CCO Statements of Intent will be presented in April 2011. Final statements of intent are to be approved by SPC in June 2011.	Legislative Requirement: Statements of Intent and performance monitoring are required under the Local Government Act 2002.
Representation Review <i>Governance</i>	Workshop with Council	Committee to agree draft discussion document – November 2011 Report recommending initial proposal (based on research and feedback from consultation) May 2012 (suggested) Report recommending final proposal – August 2012	Legislative Requirement: To ensure representation on Council continues to best reflect the changing demographics of the city. (Legislative requirement to notify final decisions before 19 November 2012. The Local Government Commission must issue its determination before 11 April 2013)
Governance Arrangements and Delegations Review 2011 <i>Governance</i>	Report to Council reviewing the Governance arrangements and delegations agreed in November 2010.	Mid 2011	Agreed decision of Council : This work was agreed by Council as part of the recommendations putting the current governance arrangements in place.
Range of CCO programmes and projects decisions <i>Various Portfolios</i>	List of issues and reports to SPC, including (but not confined at this stage to): <ul style="list-style-type: none"> • Zoo Capital Plan • Wellington Waterfront Governance • School of Music funding commitment, and • Ocean Exploration Centre proposal. 	Throughout 2011	To deliver on agreed decisions of Council: Full list of potential decisions required yet to be finalised.

Note: Some governance work is presented to Council rather than SPC

Environment

Key work / Portfolio	Deliverables	When things will happen	Why council is doing the work
Water Conservation Plan <i>3 Waters & Waste</i>	Report on outcomes of public consultation and recommendations for a Water Efficiency and Conservation Plan Annual reporting on implementation	March 2011 2012 onwards	LTCCP strategic priority: Water consumption in the Wellington region is greater than the current bulk water system can reliably supply during times of very dry weather. Reducing water use now will enable Councils across the region to defer the cost of major new storage facilities and/or the cost of price-based demand measures (especially water meters), while ensuring water is available to meet the future needs of Wellington's residents and businesses. The work will be progressed recognising the need to consider water issues within a regional context. To this end information and ideas generated from this work will be shared and used to inform the regional water strategy being developed by GWRC and other initiatives being developed by territorial authorities in the region.
Waste Management and Minimisation Plan <i>3 Waters & Waste</i>	Council resolution on conditions for kerbside collection of recycling Report on outcome of Regional Waste Management and Minimisation working group, including a draft Regional Waste Management and Minimisation Plan for public consultation, and proposals for use of levy funding and regional initiatives Report on initial outcomes of Wellington City Council and Porirua City Council joint working group on waste management "[Regional] Waste Management and Minimisation Plan" Feedback from public consultation Review of Waste-related Bylaws	April 2011 March 2011 May 2011 Mid 2011 Last quarter 2011	Legislative deadline and LTCCP strategic priority: The existing Solid Waste Plan is out of date. It must be updated by 2012 under the Waste Minimisation Act 2008. Following completion of a new plan the Waste Minimisation Act requires councils to review relevant bylaws. Most of the work is being undertaken using a regional approach, with oversight by senior officer representatives from all Councils in the region. In this way the work looks to capture synergies and efficiencies across the region. Specific actions by WCC may be incorporated into an overall regional plan, or may be identified in a separate plan.
Climate Change Action Plan – Implementation <i>Climate Change</i>	Carbon Management Policy - Consider feedback from public consultation and agree final Policy	February 2011	LTCCP strategic priority: Council has committed to taking a leadership position in responding to climate change. The Climate Change Action Plan contains a wide range of initiatives many of which are already being implemented. The development of a Carbon Management Policy was also identified as an initiative under the Climate Change Action Plan.
Review of Capital Spaces - Open Space Strategy for Wellington <i>Natural Environment</i>	Review of Open Spaces - Initial Findings and Recommendations	May 2011	LTCCP strategic priority: The development of a strategy framework for managing the city's parks and reserves is identified as a three-year priority under the 2009-19 LTCCP. This project will review the existing "strategy" (which includes policy and operational elements) for open spaces. The current document has been in place since 1998. This work will set a strategic framework from which operational policy and planning work (see below) will be developed.
Open Space Covenant Policy <i>Natural Environment</i>	Draft policy for consultation Confirmation of final policy	Mid 2012 (Post Open Space Strategy Review)	LTCCP strategic priority: There are currently no mechanisms in Wellington to incentivise the protection of biodiversity on private land. The Open Space Covenant Policy will aim to provide a mechanism for this and has been identified as a key action on Council's Biodiversity Action Plan and also to respond to a national priority for native biodiversity. Development of the policy was delayed as initial scoping indicated that the outcome of the Capital Spaces – Open Space Strategy review would materially affect this policy. This policy, therefore, needs to be considered after the initial findings of the Capital Spaces – Open Space Strategy review.
Open Space Acquisition - priorities & funding mechanisms <i>Natural Environment</i>	Report on the criteria used to assess open space land acquisition and an assessment of current proposals	Mid 2012 (Post Open Space Strategy Review)	SPC agreed decision: Development of the policy was delayed as initial scoping indicated that the outcome of the Capital Spaces – Open Space Strategy review would materially affect this policy. This policy, therefore, needs to be considered after the initial findings of the Capital Spaces – Open Space Strategy review.
Suburban Reserves Management Plan <i>Natural Environment</i>	Report on scope of plan and approval of draft discussion document SPC approval of draft management plan Council approval of final management plan	April 2012 November 2012 August 2013	Legislative deadline: An integrated management plan for all suburban reserves is required under the Reserves Act 1977. Development of this work was delayed as initial scoping indicated that the outcome of the Capital Spaces – Open Space Strategy review would materially affect this policy. This policy, therefore, needs to be considered after the initial findings of the Capital Spaces – Open Space Strategy review.

