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**REPORT 6**  
*(1215/52/IM)*

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## **FORWARD PROGRAMME**

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### **1. Purpose of Report**

To present a draft Strategy and Policy Committee (SPC) Forward Programme for the Committee's agreement (Appendix One).

### **2. Recommendations**

It is recommended that the Committee:

1. *Receive the information.*
2. *Agree the Forward Programme for the Strategy and Policy Committee attached at Appendix One.*

### **3. Background**

The SPC Forward Programme is presented for Committee approval on a monthly basis.

### **4. Discussion**

A number of pieces of work have been added, deleted or rescheduled since the last forward programme report was presented to SPC in early December. The updated forward programme is attached at Appendix One. It is anticipated that a range of further work will be scheduled on the forward programme over the next month to reflect Councillors' decisions on initiatives, programmes and policies to underpin the draft LTCCP and to give effect to the strategic priorities.

### **5. Conclusion**

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

Contact Officer: *John McGrath, Forward Programme Manager, SPC*

## Appendix One

<i><b>16 February 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
LTCCP Consultation	Presentation of Consultation and Communication Plan for approval	Organisational
ICT Policy	Presentation of the draft e-Democracy and e-Community components of the ICT Policy prior to public consultation	Social/Governance
Asset Management Plan Review	To present Year Two of the AMP Review	Organisational
Activity Review	Report and Recommendations of Year One of the Activity Review	Organisational
Significance Policy	To approve Council's Significance Policy	Organisational
Strategic Performance Measures	To approve Performance Measures for Council's Seven Strategies	Organisational
Plimmer Trust – Future Directions	Advice on where Plimmer Trust funding is to be expended	Environment
Cog Park	Approval of Development Concept	Urban Development
SPC Meeting Schedule	To present the SPC meeting schedule for 2006 for approval	Governance
<i><b>1, 2, 3 March 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Draft LTCCP Deliberations	Committee agreement of the Draft LTCCP prior to public consultation	Organisational
Treasury Management Policy	To seek Committee approval as part of the LTCCP Development	Organisational
Indoor Stadium	To present a recommended option for the proposed indoor sports stadium	Economy

## Appendix One

<b><i>9 March 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Communication and Participation Project	Progress in developing the draft consultation policy as part of the communication and participation project	Governance
Quarterly Report	Regular report on programmes and projects	Organisational
Open Spaces Bylaw	An Amalgamation of : <ul style="list-style-type: none"> <li>• Harbours, Beaches and Foreshore</li> <li>• Reserves and Swimming Pools</li> <li>• Cemetery and Cremation</li> </ul> <i>To be amalgamated into Open Spaces Bylaw</i>	Various
Peace Foundation	Request for Wellington to be considered as a Peace City	Social
Conference Report	Report from the Deputy Mayor on attendance at the Housing Conference in Perth.	None
Conference Report	Report on attendance at the Recreation Conference	None
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>16 March 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Libraries Activity Review	Presentation of strategic options out of Activity Review	Organisational
Temporary Road Closures	To approve new processes for temporary road closures	Governance
Speed Limits	Consideration of reductions of speed limits in Makara and Ohariu and Middleton and Ohiro Roads	Transport
Collection and Transportation of Waste Bylaw	Part of Bylaw Review	Environment
Draft Earthquake Prone Buildings Policy	Oral Hearings as part of the consultation process	Urban Development

## Appendix One

Draft Dangerous and Insanitary Buildings Policy	Oral Hearings as part of the consultation process	Urban Development
Willbank House (Public Excluded)	Sale of Ground Lease Interest	Organisational
<b><i>6 April 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace the Water Supply Bylaw	Environment
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>13 April 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Otari Native Botanic Garden Management Plan Review	Committee approval of Discussion Document for public consideration.	Environment
Food Premises Bylaw	Part of Bylaw Review	Social
<b><i>20 April 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Earthquake Prone Buildings Policy	Return of draft policy after public consultation	Urban Development
Dangerous and Insanitary Buildings Policy	Return of draft policy after public consultation	Urban Development
Drainage and Plumbing Bylaw	Part of Bylaw Review	Environment
Central Area chapter review	A review of the Central Area chapter in the District Plan. This includes work on central area design guides	Urban Development
<b><i>11 May 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
ICT Policy	Oral hearings as part of consultation process	Social Governance
Parking Issues	Range of further issues to be scheduled to reflect Project Brief agreed by SPC	Transport
Forward Programme	To present a schedule of work for SPC	Organisational

## Appendix One

<i><b>17, 18, 19 May 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Long Term Council Community Plan	LTCCP Oral Hearings	Organisational
<i><b>25 May 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Footpath Management Policy	To review the footpath management policy to consider permitted activities	Transport Urban Development
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
<i><b>8 June 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
ICT Policy	Return of draft policy after public consultation	Social Governance
Commercial Sex Premises Bylaw	Part of Bylaw Review	Social
Forward Programme	To present a schedule of work for SPC	Organisational
<i><b>15 June 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
<i><b>21, 22, 23 June 2006</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
LTCCP Deliberations	Committee agreement of the LTCCP following public consultation	Organisational

## Appendix One

<b><i>UNSCHEDULED</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Otari Native Botanic Garden Management Plan (August)	Presentation of Draft Management Plan for Committee approval	Environment
Otari Native Botanic Garden Management Plan (November)	Presentation of Final Management Plan for Committee approval	Environment
Infrastructure AMPs	Presentation for Committee Approval	Environment
Watercourses Bylaw	Return of Bylaw to Committee after public consultation	Environment
Trade Waste Fees and Charges	To be agreed following the adoption of the Liquid Waste Management Plan	Environment
City Housing Project	Progress on discussions with Housing NZ	Social
Track Implementation Plan	Plan for implementing Track Strategy as agreed in June 2004	Environment
Mountain Biking Policy	Review of 1998 Mountain Biking Policy	Environment/ Recreation
Grants Effectiveness Review	To present a further stage of the Grants Effectiveness Review	Governance
Reserves Classification	Reclassification of a number of reserves – mainly along the south coast	Environment