
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

Officers recommended that the Committee:

- 1. Receive the information.*
- 2. Agree to the Forward Programme for the Strategy and Policy Committee, 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 Policy Programme, agreed by the Committee in March 2011, has been added.

The draft Forward Programme attached as Appendix 1 highlights reports to be presented during 2011.

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

14 APRIL 2011		
Wellington 2040 – Draft Framework	To consider a draft strategy	Cross Portfolio (Mayor)
Artificial Turf Programme	To consider recommendations for the next artificial turf locations	Sports & Events
Waste Management – Kerbside Recycling and Collection	To consider conditions for kerbside collection and recycling	Three Waters & Waste
Lowering Speed Limits in Miramar, Seatoun, Strathmore and Oriental Parade	Oral Submissions	Walking, Cycling, Motorcycling and Safety
The International Peace Symbol either side of Positively in the City Council's logo	ePetition to be presented	-
Speed humps for Karaka Bay	ePetition to be presented	-
5 MAY 2011		
NZ Planning Institute Conference – Winds of Change	Report back on councillor attendance	Cr Pannett
Arts & Culture Policy	To consider a scoping paper on the issues, direction and priorities for the policy review	Arts and Culture
Built Heritage Incentive Fund	To consider proposed criteria and priorities for 2011/12 grants	Built Environment
Aquatic Needs Research Outcomes	Report back from external research that explored Wellington Aquatic needs for the future	Sport & Events
Reserve Classifications	To consider approval of Reserve Classifications	Natural Environment
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC

APPENDIX ONE

12 MAY 2011		
Review of Traffic and Parking Bylaws	To consider draft amended bylaws as part of consolidated review and addressing inconsistent and ambiguous provisions	Transport (public transport and roading)
Miramar Framework	To consider scoping report and draft engagement framework	Built Environment
Waterfront Framework Review	To consider scoping report on review – content, approach, cost, timeframes and impacts on current plan	Built Environment
Quarterly Report	To receive quarterly report	Governance
Lowering Speed Limits in Miramar, Seatoun, Strathmore and Oriental Parade	Report back following consultation	Walking, Cycling, Motorcycling and Safety
Point Dorset Management and Master Plan	To consider draft management plan	Natural Environment
17, 18, 19, 24, 25 MAY 2011		
DAP hearings	Hearings following consultation	Mayor
9 JUNE 2011		
Wellington Regional Strategy and Council's Economic Development Strategy Reviews	To consider findings on review of the WRS and WCC Economic Development Strategy in light of the review of Grow Wellington and Wellington 2040	Economy
Town Belt Management Plan and Policy Framework Review	To approve for consultation a draft discussion document on town belt management principles and governance	Natural Environment
Digital Strategy Review	To consider draft Digital Strategy informed by 2040 Strategy	ICT
Leases Policy	To consider scoping paper to identify current arrangements for social and recreation leases and identify policy issues and potential options	Community Facilities
Built Heritage Incentive Fund	To consider recommendations for Built Heritage Incentive Fund	Built Environment

APPENDIX ONE

SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
16, 17, 20, 21 JUNE 2011		
DAP deliberations	Deliberations following oral hearings	Mayor
23 JUNE 2011		
Thorndon Residential Area Heritage	Report back on place based design guide and plan change outcomes	Built Environment
Johnsonville Design Guide	Report back on the Design Guide for Johnsonville requested as part of Plan Change 72	Built Environment
Basin Reserve Interchange Improvement	To consider submission to NZTA on interchange improvements, including Buckle Street, Memorial Park, Mt Victoria Tunnel and Ruahine Street	Transport (public transport and roading)
Traffic Resolutions	Regular standing item	Transport (public transport and roading)
4 AUGUST 2011		
Road Safety Planning – Wellington Safer Journeys Project	To consider review of suburban shopping centre speed limit programme, and forward programme for other speed changes throughout the city	Walking, Cycling, Motorcycling and Safety
Review of Bylaws (technical traffic and parking issues)	Oral submissions	Transport (public transport and roading)
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
11 AUGUST 2011		
Regional Amenities	To consider findings of research undertaken for Mayoral Forum	Cross Portfolio (Mayor)
Regional Waste Management & Minimisation Plan	To consider feedback from consultations and agree final plan	Three Waters & Waste
Review of Capital Spaces – Open Space Plan for Wellington	To consider initial findings and options and link with 2040 Strategy	Natural Environment