Town Belt Management Plan review <i>Natural Environment</i>	Councillor workshop and field trip Council approval of discussion document on policy framework and governance Council approval of draft management plan for consultation Council approval of final management plan	Late 2010/ early 2011 August 2011 February 2012 September 2012	LTCCP strategic priority: Policies and priorities in the Town Belt Management Plan are out of date and need reviewing. Legislation would clarify the powers of the Town Belt Deed and what activities are allowed on the land. A large number of anomalies over Town Belt lands cannot be resolved until this project is completed.
Other Work	Deliverables	Dates	Description
Point Dorset Management and Master Plan <i>Natural Environment</i>	SPC approval of draft management plan Council approval of final management plan	May 2011 September 2011	The Council has approved \$400,000 funding for implementation of this plan in 2011/2012
Reserve classification of northern reserves, outer green belt and others <i>Biodiversity</i>	Hearings Council approval of final classifications	March 2011 May 2011	SPC approved the draft classifications subject to public consultation in August 2010. Consultation took place in October/November 2010
Classification of vested reserves through subdivision <i>Natural Environment</i>	Council approval of classification	April 2011	These are reserves vested on subdivision that require a Council resolution prior to them being officially gazetted under the Reserves Act.
142 Tirangi Road, Lyall Bay – revocation of reserve status and vesting of land as road <i>Natural Environment</i>	Council approval of reserve revocation subject to public consultation	March 2011	This paper is required to formalise a decision made by the Council in 2004 to grant an easement to a motel on Lyall Parade
Spicer Forest Harvesting and Recreation Plan <i>Natural Environment</i>	Report on options for future management and harvesting of Spicer forest	Last quarter 2011	Officers are working with Porirua City Council on a joint approach to harvesting the pine forest and developing a recreation park. Negotiations are required with Greater Wellington which owns cutting rights to the forest prior to any long term plan being approved by Council.

