
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 for the remainder of 2012.

5. Conclusion

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

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The Forward Programme

December 2012		
Strategy and Policy Committee		
Thursday 6 December 2012		
Report Title	Description	Portfolio
Development Contributions Policy Review	Report on Review of Development Contributions levies.	Built Environment
Sea Level Rise	Council's leadership role in how our city adapts to sea level rise and fits with our other natural hazards response thinking.	Climate change and Energy
Town Belt Encroachment Licence Application - 104 Ellice Street	A report to seek Strategy and Policy Committee's approval to grant an encroachment licence to the owners of 104 Ellice Street.	Natural Environment
TRAFINZ Conference 2011 Report Back	Report on Trafinz conference 2011.	Governance
Thursday 13 December 2012		
Report Title	Description	Portfolio
Traffic Resolutions	Standing Item.	Transport (Public Transport and Roding)
Report of CCOPS	To consider report of the 29 November 2012 CCOPS meeting.	Governance
Annual Report from the Wellington Youth Council	Report on work undertaken, attendance and number of meetings held, the group's achievements and issues to consider.	Community Engagement
Policy on International Relations	Review of current International Relations	Economic

APPENDIX 1

Submissions Local Electoral Amendment Bill (No 2)	Submission to Justice and Elected Select Committee on changes to the Local Electoral Act 2001	Governance
Draft Framework for Reviewing the Heritage List and Incentives for Seismic Strengthening	Report updating Council on the Earthquake Resilience Programme and the provision of incentives.	Built Environment
Zealandia	Report on result of independent review and work undertaken, so as to inform Councillors decision to release allocated funding.	Governance
School Pools Partnership Fund Allocation 2012/13	School Pools Partnership Fund applications go to the grants sub on 10/12, as grants over \$50,000 need to be approved by SPC	Social
Traffic Bylaw - Taxi	Report to Committee on the issues arising from consultation and adoption of final Taxi Bylaw.	Transport (Public Transport and Roading)

TO BE SCHEDULED – 2012

* (Indicative dates are indicated where known)

Report Title	Description	Portfolio
Request for approval for conferences	Standing Item	Governance
Report backs from conferences	Standing Item	Governance
Business Improvement Districts (February 2013)	Oral Hearing on Business Improvement Districts	Economic Development
Business Improvement Districts (February 2013)	Report back on Consultation (SPC recommendations 18 October 2012)	Economic Development
Capital City Status	Discuss the work programme, timeframes and deliverables	Cross Portfolio
Clyde Quay Marina (February 2013)	Report back on management and marina upgrade business case.	Built Environment
Council Signage Protocols	Protocols on how Council considers signage around the city	Cross Portfolio
Dog Policy (March 2013)	To review policy taking account of changes to legislation	Social
Earthquake Prone Building Policy Review	Review of Council's Earthquake Prone Building Policy as a consequence of the outcomes from the Royal Commission and changes to Government Legislative Framework.	Built Environment

APPENDIX 1

Emergency Management Conference - Report Back	A report on attendance at the Emergency Management Conference (Feb 2012)	Emergency Management
Engagement Framework (February 2012)	Report Back on Consultation (SPC recommendations 23 August 2012)	Community Engagement
Framework for Open Spaces (February 2013)	Approve public consultation on the framework to guide management and provision of Open Spaces	Natural Environment
Future management of solid waste services in Wellington Region	Consideration of options for future waste management for solid waste in the Wellington region	Three Waters and Waste
Miramar Framework	To consider the scoping and framework for the Miramar Peninsula	Built Environment and Natural Environment
Philanthropic Trust strategy	Clarify the objectives around Councils role in working with Philanthropic trusts.	Social
Regional approach to Affordable Housing	Council will develop a work programme in partnership with Community providers and government to identify issues, barriers and solutions. The focus is on supporting Community Housing providers to increase the supply of social and affordable housing in the Wellington region. This approach will compliment Council and Housing New Zealand Corporations housing in the Wellington region.	Social
Report on Regional Governance Options and Implications	Standing Item	Mayor
Review of Recreation Strategy	Discuss how the recreation strategy fits with open spaces and Eco City	Social
Review of Standing Orders	Report on proposed amendments to Standing Orders	Governance
Suburban Reserves Management Plan (April 2013)	Report on scope of plan and approve draft discussion document.	Natural Environment
Suburban Reserves Management Plan - To approve draft management plan. (December 2013)	To approve draft management plan	Natural Environment
Towns and Cities	Report on conference attendance	Governance
TRAFINZ Conference Report Back (February 2013)	Report on conference attendance	Governance

APPENDIX 1

Transport Projects	Scope out the work programme in more detail for Transport including - Trolley Bus Replacement, Port access, Ruahine St/Mt Vic Tunnel and Walking and Cycling options	Transport (Public Transport and Roothing)
Updating the Road Encroachment and Sale Policy (February 2013)	A report on the issues with encroachments raised in the LTP for input into the Annual Plan process.	Transport (Public Transport and Roothing)
Wider strategies and policies review	Consider how best to ensure our strategies and policies are fit for purpose, are focused, targeted and relevant	Cross Portfolio
Oral Hearings - Draft Town Belt Legislative and Policy Framework (late February 2013)	Oral Hearing - Consultation closes 10 December 2012 (SPC recommendations 20 September 2012)	Natural Environment
Town Belt Legislative and Policy Framework (May 2013)	Town Belt Legislative and Policy Review - Approval of Town Belt Management Plan and drafting instructions	Natural Environment