APPENDIX ONE

18 AUGUST 2011		
Wellington 2040	To report back on consultation and engagement feedback and consider options for the final framework	Cross Portfolio (Mayor)
Leases Policy	To consider draft revised policy related to leasing arrangements for community and recreation groups	Community Facilities
Accessibility Action Plan	To consider implementation plan	Social
Review of Bylaws (technical traffic and parking issues)	To consider final report following consultation	Transport (public transport and roading)
24 AUGUST 2011		
Annual Report	Consideration of Annual Report	Mayor
Bus Priority Measures	To consider report on the proposed next steps	Transport (public transport and roading)
8 SEPTEMBER 2011		
Point Dorset Management & Master Plan	To consider final management plan	Natural Environment
Arts & Culture Strategy	To consider draft Arts & Culture Policy	Arts and Culture
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
15 SEPTEMBER 2011		
Digital Strategy Review	To consider the final strategy following Council and sector feedback	ICT
Parking Policy	To provide councillors with an update report including proposed changes to motorcycle parking policy	Walking, Cycling, Motorcycling and Safety
District Plan Review	To consider scoping paper providing options for a comprehensive review of the District Plan	Built Environment
22 SEPTEMBER 2011		

APPENDIX ONE

Kilbirnie Town Centre Plan	To consider draft plan change on height and built form controls for notification	Built Environment
Traffic Resolutions	Regular Standing Item	Transport (public transport and roading)
6 OCTOBER 2011		
Public Arts Policy Review	To consider draft policy	Arts and Culture
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
13 OCTOBER 2011		
Town Belt Management Plan and Policy Framework Review	To seek approval of the final Town Belt Management principles and governance	Natural Environment
20 OCTOBER 2011		
Spicer Forest Harvesting and Recreation Plan	Report on options for future management and harvesting of Spicer Forest	Natural Environment
3 NOVEMBER 2011		
Waste Management & Minimisation Plan	To review waste related bylaws	Three Waters & Waste
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
10 NOVEMBER 2011		
Recreation Strategy Review	To consider initial findings and agree on recommended approach	Natural Environment
17 NOVEMBER 2011		
To be scheduled		
8 DECEMBER 2011		
Road Stopping – Newlands	To consider final report	Transport (public transport and roading)
Miramar Framework	To consider framework and action plan	Built Environment

APPENDIX ONE

Review of Events Strategy	To consider scoping paper on events strategies (including community events) and opportunities aligned to the 2040 Strategy	Sports and Events
SPC Forward Programme	To consider the programme of work for 2012	Chair, SPC
15 DECEMBER 2011		
Traffic Resolutions	Regular standing item	Transport (public transport and roading)
To be scheduled - 2011		
Earthquake Prone Buildings Policy	To consider scoping paper on the effectiveness of the Council's current EQPB's approach	Built Environment
Alcohol Management Plan	To consider draft plan for consultation	Social
Dog Policy	To review policy taking account of changes to legislation	Social
Older Persons Policy	To consider need and elements for such a policy	Social
Submission on Government Policy Statement	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Hutt Corridor Plan	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Regional Freight Plan	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Regional Public Transport Plan	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Wellington City Bus Review	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Regional Land Transport Programme	To consider Council's submission	Transport (public transport and roading)
Submission on	To consider Council's submission	Finance

APPENDIX ONE

Local Authority Funding Agency bill		
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