Transport

Key work /Portfolio	Deliverables	When things will happen	Why council is doing the work
N2A Wellington Public Transport Spine Study (including light rail) <i>Transport (PT & R)</i>	Technical studies - modelling, evaluation of options leading to public consultation – progress reports will be made to SPC Final report	The timeline is driven by GWRC (lead agency), however, the study results will be regularly reported to SPC. The study will commence in July 2011. Final report December 2012.	LTCP strategic priority: Planning and development of the public transport system is required to manage a 30% increase in peak period passenger flows through the City by 2016. The study is being led by GWRC, in partnership with Wellington City Council and NZTA (joint funders of the project).
Basin Reserve Interchange improvements (including Buckle St Memorial Park, Mt Victoria tunnel, Ruahine St) <i>Transport (PT & R)</i>	Report(s) and submission on NZTA proposals	The timelines are driven by NZTA (lead agency). Expected mid 2011	LTCP strategic priority: The Basin Reserve Interchange has become congested and could operate more effectively. Councillors will be briefed as proposals develop. Expected mid 2011.
Bus Priority Measures <i>Transport (PT & R)</i>	SPC approval of updated plan	June 2011	Political Priority/ Agreed Position of Council: Review and update of previously approved plan for the implementation of bus priority measures within the City and on key arterials routes into the City.
Parking Policy – implementation <i>Transport (PT & R)</i>	Reports as required, including proposed changes to the motorcycle parking policy	2011/12	Political Priority/ Agreed Position of Council: A range of work/reports to implement Councils 2007 Parking Policy
Walking and Cycling Plans – implementation <i>Transport (SM & S)</i>	Reports as decisions are required - awaiting feedback from NZTA on proposed programmes and projects.	2011/12	Political Priority/ Agreed Position of Council: Continued implementation of Council's Walking and Cycling Plans, including report back on design work for the Porirua Stream Walkway
Review of Bylaws (technical traffic and parking issues) <i>Transport (PT & R)</i>	Draft amendments to bylaws Public consultation Final report	Mid 2011	Legislative/ Regulatory Requirement: Review of consolidated bylaw to address technical issues that have been identified relating to traffic and parking, including amending definitions and processes, addressing inconsistent or ambiguous provisions
Other Work	Deliverables	Dates	Description
Regional Land Transport Programme <i>Transport (PT & R)</i>	Submission to GWRC (dependent on GWRC process)	Timing dependent on GWRC process 2011/12	Contribution to GWRC's preparation of the 2013-16 RLT programme
Speed Limit Programme <i>Transport (SM & S)</i>	SPC approval after public consultation - Kelburn and Brooklyn - Other centres after consultation	Feb 2011 TBC	Ongoing implementation of agreed programme of lowering speed limits in suburban shopping centres
Adelaide Road Traffic Resolutions <i>Transport (PT & R)</i>	Council approval of final road traffic resolutions	2012	Implementation of agreed policy for Adelaide Road
Road Stopping – Newlands <i>Transport (PT & R)</i>	Submission hearing Final Report	Dec 2011	Hearing of submission following consultation on Newlands road stopping, and final report

