
ORDINARY MEETING

OF

CITY STRATEGY COMMITTEE

SUPPLEMENTARY AGENDA

Time: 9:30 am
Date: Thursday, 24 August 2017
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

| Business | Page No. |
|---|-----------------|
| 2. Strategy | |
| 2.1 The Mayor's Housing Taskforce Report | |
| <i>This report is no longer required for this agenda.</i> | |
| 3. Policy | 3 |
| 3.2 Committee Forward Programme 2017-2018 | 3 |
| 4. Operational | |
| 4.1 Approval to engage with community on future options for expansion of Kiwi Point Quarry and approval for public consultation on a proposed District Plan Change | |
| <i>This report is no longer required for this agenda.</i> | |

2. Policy

COMMITTEE FORWARD PROGRAMME 2017-2018

Purpose

1. The purpose of the report is to provide the Committee with a schedule papers planned for the Committee Forward Programme for 2017.

Summary

2. The Committee Forward Programme sets out the strategy, policy and briefing reports and updates that are planned for 2017. Workshops and briefings are not included in the schedule.
3. The Forward Programme include both large scale strategy and policy documents, projects and unit workstreams and also a number of operational reports that require committee consideration.
4. The Council's Triennium work programme sets a priority framework for the overall work programme however there are legislative and business requirements that also require committee consideration.
5. There are a number of additional papers and workshops still to be scheduled including Child Friendly City Status, Civic Square and campus developments, Jack Illot Green, and Public Transport initiatives. These will be included once dates are confirmed or as the "To Be Scheduled" mid-term Forward Programme is agreed.
6. The Forward Programme has also not included workshops which are not public. The Forward Programme is planned to be a regular committee item to enable councillors to have ongoing visibility of upcoming agenda items.

Recommendations

That the City Strategy Committee:

1. Receive the information.
2. Note the short Committee Forward Programme for 2017.
3. Note that further work will be done on completing a separate mid-term Forward Programme for 2017-2018.
4. Note that the Chair of the Committee will discuss with officers any additional papers that the Committee would have included on the Forward Programme or where the Committee wishes different timings of reports or papers.

Attachments

Attachment 1. Committee Forward Programme 2017-18

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| Author | Crispian Franklin, Governance Team Leader |
| Authoriser | Kane Patena, Director Governance and Assurance |

SUPPORTING INFORMATION

Engagement and Consultation

Not required.

Treaty of Waitangi considerations

Not required.

Financial implications

Not required.

Policy and legislative implications

Not required.

Risks / legal

Not required.

Climate Change impact and considerations

Not required.

Communications Plan

Not required.

Health and Safety Impact considered

<insert text here>

Committees/Council Work Plan

| Date | Meetings | Report Title | Description | Officer | ELT | Portfolio leader | Statutory requirement/Triennium Plan/Business as usual |
|--------|-------------------------|--|---|--------------------------------------|--------------|-------------------------------|--|
| 24-Aug | City Strategy Committee | Prince of Wales/Omāroto Reservoir easement application | Report back on the consultation process and to make recommendations to Council | Ms. Ramsay | Ms. Mckerrow | Cr Pannett | Triennium Plan |
| 24-Aug | City Strategy Committee | Rental Warrant of Fitness | Seeking Committee agreement/support for a voluntary rollout of a Rental Warrant of Fitness | Ms. Dick | Mr. Chick | Cr Eagle/Cr Dawson | Triennium Plan |
| 24-Aug | City Strategy Committee | Establishment of two panels - Shelly Bay development | Seeking committee approval to establish two panels to hear oral submissions on the Shelly Bay development | Mr. Pike | Mr. Chick | Cr Eagle/Cr Calvert/Cr Foster | Triennium Plan |
| 24-Aug | City Strategy Committee | Work Plan (aka Forward Programme) | The Committee to adopt the Committee work plan | Mr. Kaufman/Mr. Franklin/ Mr. Lawson | Mr. Patena | Cr Pannett | Business as usual |
| 30-Aug | Council | Karori campus (PE paper) | Confidential Report. | | | | Triennium Plan |
| 30-Aug | Council | Wellington Region Waste Management and Minimisation Plan | To approve recommendations from CSC | Mr. Boys | Mr. Chick | Cr Pannett | Statutory requirement/Triennium Plan |
| 30-Aug | Council | Choice of Electoral System | The Council to agree on an option for the electoral system | Ms. Guler/Mr. Ofoske | Mr. Patena | Mayor | Business as usual |
| 30-Aug | Council | District Licensing Committee Annual Report | Council to agree to the report to the Alcohol Regulatory and Licensing Authority (ARLA) | Ms. Needham | Ms. Mckerrow | Cr Dawson | Business as usual |
| 30-Aug | Council | Prince of Wales/Omāroto Reservoir easement application | Recommendation to Council from CSC on the consultation process | Ms. Ramsay | Ms. Mckerrow | Cr Pannett | Triennium Plan |
| 30-Aug | Council | Porirua Whaitua update | To update the Council on progress on the Porirua Whaitua process. | Ms. Woods | Mr. Chick | Cr Lee | Triennium Plan |
| 30-Aug | Council | New build homes rates remission | The Council to approve the policy wording for the new build homes rates remission that was agreed as an initiative in the Annual Plan | Mr. Read | Mr. Matthews | Mayor Lester | Triennium Plan |
| 7-Sep | City Strategy Committee | Proposed Tracks in Polhill Reserve | To deliberate on recommendations from officers from consultation | Mr. Oates | Mr. Chick | Cr Gilbert | Business as usual |

