
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

Officers recommend that the Strategy and Policy 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 up until last meeting in September 2013.

5. Conclusion

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

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The Forward Programme

May 2013

Strategy and Policy Committee		
Thursday 9 May 2013		
Report Title	Description	Portfolio
Proposed Changes - Safer Speed Limit in the Hataitai Shopping Village	Safer Speed Limit in the Hataitai Shopping Village	Transport (Public Transport and Roding)
Our Capital Spaces: An Open Spaces and Recreation Framework for Wellington: 2013–23	Approve public consultation on the framework to guide management and provision of Open Spaces and outdoor recreation	Natural Environment
Thursday 16 May 2013		
Report Title	Description	Portfolio
Quarterly Report	Quarterly Report - 3rd quarter (January - March 2013)	Governance
Draft Public Transport Spine Study	The Public Transport Spine Study looks at the feasibility of options for a future high quality, high frequency public transport spine through central Wellington between the Wellington Railway Station and Newtown (and beyond). This phase of the Study, which is jointly funded by NZTA, GWRC and WCC focuses on the 3 options identified previously as being light rail, bus priority and bus rapid transit.	Transport (Public Transport and Roding)
Confirmation of Housing Strategy and Housing Projects	A work programme that establishes the need and demand in the city. Identifying Councils role and focus on how it can work with others to achieve this.	Social
Update on Wellington's 2010 Climate Change Action Plan	Revisit Action Plan for next triennium.	Climate Change and Energy

APPENDIX 1

Earthquake Risk Mitigation – Civic Campus/other Buildings – 2013-14 Workplan.	This paper will update Councillors on the strengthening programme of work, introduce new data learned and make recommendation for the strengthening of Council Owned Buildings for the 2013/14 Annual Plan.	Built Environment
Built Heritage Incentive Fund March 2013 Round	Recommendations for the allocation of funds - the last of two rounds for the 2012/13 financial year.	Built Environment
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC
Monday 20 May, Tuesday 21 May, Wednesday 22, Thursday 23 & Friday 24 May 2013 - ANNUAL PLAN ORAL HEARINGS		
Report Title	Description	Portfolio
Oral Hearings - Annual Plan		

June 2013

Strategy and Policy Committee

Thursday 6 June 2013

Report Title	Description	Portfolio
Public Spaces Bylaw - Freedom Camping	Report to reflect legislative changes to align with Councils Public Space Bylaw	Social
District Plan Review	Confirmation of Review Programme	Built Environment
Volunteering Strategy Action Plan	Develop a strategy and action plan for approval that clearly outlines how the Council can add value to improve the experiences of volunteers and allow more people to volunteer in a way the contributes to Civic Pride and City liveability.	Community Engagement
Review of Grants Criteria	Previous review 16 June 2011.	Social

Tuesday 11 June, Wednesday 12 June & Thursday 13 June 2013 - ANNUAL PLAN DELIBERATIONS

Report Title	Description	Portfolio
Annual Plan Deliberations		

APPENDIX 1

Thursday 20 June 2013		
Report Title	Description	Portfolio
Report of CCOPS	To consider report CCOPS meeting.	Governance
Traffic Resolutions	Standing Item	Transport (Public Transport and Rooding)
Our Living City Policy Framework	Review and ensure integration of policies relevant to principles of our Living City	Cross portfolio
Draft Alcohol Management Strategy and Draft Local Alcohol Policy	This report presents the Alcohol Management Strategy, with draft implementation plan, and the draft Local Alcohol Policy (LAP) for Committee approval. The strategy provides takes a wider view on the role of alcohol in our city while the draft LAP will focus on the sale and availability of alcohol and is prepared pursuant to the Sale and Supply of Alcohol Act 2012. The strategy and draft LAP are being prepared after a comprehensive early engagement programme.	Social
Town Belt Legislative and Policy Framework	Town Belt Legislative and Policy Review - Approval of Town Belt Management Plan and drafting instructions	Natural Environment
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC

August 2013

Strategy and Policy Committee

Thursday 1 August 2013

Report Title	Description	Portfolio
Oral Hearings - Open Spaces	Oral Hearings	Social

APPENDIX 1

Thursday 8 August 2013		
Report Title	Description	Portfolio
Low Impact Design Specification	Approval of draft specification for consultation, which will outline design standards for green infrastructure for Wellington. The specification will sit in the District Plan under the Code of Practice.	Cross portfolio
Oral Hearings - Draft Alcohol Management Strategy and Draft Local Alcohol Policy	Oral Hearings	Social
Thursday 15 August 2013		
Report Title	Description	Portfolio
Water Conservation and Efficiency Plan – 2013 Annual report to Council	Report back to Council on water consumption trending and the progress and effectiveness of the Water Conservation and Efficiency Plan activities for 2012/13	Three Waters and Waste
Te Mahana: A Strategy to End Homelessness in Wellington by 2020	Endorse Te Mahana: Draft Strategy to End Homelessness in Wellington for public consultation. Note that consultation on Te Mahana will be a collaborative, sector-led endeavour.	Social
Thursday 22 August 2013		
Report Title	Description	Portfolio
Our Capital Spaces: An Open Spaces and Recreation Framework for Wellington: 2013–23	Adoption of final Open Space and Recreation Framework (Concessions Policy)	Natural Environment
Public Spaces Bylaw Review	Issues and timelines	Social
Draft Town Belt Bill	Approve Draft Town Belt Bill prior to Consultation. (Note subject to confirmation once we have a timeframe from Parliamentary Counsel Office.)	Natural Environment
Suburban Reserves Management Plan	Report on scope of plan and approve draft discussion document.	Natural Environment

APPENDIX 1

Owners Expectation Guide for CCOs	The development of a Council expectation guide for our CCOs to provide high-level guidance on WCC/CCO relationship expectations. The development of this guide is in line with the recommendations of the Plimmer review of CCOs in 2012.	Governance
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC
Wednesday 28 August 2013 - 1.00PM - ANNUAL REPORT		
Report Title	Description	Portfolio
Annual Report		

September 2013

Strategy and Policy Committee

Thursday 5 September 2013

Report Title	Description	Portfolio
Quarterly Report	Quarterly Report - 2nd quarter (Oct - Dec 2012)	Governance
Adopt Final Alcohol Management Strategy and Local Alcohol Policy	Adopt Final Alcohol Management Strategy and Local Alcohol Policy	Social

Thursday 12 September 2013

Report Title	Description	Portfolio

Thursday 19 September 2013

Report Title	Description	Portfolio
Traffic Resolutions	Standing Item	Transport (Public Transport and Rooding)
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC

TO BE SCHEDULED

* (Indicative dates are indicated where known)

Report Title	Description	Portfolio
Capital City Education Initiative	Discuss the work programme, timeframes and deliverables	Cross Portfolio
Council Signage Protocols	Protocols on how Council considers signage around the city	Cross Portfolio
Dog Policy	To review policy taking account of changes to legislation	Social
Financial Sustainability Working Party Report Back	Report back (SPC 20 September 2012 recommendations FSWP report back regularly to SPC)	Finance
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
Future possibilities for service delivery options for Council services	Extraordinary Council meeting Thursday 4 April 2013.	Cross Portfolio
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
Policy on International Relations	Consultation feedback and final policy will be presented back to the Strategy and Policy committee.	Economy
Regional Governance Options and Implications	Standing Item	Mayor
Report backs from conferences	Standing Item	Governance

APPENDIX 1

Request for approval for conferences	Standing Item (Note: International need to be approved by Council)	Governance
Review of Community Facilities Policy	Previous review June 2010	Community Facilities
Review of Recreation Strategy	Discuss how the recreation strategy fits with open spaces and Eco City	Social
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
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)
Transport Strategy		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