Economic Development

Key work / Portfolio	Deliverables	When things will happen	Why council is doing the work
Wellington 2040 - City Strategy <i>Cross Portfolio</i>	<p>The draft Wellington 2040 City Strategy will be presented to SPC in April 2011.</p> <p>Further engagement and report back.</p> <p>The final Wellington 2040 City Strategy framework will be reported in August 2011</p> <p>Papers to be included on the Forward Programme, in response to the Strategic direction set by W2040, will be scheduled after W2040 has been approved by Council.</p>	<p>Draft City Strategy – April 2011 Engagement – April and May 2011 Report back on engagement – June 2011 Final framework – August 2011</p> <p>Additional work to be scheduled on the forward programme after Wellington 2040 has been approved by the Council.</p>	<p>LTCCP strategic priority: The ambition to be a vibrant, affordable and internationally competitive city governs our LTCCP. Wellington 2040 provides a vehicle to engage residents and communities in a dialogue about the future characteristics of our City to ensure our long-term success and prosperity.</p> <p>Wellington 2040 City Strategy will help us to proactively manage the opportunities and challenges presented by the changing social, political, economic and environmental trends impacting on cities around the world (the ‘megatrends’ of the next 30 years) and develop better informed strategies and clearly identified actions to respond to challenges, build on the City’s success to date, and prepare for the 2012-2022 LTP.</p>
Digital Strategy <i>ICT</i>	Building on the ‘Smart City’ direction indicated by the Wellington 2040 Strategy, the Digital Strategy will assess how we can unleash Wellington’s Digital Potential.	<p>Report to SPC May 2011</p> <p>Engagement – June and July 2011</p> <p>Final Strategy presented for approval in September 2011</p>	City Opportunity / Next LTP Planning: The Council will work with digital and ICT sectors to develop a city-wide strategy to position Wellington as a ‘Smart City’ – a key component in the vision for Wellington 2040. This work will include a review of Council’s ICT Strategy.
Wellington Regional Strategy (WRS) Review, and a review of the Council’s Economic Development Strategy. <i>Economy</i>	A report looking at the review of the Wellington Regional Strategy and Wellington City’s Economic Development Strategy in light of the review of Grow Wellington and Wellington 2040.	May 2011 - The draft WRS review report will be presented to SPC so findings can be considered as part of the 2011/12 LTP process.	<p>LTCP strategic priority: The Wellington Regional Strategy is due for review by 30 June 2012. The review will look at the role and achievements of Grow Wellington and investigate how successful the strategy has been in achieving its stated outcomes.</p> <p>The establishment of the WRS was subject to agreement that an independent review would be undertaken every three years. The independent consultancy Martin Jenkins and Associates is undertaking the review that is expected to be completed by March 2011. The outcome of the review is to be considered by the WRS committee and includes Grow Wellington.</p> <p>City Opportunity/Next LTP Planning: The paper will review Wellington City’s Economic Development Strategy in light of the Grow Wellington review, and assess what actions the City needs to take in light of that review and the priorities indicated by the W2040 Strategy. The review will also assess how Wellington can utilise its international connections to pursue a sustainable economic development agenda.</p>
Regional Amenities <i>Economy</i>	A report on Regional Amenities, including the findings of research undertaken for the Mayoral Forum, benefits and issues the Council should consider to determine if it will support a regional funding mechanism in the lead up to the new LTP.	August 2011	<p>City Opportunity/ Next LTP Planning: The review of funding of regional amenities is a Mayoral Forum project being led by Wellington City Council with the support of a cross-council working group including representatives from Porirua, Hutt City, Upper Hutt, Kapiti Coast and Greater Wellington.</p> <p>Sustaining and growing regionally beneficial entities is critical if Wellington city/region is to continue being an exciting and vibrant place to live and visit. The funding of these entities has become a significant issue as the region faces: the pull of Auckland’s population and investment power with the establishment of the new Auckland Council; the impact of the Auckland Regional Amenity Funding Act 2008; Creative NZ’s review of 17 recurrently funded arts organisations based in Wellington; and declining corporate sponsorship and funds available from philanthropic and other trusts.</p>
Review of Events Strategy 2003 (including community events) <i>Sports & Events</i>	A report to SPC and revised Events Policy	<p>Late 2011</p> <p>This work will be aligned with the results of the Wellington 2040 consultation.</p>	City Opportunity/Next LTP Planning Wellington’s events (commercial and community) will support the city’s unique cultural identity; inclusive culture and strong sense of place. They will maintain and strengthen Wellington’s ‘edge’ as an arts and cultural capital in the face of increasing competition, celebrate creativity and innovation and provide a supportive environment in which local talent and arts and cultural activities can flourish.