| Date | Meetings | Report Title | Description | Officer | ELT | Portfolio leader | Statutory requirement/Triennium Plan/Business as usual |
|--------|-------------------------|---|--|----------------------------|------------|-------------------------------|--|
| 7-Sep | City Strategy Committee | Strategic Housing Implementation Programme | Officers to report back on the programme | Mr. McDonald | Mr. Chick | Cr Eagle | Triennium Plan |
| 7-Sep | City Strategy Committee | Oral Hearing - Shelly Bay | Committee to hear submitters on the Shelly Bay consultation process. | Mr. Pike/Mr. Oates | Mr. Patena | Cr Eagle/Cr Calvert/Cr Foster | Triennium Plan |
| 14-Sep | City Strategy Committee | Deliberations - Site 9 | Committee to deliberate on the submission process and to make a recommendation to Council | Mr. Faherty/Ms. Law | Mr. Chick | Cr Foster | Triennium Plan |
| 14-Sep | City Strategy Committee | Greater Wellington Regional Public Transport Ticketing Consultation | Officers to present a draft submission for committee approval | Mr. Wild | Mr. Chick | Cr Free | Triennium Plan |
| 14-Sep | City Strategy Committee | Love the Bay project - Island Bay consultation | Officers to recommend to the Committee on the outcome of the consultation process and options for development. | Mr. Becker | Mr. Chick | Cr Calvert/ Cr Free | Triennium Plan |
| 21-Sep | City Strategy Committee | Deliberations - Shelly Bay | Committee to approve the recommendation from officers and recommend to Council | Mr. Pike/Mr. Oates | Mr. Chick | Cr Eagle/Cr Calvert/Cr Foster | Triennium Plan |
| 27-Sep | Council | Annual Report | Council to adopt the 2016/2017 Annual Report | Mr. Kaufman/ Mr. Jowsey | Mr. Patena | Mayor | Business as usual |
| 27-Sep | Council | Site 9 (recommendation from CSC) | Council to approve the recommendation from City Strategy Committee on Site 9. | Mr. Faherty/Ms. Law | Mr. Chick | Cr Foster | Triennium Plan |
| 27-Sep | Council | Shelly Bay (recommendation from CSC) | Council to approve the recommendation from City Strategy Committee on Shelly Bay. | Mr. Pike/Mr. Oates | Mr. Chick | Cr Eagle/Cr Calvert/Cr Foster | Triennium Plan |
| TBA | City Strategy Committee | Remuneration Review Phase 2 | Committee to provide feedback to the Remuneration Authority | Ms. Guler | Mr. Patena | Mayor | Business as usual |
| TBA | City Strategy Committee | Public Places Bylaw | Present CSC committee with a draft bylaw and statement of proposal for public consultation. Committee to agree on the proposal for consultation. | Ms. Trevethick/ Mr. Lawson | Mr. Patena | Cr Foster | Business as usual |
| TBA | City Strategy Committee | Te Okioki (Wet House) | The Committee noting the funding, Council as the lease guarantor role, details of the activity, location and involvement of other agencies. | Ms. Morah | Mr. Chick | Cr Dawson | Triennium Plan |
| TBA | City Strategy Committee | Animal Policy | To be reported back after the consultation process | Ms. Bates | Mr. Patena | Cr Gilberd | Business as usual |
| TBA | City Strategy Committee | Build Wellington | To go out to consultation for facilitating the development of Build Wellington | Mr. Pike | Mr. Chick | Mayor Lester/Cr Foster | Triennium Plan |

