
REPORT 6
(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 recommend 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 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

16, 17, 20, 21 JUNE 2011		
DAP deliberations	Deliberations following oral hearings	Mayor
Wellington 2040 Draft Framework	To consider a draft strategy	Cross Portfolio (Mayor to introduce)
Skyline	To seek approval for revocation of Reserves Act classification on land at Upland Road, Kelburn	Natural Environment
CCO Statements of Intent	To consider report from CCOPS and approve the Statements of Intent	Representative from CCOPS
Review of General Grants Criteria	To consider changes to the criteria that relate to the General Grants focus area	Social
23 JUNE 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)
Thorndon Residential Heritage	Report back on place based design guide and plan change outcomes	Built Environment
Wellington City's Resilience	To update Council on Wellington's preparedness	Emergency Management
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
Traffic Resolutions	Regular standing item	Transport (public transport and roading)
Hospital/Prince of Wales Reservoir	To seek approval for the construction of the Hospital/Prince of Wales Reservoir	Natural Environment
Bulk Water Security of Supply standard	To present findings on review of the 1-50 year security of supply standard	Three Waters and Waste
7 th Australia-New Zealand Climate Change Conference, 1 – 2 August	To seek agreement to elected member attendance	Governance

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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)
Local Government Funding Agency	Oral submissions	Finance
Inflow and Infiltration Management	To consider proposed timeline for management of Inflow and Infiltration to improve receiving water quality	Three Waters and Waste
Implementation of the Climate Change Action Plan	To consider options for implementation of the Climate Change Action plan and possible next steps	Climate Change
Motorcycle Parking	To consider motorcycle parking issues with recommendations for future motorcycle parking provisions and pricing in the context of Council's Parking Policy	Walking, Cycling, Motorcycling and Safety
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
Porirua Harbour Strategy	To consider the adoption of the recently completed Porirua Harbour Strategy document	Natural Environment
Review of Capital Spaces – Open Space Plan for Wellington	To consider initial findings and options and link with 2040 Strategy	Natural Environment
Miramar Town Centre	To consider the scope and options for a review of the Miramar town centre	Built Environment
Earthquake Prone	Scoping paper on the effectiveness	Built Environment

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Buildings Policy	of Council's current Earthquake Prone Buildings approach	
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 scoping paper identifying current arrangements for social and recreation leases and identifying policy issues and potential options	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)
Local Government Funding Agency	To consider report back following consultation	Finance
Funding for the Hospital/Prince of Wales Park Water Reservoir	To outline the costs and funding issues associated with the construction of the proposed Hospital/Prince of Wales Park water reservoir	Three Waters and Waste
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)
Wellington Waterfront	Scoping paper on scale and nature of review of the Framework	Built Environment
8 SEPTEMBER 2011		
Point Dorset Management & Master Plan	Oral submissions	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		

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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	Transport (public transport and roading)
District Plan Review	To consider scoping paper providing options for a comprehensive review of the District Plan	Built Environment
Stopping and Sale of surplus unformed legal road	To report back on options to facilitate the stopping and sale of surplus unformed legal road	Transport (public transport and roading)
Johnsonville Design Guide	Report back on the Design Guide for Johnsonville requested as part of Plan Change 72	Built Environment
22 SEPTEMBER 2011		
Kilbirnie Town Centre Plan	To consider draft plan change on height and built form controls for notification	Built Environment
Old Coach Road Reclassification	To consider short, medium and long term options for the reclassification of land called Old Coach Road	Natural 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
Older Persons Policy	To consider need and elements for such a policy	Social
20 OCTOBER 2011		
Spicer Forest	Report on options for future	Natural Environment

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Harvesting and Recreation Plan	management and harvesting of Spicer Forest	
Point Dorset Management and Master Plan	To approve final management plan	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	Sports and Events
17 NOVEMBER 2011		
To be scheduled		
8 DECEMBER 2011		
Road Stopping – Newlands	To consider final report	Transport (public transport and roading)
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		
Alcohol Management Plan	To consider draft plan for consultation	Social
Submission on the Draft Regional Public Transport Plan	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft	To consider Council's submission	Transport (public transport and

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Wellington City Bus Review		roading)
Submission on the Draft Regional Land Transport Programme	To consider Council's submission	Transport (public transport and roading)
Submission on Local Authority Funding Agency bill	To consider Council's submission	Finance
Review of Council's Engagement Framework	To report on the Council's engagement framework	Community Engagement
Basin Reserve Interchange Improvement	Submission to NZTA on interchange improvements including Buckle St, Memorial Park, Mt Victoria Tunnel and Ruahine St	Transport
Miramar Framework	To consider the scoping and framework for the Miramar Peninsula	Built Environment
Leases Policy	To consider draft revised policy related to leasing arrangements for community and recreation groups	Community Facilities