Urban Development

Key work / Portfolio	Deliverables	When things will happen	Why council is doing the work
Central City Framework <i>Built Environment</i>	Draft Framework for public consultation	Central City Framework to SPC in April 2011 so that Framework can go out for consultation as part of the Wellington 2040 consultation.	LTCCP strategic priority: To develop a framework for the future of the central city, considering its purpose and role in the City and region. It will identify our priorities to ensure the central city celebrates Wellington's status as New Zealand's capital city and remains a great place to live and do business, and is a thriving centre for jobs, culture, entertainment, tourism and major events.
Miramar Framework <i>Built Environment</i>	Scoping report and draft engagement framework Framework and Action Plan	April 2011 Dec 2011	LTCCP strategic priority: Council has agreed that this part of the city requires a spatial framework in order to address interlinked issues regarding transport networks, airport protection, heritage and town centre development.
Kilbirnie Town Centre Plan <i>Built Environment</i>	Draft plan change on height and built form controls for notification	September 2011	LTCCP strategic priority: The Kilbirnie Town Centre plan will look at increasing employment, economic development and housing options, the role, function and extent of retailing in the town centre, enhancing public transport, improving pedestrian and cyclist facilities and safety, improving traffic flows and parking, creating quality public places and improving building design and guiding infrastructure upgrades.
Heritage Plan Changes <i>Built Environment</i>	Approve PC 75 (Suburban Heritage Areas) Thorndon Heritage draft plan change will be reported on.	Feb 2011 (Council) June 2011	District Plan Work Programme: After community consultation Council committed to the protection of important heritage values for the city. Work focused on Thorndon residential and 6 other suburban centre areas.
Road Encroachment and Sale Policy	Two related reports to SPC in early 2011 following public consultation	March 2011	City Opportunity/Next LTP Planning: Two separate reports (companion papers): i. A report on the results of the public consultation on the Road Encroachment and Sale Policy that was undertaken in 2010, and ii. A report on options for facilitating the sale of surplus unformed legal road.
District Plan Review <i>Built Environment</i>	Options for review of the District Plan Work programme and priorities review	September 2011 March 2013	Legislative requirement: The District Plan review is required within 10 years of adoption. This review will ensure the plan is more effective in meeting its objectives and more accessible to the public. A report on options for the review of the Plan, taking into consideration the implications of the Wellington 2040 project.
RMA Phase II Reforms <i>Built Environment</i>	Council submission after discussion document Council submission on any legislation Consequent changes to District Plan	Dec 2010 (completed) To be advised	Responding to new legislation: This work will allow Council to influence and respond to emerging legislation affecting Wellington.
Earthquake Prone Buildings Policy <i>Built Environment</i>	In light of the Christchurch earthquake (February 2011) and Government responses, a review of the effectiveness of Council's current EQPBs approach and other relevant policies and implementation measures.	March 2011 (Initial Briefing)	LTCCP strategic priority: To minimise the loss of life and property by ensuring commercial buildings are safe during earthquakes, whilst protecting important heritage features.
Development Contributions Policy <i>Built Environment</i>	Draft Policy to DC Sub-committee Report to SPC on draft Policy Policy adoption	To be reviewed as part of the 2012-22 LTP	LTCCP strategic priority: Council has agreed to the principle that 100% of growth related costs will be funded by development. Commitment was given to review the policy in 2011 and to ensure that the Council's principle is being met.
Wellington Heritage Policy - implementation <i>Built Environment</i>	Decisions on applications for Built Heritage Incentive Fund (now going to Grants Subcommittee)	Feb 2011 and ongoing	LTCCP strategic priority: Council is implementing its Heritage Policy through the provision of grants to assist with heritage protection.
Resolution of Appeals <i>Built Environment</i>	Resolution of range of appeals including waterfront, central area, residential areas and centres plan changes	ongoing	Legislative requirement: appeals on District Plan changes must either be dealt with through mediation with appellants or determined at a full hearing of the Environment Court.
Johnsonville Design Guide <i>Built Environment</i>	Draft plan change for notification relating to a design guide for Johnsonville Medium Density Residential Area	June 2011	Agreed decision of Council: The Council decision on Plan Change 72 (Residential Review) requires that a design guide be prepared and form part of the District Plan in order to ensure quality infill development occurs in Johnsonville Medium Density Residential Area.
District Plan - Minor Plan Changes <i>Built Environment</i>	Draft plan change for notification on minor open space re-zonings and re-zoning of Vennell St, Brooklyn (former Council depot site)	March 2011	Regulatory Requirement: A report to present minor amendments and corrections to the District Plan. They are part of the ongoing maintenance and monitoring of the District Plan.
Waterfront Framework Review	Scoping report on the Framework Review – content, approach, costs, timeframes and impacts on current plan changes.	Scoping Report to SPC – March 2011	Agreed Decision of Council: On 15 December 2010, Council agreed to a review of the Waterfront Framework, covering scope, approach, costing and timing, and options for Variation 11.

