
REPORT 3
(1215/52/IM)

STRATEGY AND POLICY COMMITTEE 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

It is 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 draft Forward Programme attached as Appendix 1 highlights reports to be presented during the remainder of 2011.

5. Conclusion

This report presents a draft Forward Programme for the Strategy and Policy Committee's approval.

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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

15 SEPTEMBER 2011		
Johnsonville Design Guide	Report back on the Design Guide for Johnsonville requested as part of Plan Change 72	Built Environment
Digital Strategy Review	To consider the final strategy following Council and sector feedback	ICT
Earthquake Prone Buildings Policy	Scoping paper on the effectiveness of Council's current EQPB approach	Built Environment
Wellington 2040	Report back on consultation and engagement feedback and consider options for the final framework	Cross Portfolio (Mayor)
Vesting of Reserve Land as Legal Road under section 114 of the Public Works Act 1981	Decision on objections -- 142 Tirangi Road, Lyall Bay – Vesting of reserve land as legal road under section 114 of the Public Works Act 1981	Natural Environment
22 SEPTEMBER 2011		
Old Coach Road Reclassification	To consider short, medium and long term options for the reclassification of land called Old Coach Road	Natural Environment
Regional Waste Management and Minimisation Plan	Report back on consultation feedback and agree final plan	Three Waters and Waste
Leases Policy	Scoping paper to identify current issues for social and recreation leases and identify policy response options	Community Facilities
Wellington 2015	To present a draft economic development strategy following the Councillor workshop on economic priorities	Economic
Implementation of the Climate Change Action Plan	To consider priorities for implementation and possible next steps	Climate Change

APPENDIX ONE

Bus Priority Measures	To report back on consultation	Transport
Traffic Resolutions	Regular standing item	Transport
6 OCTOBER 2011		
Wellington 2040	To consider priority projects for the Central City Framework component of Wellington 2040, following public consultation	Cross Portfolio (Mayor)
District Plan Review	Scoping paper to consider options for a comprehensive review of the District Plan	Built Environment
Cobham Drive to Buckle Street Transport Improvements	To consider Council submission	Transport (Public Transport and Rooding)
Mayoral visit – China and Japan, July 2011	Report back	Mayor Wade-Brown and Councillor Coughlan
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	Oral hearings	Natural Environment
Older Persons Policy	To consider need and elements for such a policy	Social
Inflow and Infiltration Management	To consider proposed timeline for management of inflow and infiltration to improve receiving water quality`	Three Waters and Waste
Built Heritage Incentive Fund grants	To consider officer recommendations for the July 2011 round	Urban Development
20 OCTOBER 2011		
Spicer Forest Harvesting and Recreation Plan	Report on options for future management and harvesting of Spicer Forest	Natural Environment
Point Dorset	To approve final management plan	Natural Environment

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Management and Master Plan		
Johnsonville Library	This report will seek Council views on site options for an expanded Johnsonville Library	Community Facilities
Regional Amenities	To consider findings of research undertaken for Mayoral Forum investigating the establishment of a regional amenities fund	Cross Portfolio (Mayor)
Review of Bylaws (technical traffic and parking issues)	Final report for consideration following consultation	Transport
3 NOVEMBER 2011		
Waste Management and Minimisation Plan	To review waste related bylaws	Three Waters and Waste
Arts and Culture Strategy	Oral hearings	Arts and Culture
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		
Thorndon Character Plan Change	A plan change to replace the existing Thorndon Character Area with a Heritage area, as decided by Council in August 2010 and confirmed at the SPC meeting on 23 June	Built Environment
Accessibility Action Plan	Report back to committee on final action plan	Social
8 DECEMBER 2011		
Road Stopping – Newlands	To consider final report	Transport (public transport and roading)
Town Belt Management Plan and Policy Framework Review	To seek Council approval on the final Town Belt Management principles and governance	Natural Environment

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Kilbirnie Town Centre Plan	To consider draft plan change on height and built form controls for notification	Built Environment
Arts and Culture Strategy	To consider the final strategy for adoption	Arts and Culture
Submission on Draft Wellington City Bus Review	To consider Council's submission	Transport
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)

<i>To be scheduled - 2011</i>		
Alcohol Management Plan	To consider draft plan for consultation	Social
Review of Council's Engagement Framework	To report on the Council's engagement framework	Community Engagement
Motorcycle Parking	The report will address motorcycle parking issues with recommendations for future parking provision and pricing in the context of Council's Parking Policy	Walking, Cycling, Motorcycling and Safety
Review of Capital Open Spaces – Open Space Plan for Wellington	To consider initial findings and options and link with 2040 Strategy	Natural Environment