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**REPORT 5**  
*(1215/52/IM)*

## **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**

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### **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 and for the first quarter of 2012 (as requested by SPC at its meeting of 6 October).

### **5. Conclusion**

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

Contact Officer: *Helen Walker, Acting Team Leader, Committee Services*

## 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

<b>10 NOVEMBER 2011</b>		
Central City Framework (Wellington 2040)	To consider priority projects for the Central City Framework component of Wellington 2040, following public consultation	Cross Portfolio (Mayor)
Old Coach Road Reclassification	To consider short, medium and long term options for the reclassification of land called Old Coach Road	Natural Environment
Mayoral Visit – China and Japan July 2011	Report back	Mayor Wade Brown and Councillor Coughlan
Acquisition of land for road	To seek approval to acquire land currently used as part of Ohariu Valley Road which is not in Council ownership	Transport
Disposal of Property – 68A Victory Avenue Karori	To seek approval to dispose of vacant land at 68A Victory Avenue Karori. The land is a de-commissioned playground. Prior to disposal the reserve status will need to be revoked.	Natural Environment
Submission on Local Authority Remuneration Review	To present a submission for the review on remuneration setting for Local Authorities	Governance
<b>17 NOVEMBER 2011</b>		
Review of Bylaws (technical traffic and parking issues)	Final report for consideration following consultation	Transport (Public Transport and Roading)
Accessibility Action Plan	To present a draft action plan for consultation.	Social
<b>8 DECEMBER 2011</b>		
Town Belt Management Plan and Policy Framework Review	To seek Council approval on the final Town Belt Management principles and governance	Natural Environment
Arts and Culture Strategy	To consider the final strategy for adoption	Arts and Culture
Draft Economic Development Strategy	Report back on consultation	Economic
Miramar	To consider the scoping and	Built Environment

## APPENDIX ONE

Framework	framework for the Miramar Peninsula	
Water Bylaw	To approve draft for changes to the water bylaw to facilitate water conservation prior to consultation	Three Waters and Waste
SPC Forward Programme	To consider the programme of work for 2012	Chair, SPC
<b>15 DECEMBER 2011</b>		
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
Leases Policy Review	To consider draft Leases Policy for Community and Recreation Groups	Community Facilities
Review of Council's Engagement Framework	A report on the Council's engagement framework	Community Engagement
Representation Review	Background to legislative requirements; options for consideration; and seeking approval to implement the proposed communications strategy	Governance
Traffic Resolutions	Regular standing item	Transport (public transport and roading)

### *To be scheduled - 2011*

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
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## 2012

### **9 FEBRUARY 2012**

Responding to Earthquake Prone Buildings	Report back with a work programme and strategy outline	Built Environment
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### **16 FEBRUARY**

Thorndon	A plan change to replace the existing	Built Environment
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## APPENDIX ONE

Character Plan Change	Thorndon Character Area with a Heritage area, as decided by Council in August 2010 and confirmed at the SPC meeting on 23 June.	
Draft Older Person's Policy	To present a draft policy for consideration and agreement to consult on it.	Social
Quarterly Report	Report back to Council on activity in the last quarter	Finance
<b>23 FEBRUARY</b>		
Submission on Draft Wellington City Bus Review	To consider and agree Council's submission on the review.	Transport (Public Transport and Roading)
SPC Forward Programme	To consider the programme of work for 2012	Chair, SPC
<b>6-8 MARCH</b>		
Draft LTP	Reports for consideration and adoption of the draft Long Term Plan for consultation	Organisational
<b>13 – 14 MARCH</b>		
Draft LTP	Reports for consideration and adoption of the draft Long Term Plan for consultation	Organisational
<b>15 MARCH</b>		
Johnsonville Medium Density Design Guide	To consider a draft variation to PC72 to introduce a new design guide for the medium density residential areas in Johnsonville	Built Environment
Waste Management & Minimisation Plan	To review Waste related bylaws	Three Waters & Waste
<b>22 MARCH</b>		
Accessible Action Plan	Report back on final plan	Social
Review of Standing Orders	Report on proposed amendments to Standing Orders	Governance
Public Arts Policy	Presentation of draft policy for consideration	Arts and Culture
SPC Forward Programme	To consider the programme of work for 2012	Chair, SPC

## APPENDIX ONE

<i>To be scheduled - 2012</i>		
Alcohol Management Plan	To consider draft plan for consultation	Social
Kilbirnie Town Centre Plan	To consider draft plan change on height and built form controls for notification	Built Environment
Review of Capital Open Spaces – Open Space Plan for Wellington	To consider initial findings and options and link with 2040 Strategy	Natural Environment
Suburban Reserves Management Plan	Report on scope of plan and approve draft discussion document	Natural Environment
Suburban Reserves Management Plan	To approve draft management plan	Natural Environment
Suburban Reserves Management Plan	To approve final management plan	Natural Environment
Adelaide Road Traffic Resolutions	To consider final road traffic resolutions	Transport
Dog Policy	To review policy taking account of changes to legislation	Social