Cultural Wellbeing

Key work /Portfolio	Deliverables	When things will happen	Why council is doing the work
Arts & Culture Strategy <i>Arts & Culture</i>	Proposed new Arts & Culture Policy to SPC	Scoping Paper – April 2011 - to take direction from the agreed focus of Wellington 2040 after formal consultation in June 2011 Policy – August 2011	LTCCP strategic priority: Shaping Wellington’s unique cultural identity The proposed Arts and Culture Policy will provide a framework and clear mandated direction for the Council to work with, and be responsive to, Wellington’s arts and cultural sector taking into account: <ul style="list-style-type: none"> - New Zealand and Wellington’s changing demography (aging population and increased diversity - Māori, Pacific and Asian populations etc) - the impact and opportunities of new technology - the economic impact and value of Wellington’s arts and cultural sector - the impact of the arts on our quality of life, sense of place, inclusive cultures and identity
Review of the Public Art Policy 2003 <i>Arts & Culture</i>	Report and revised Public Art Policy to SPC in mid 2011	September 2011 to inform the 2012-2022 LTP	Agreed Decision of Council: The Public Art Policy will be revised to: <ul style="list-style-type: none"> - align the development of public art in the city with Wellington 2040 spatial designs for the central city and the centre’s upgrade programmes - increase community engagement, participation and involvement in maintaining and developing Wellington’s sense of place - take advantage of new technologies - support Wellington’s Events Policy - look at the role public art can play in the urban design of the CBD and suburban areas - improve and better reflect the city’s relationship with mana whenua in public art, and - better reflect the diverse range of communities that are part of Wellington.

Social and Recreation

Key work / Portfolio	Deliverables	When things will happen	Why council is doing the work
Alcohol Management Plan <i>Social</i>	A co-ordinated approach to city wide liquor issues, including: <ul style="list-style-type: none"> city health & safety the role of alcohol in city events economy & entertainment a review of Council's Liquor Licensing Policy Bylaw and regulatory changes if required relationships with key city partners. 	Early 2011: Approval of submission on proposed Government legislation (closing date is February 2011) 2011: Alcohol Management Plan 2011: Liquor Licensing Policy review (in light of any changes to legislation)	LTCCP strategic priority: The current Liquor Licensing Policy (2003) will be reviewed alongside a review of national liquor laws. A review of the policy is being undertaken as a more co-ordinated approach to liquor issues is required.
Recreation Strategy Review <i>Biodiversity</i>	A report on the review of the Recreation Strategy 2003 providing initial findings and recommended approach will be presented in mid 2011. A draft Recreation Policy will be presented as part of the work to develop the 2012-22 LTP. The current strategy will be reviewed to consider the findings of the Capital Spaces – Open Space Strategy review.	Mid 2011: Review of Recreation Strategy - Initial Findings and Recommendations Late 2011/ early 2012 : Draft Recreation Policy (subject to findings above)	LTCCP strategic priority: The current strategy is no longer consistent with local and regional recreation policies and strategies, such as: <ul style="list-style-type: none"> Social & Recreation Strategy in the 2009/19 LTCCP and At the Heart – the Wellington Regional Urban Physical Activity Strategy (2008) In addition, policy relating to pools and recreation centres is now part of the Community Facilities Policy.
Leases Policy <i>Community Facilities</i>	A report reviewing the leasing arrangements for community and recreation groups.	Mid 2011	Agreed decision of Council: A review of the Leases Policy for Community and Recreation Groups will look at <i>Where are we now?</i> <ul style="list-style-type: none"> What is the full cost of providing land and/or buildings to community groups, the return on that investment and if there are inequities in how groups are supported. Which community groups are missing out from support from the Council? <i>Where do we want to be?</i> <ul style="list-style-type: none"> What services should the Council 'buy' with this resource? How should the Council prioritise where funds and resources are limited? <i>The new policy should address:</i> <ul style="list-style-type: none"> How can the Council ensure its assets are appropriately maintained and available for ongoing use? How can this resource be more accountable, flexible and transparent?
Accessibility Action Plan <i>Social</i>	Ensuring Council has a comprehensive implementation plan to ensure an accessible city	Mid 2011	Agreed decision of Council: Recommended by Accessibility Reference Group and included on SPC Forward Programme
Dog Policy <i>Social</i>	Council resolved to review this policy in 2011, to take account of changes to Government legislation.	To be determined	Agreed decision of Council: Recommend that this not be a priority given issues have not been raised with implementation.