
REPORT 5
(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

13 OCTOBER 2011		
Town Belt Management Plan and Policy Framework Review	Oral hearings (to be split over 3 days: 11, 13 and 14 October)	Natural Environment
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
Hospital / Prince of Wales Reservoir	To consider funding options for the construction of the Hospital / Prince of Wales Reservoir	Three Waters and Waste
TRAFINZ Conference 2011	To consider councillor attendance	Transport (Public Transport and Roding)
20 OCTOBER 2011		
Central City Framework (Wellington 2040)	To consider priority projects for the Central City Framework component of Wellington 2040, following public consultation	Cross Portfolio (Mayor)
Point Dorset Management and Master Plan	To approve final management plan	Natural Environment
Regional Amenities	To consider findings of research undertaken for Mayoral Forum investigating the establishment of a regional amenities fund	Cross Portfolio (Mayor)
Mayoral Visit – China and Japan, July 2011	Report back	Mayor Wade-Brown and Councillor Coughlan
Older Persons Policy	To consider need and elements for such a policy	Social
Johnsonville Library Expansion, Site Feasibility Study	This report will seek Council views on site options for an expanded Johnsonville Library	Community Facilities
Reserve Acquisition (PE)	To seek Council approval to acquire land at Point Dorset Public for a Reserve which will form part of the Point Dorset Management Plan	Natural Environment

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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
Submission to Royal Commission on earthquakes	To consider Council's submission to the Royal Commission of Inquiry into the Canterbury Earthquakes	Built Environment
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
10 NOVEMBER 2011		
Old Coach Road Reclassification	To consider short, medium and long term options for the reclassification of land called Old Coach Road	Natural Environment
Recreation Strategy Review	To consider initial findings and agree on recommended approach	Sports and Events
Review of Bylaws (technical traffic and parking issues)	Final report for consideration following consultation	Transport (Public Transport and Roding)
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		
Town Belt Management Plan and Policy Framework Review	To seek Council approval on the final Town Belt Management principles and governance	Natural Environment
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

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Submission on Draft Wellington City Bus Review	To consider Council's submission	Transport (public Transport and Rooding)
Review of Events Strategy	To consider scoping paper on events strategies (including community events) and opportunities aligned to the 2040 Strategy	Sports and Events
Water Bylaw	To approve draft for changes to the water bylaw to facilitate water conservation prior to consultation	Three Waters and Waste
Quarterly Report	Report back to Council on activity in the last quarter	Finance
SPC Forward Programme	To consider the programme of work for 2012	Chair, SPC

15 DECEMBER 2011

Porirua Harbour Strategy	To report back on the Porirua Harbour Strategy	Natural Environment
Spicer Forest Harvesting and Recreation Plan	Report on options for future management and harvesting of Spicer Forest	Natural Environment
Grants Funding	School Pools Partnership Allocation 2011/12	Social
Traffic Resolutions	Regular standing item	Transport (public transport and roading)

To be scheduled - 2011

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
Miramar Framework	To consider the scoping and framework for the Miramar Peninsula	Built Environment