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**REPORT 8***(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 as Appendix One.*

**3. Background**

The SPC 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. The draft forward programme attached at Appendix One now reflects the meeting scheduled agreed by Council on 22<sup>nd</sup> March to the end of 2006.

**5. Conclusion**

This report presents a draft forward programme for the Strategy and Policy Committee's approval.

Contact Officer: *John McGrath, Director, Policy*

## APPENDIX ONE

<i><b>13 April 2006</b></i>	<i><b>COMMITTEE</b></i>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Council Controlled Organisations	Presentation of Quarterly Report	Governance
Council Controlled Organisations	Presentation on draft statements of intent and letters of expectation	Governance
Property Disposal	Committee consideration of potential property disposal	Organisational
Conference Attendance	Councillor Approval to attend the 2006 Biofuels Conference on 21 April in Wellington	None
Speed Limits	Consideration of reductions on Lambton Quay	Transport
<i><b>20 April 2006</b></i>	<i><b>COMMITTEE</b></i>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Drainage and Plumbing Bylaw	Part of Overall Bylaw Review	Environment
Liquor Control Bylaw	Oral hearings on proposal to amend bylaw	Social
District Plan: Heritage Rules	Draft Plan Change for Notification following consultation	Urban Development
Central City Framework: Capital Precinct	Draft Precinct Development Plan for consultation	Urban Development
Traffic Resolutions	To recommend to Council a range of traffic resolutions	Transport
<i><b>11 May 2006</b></i>	<i><b>COMMITTEE</b></i>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Earthquake Prone Buildings Policy	Return of policy for approval after public consultation	Urban Development
Dangerous and Insanitary Buildings Policy	Return of policy for approval after public consultation	Urban Development
Community Facilities Activity Review	Presentation of Activity Review	Social
Libraries Activity Review	Presentation of strategic options out of Activity Review	Social
District Plan Work Programme	Presentation of work programme	Urban Development

## APPENDIX ONE

District Plan: Airport and Centreport master plans	Resolution of Plan Changes following notification	Urban Development
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>17, 18 May 2006</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Long Term Council Community Plan	LTCCP Oral Hearings	Organisational
<b><i>25 May 2006</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Rural Roads Speed Limits	Oral Hearings on Speed limits report of 8 June	Transport
Footpath Management Policy	To review the footpath management policy to consider permitted activities	Transport Urban Development
Advisory Groups	Review of the working of Council's Advisory Groups	Governance
Liquor Control Bylaw	Return of Bylaw following public consultation on amended hours	Social
Stormwater Flood Protection	Presentation of Stormwater Flood Protection Schedule	Environment
District Plan: Minor Amendments	An annual range of 'minor amendments' to the District Plan	Urban Development
<b><i>8 June 2006</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
ICT Policy	Return of Community and E Democracy ICT policies after public consultation	Social Governance
Rural Roads Speed Limits	Consideration of reductions of speed limits on rural roads	Transport
Quarterly Report	Presentation of 3 <sup>rd</sup> Quarter Report	Organisational
Council Controlled Organisations	Presentation of Quarterly Report	Governance
City Housing Project	Progress on Discussions with Housing NZ	Social
Forward Programme	To present a schedule of work for SPC	Organisational

## APPENDIX ONE

<i>15 June 2006</i>		
<i>COMMITTEE</i>		
TITLE	DESCRIPTION	PORTFOLIO
Communication and Participation Project including Consultation Policy	Report of Communication and Participation Project including draft Consultation Policy	Governance
Representation Review	Representation arrangements for the 2007/10 Triennium	Governance
District Plan: Northern Growth Management Framework	Draft Plan changes for notification following consultation, including a new urban development area chapter, structure plan for Lincolnshire Farm and revised Subdivision Design Guide	Urban Development
Council Controlled Organisations	Presentation of Final Statements of Intent	Governance
Council Controlled Organisations	Presentation of Business Development Plans	Governance
Wellington Waterfront Limited	Business Development Plan	Governance
Track Implementation Plan	Plan for implementing Track Strategy as agreed in June 2004	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
Carter Observatory	Presentation of Business Development Case	Governance
Parking Policy	First stage of the Parking Policy	Transport
<i>21, 22, 23 June 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
LTCCP Deliberations	Committee agreement of the LTCCP following public consultation	Organisational
<i>10 August 2006</i>		
<i>COMMITTEE</i>		
TITLE	DESCRIPTION	PORTFOLIO
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Otari Native Botanic Garden	Presentation of Draft Management Plan for Committee Approval	Environment

## APPENDIX ONE

Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>17 August 2006</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Draining and Plumbing Bylaw	Return of Bylaw after public consultation	Environment
<b><i>24 August 2006</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Commercial Pools and Saunas Bylaw	Part of Consolidated Bylaw Review and approval of Bylaw for public consultation	Economy
<b><i>7 September 2006</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
Commercial Sex Premises Bylaw	Part of Bylaw Review	Social
Mountain Bike Policy	Review of Policy	Environment
Annual Report	Presentation of Draft Annual Report for Committee Agreement	Organisational
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>14 September 2006</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Open Spaces Bylaw	<p>An Amalgamation of :</p> <ol style="list-style-type: none"> <li>1. Harbours, Beaches and Foreshore</li> <li>• Reserves and Swimming Pools</li> <li>• Cemetery and Cremation</li> </ol> <p style="text-align: right;"><i>To be amalgamated into Open Spaces Bylaw</i></p>	Environment/ Recreation
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
Parking Policy	Presentation of second stage of draft Parking Policy	Transport

## APPENDIX ONE

<b><i>21 September 2006</i></b>		
<b><i>COMMITTEE</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Collection and Transportation of Waste Bylaw	Part of Bylaw Review	Environment
Representation Review	Representation arrangements for the 2007/10 Triennium	Governance
<b><i>5 October 2006</i></b>		
<b><i>COMMITTEE</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Council Controlled Organisations	Presentation of Quarterly Report	Governance
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>12 October 2006</i></b>		
<b><i>COMMITTEE</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
To Be Scheduled		
<b><i>19 October 2006</i></b>		
<b><i>COMMITTEE</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Wellington Zoo	Presentation of Business Development Case	Environment
<b><i>9 November 2006</i></b>		
<b><i>COMMITTEE</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Otari Native Botanic Garden	Presentation of Final Management Plan	Environment
<b><i>16 November 2006</i></b>		
<b><i>COMMITTEE</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Cycling Plan	Presentation of Draft Cycling Plan – as part of the TDM Strategic Priority	Transport
<b><i>23 November 2006</i></b>		
<b><i>COMMITTEE</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
To be scheduled		

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<i><b>7 December 2006</b></i>	<i><b>COMMITTEE</b></i>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Walking Plan	Presentation of Walking Plan – Part of the TDM Strategic Priority	Transport
Commercial Pools and Saunas Bylaw	Return of Bylaw after public consultation	Economy
Forward Programme	To present a schedule of work for SPC	Organisational
<i><b>UNSCHEDULED</b></i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace to Water Supply Bylaw	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
Embassy Parking	Review of parking outside Russian Embassy for security reasons	Transport
Reserves Classification	Reclassification of a number of reserves – mainly along the south coast	Environment
Western Corridor Grenada-Gracefield Link	Review of progress, options and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy	Transport
Strategic Architecture	Review of Council's strategies, policies and plans following the adoption of the LTCCP	Governance
Wellington Regional Strategy	Consideration of Draft Regional Development Strategy	Economy