
REPORT 12
(1215/52/IM)

FORWARD PROGRAMME

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 as Appendix One now reflects the meeting scheduled agreed by Council on 22nd March to the end of 2006 and includes a range of additional reports requested when the forward programme was presented to SPC on 6 April 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>17, 18 May 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Long Term Council Community Plan	LTCCP Oral Hearings	Organisational
<i>24 May 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Makara/Ohariu Speed Limits	Oral Hearings on Speed Limits report of 8 June	Transport
Fees and Charges: Building Consents and Licensing Services	Fees being consulted on as part of the LTCCP – but some need to be agreed early as statutory requirement to have them in place by start of year	Organisational
Landfill Fees and Charges	As required to inform the LTCCP	Organisational
F69 Funding Request	A request from the F69 Trust for writing off the outstanding loan balance for the project	Economy
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
LGNZ Conference	To approve Councillor attendance	Governance
Community Board Delegations	Review of community board delegations	Governance
<i>8 June 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
ICT Policy	Return of Community and E-Democracy ICT policies after public consultation	Social Governance
Footpath Management Policy	To review the Footpath Management Policy to consider permitted activities	Transport Urban Development
Speed Limits	Consideration of reductions of speed limits in Makara, Ohariu Valley and Glenside	Transport

APPENDIX ONE

PEACE City	Consideration of Wellington as a PEACE City	Mayor / Deputy Mayor initiative
Reserve Naming	Proposal to name a reserve in Tawa after Charles Duncan	Environment
Quarterly Report	Presentation of 3 rd Quarter Report	Organisational
Council Controlled Organisations	Presentation of Quarterly Report	Governance
Conference Report	Urbanism Down Under Conference	None
City Housing Project	Progress on discussions with Housing NZ	Social
Forward Programme	To present a schedule of work for SPC	Organisational
<i>15 June 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Representation Review	Representation arrangements for the 2007/10 Triennium	Governance
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
Owhiro Bay Land Sales	Consultation results on the sale of the 2 sections at Owhiro Bay Parade	Environment
Track Implementation Plan	Plan for implementing Track Strategy as agreed in June 2004	Environment
Aro Valley Demolition Rule	Report on results of consultation on Demolition Rule	Urban Development
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	Economy
<i>21, 22, 23 June 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
LTCCP Deliberations	Committee agreement of the LTCCP following public consultation	Organisational

APPENDIX ONE

<i>10 August 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Community Facilities Activity Review	Presentation of Activity Review	Social
Libraries Activity Review	Presentation of strategic options out of Activity Review	Social
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
Parking Policy	First stage of the Parking Policy	Transport
Otari Native Botanic Garden	Presentation of Draft Management Plan for Committee Approval	Environment
Forward Programme	To present a schedule of work for SPC	Organisational
<i>17 August 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Communication and Participation Project	Report of Communication and Participation Project including draft Engagement Policy	Governance
Port Noise	To introduce appropriate rules into the District Plan to meet a consent order of the Environment Court.	Urban Development
Huntleigh Park Way Rezoning	Report on a change of zoning from rural to a mixture of outer residential and conservation sites.	Urban Development
Draining and Plumbing Bylaw	Approval of Bylaw for public consultation	Environment
<i>24 August 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Commercial Pools and Saunas	Approval of Bylaw for public consultation	Economy
Peak Oil	To report on possible implications for Council	Environment

APPENDIX ONE

<i>7 September 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Asset Management Plans	Presentation of Infrastructure AMPs for approval	Environment
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
Annual Report	Presentation of Draft Annual Report for Committee Agreement	Organisational
Forward Programme	To present a schedule of work for SPC	Organisational
<i>14 September 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Open Spaces Bylaw	<p>Consideration to amalgamate the following into an Open Spaces Bylaw :</p> <ol style="list-style-type: none"> 1. Harbours, Beaches and Foreshore <ul style="list-style-type: none"> • Reserves and Swimming Pools • Cemetery and Cremation 	Environment/ Recreation
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
<i>21 September 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Collection and Transportation of Waste Bylaw	Part of Bylaw Review	Environment
Representation Review	Representation arrangements for the 2007/10 Triennium	Governance
<i>5 October 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Heritage Listings	Report on the ongoing expansion of the District Plan heritage items	Urban Development

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Aro Valley Boundary Issues	Report on consultation with the Aro Valley Community Council on District Plan boundary issues	Urban Development
Council Controlled Organisations	Presentation of Quarterly Report	Governance
Forward Programme	To present a schedule of work for SPC	Organisational
<i>12 October 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
<i>19 October 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Wellington Zoo	Presentation of Business Development Case	Environment
<i>9 November 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Otari Native Botanic Garden	Presentation of Final Management Plan	Environment
<i>16 November 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Cycling Plan	Presentation of Draft Cycling Plan – as part of the TDM Strategic Priority	Transport
<i>23 November 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Parking Policy	Presentation of second stage of draft Overarching Parking Policy	Transport
<i>7 December 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
Earthwork Rules	Review of District Plan earthwork provisions with a view to replacing Earthworks Bylaw	Urban Development
Walking Plan	Presentation of Walking Plan – part of the TDM Strategic Priority	Transport
Forward Programme	To present a schedule of work for SPC	Organisational

APPENDIX ONE

<i>UNSCHEDULED</i>		
TITLE	DESCRIPTION	PORTFOLIO
District Plan: Airport and CentrePort master plans	Resolution of Plan Changes following notification	Urban Development
Mountain Bike Policy (early 2007)	Review of Policy	Environment
Ngauranga to Airport Transport Study	To present the transport study with key finding son the Ngauranga to Airport central corridor.	Transport
Northern Public Transport Study	Presentation of Study	Transport
Northern Reserves Management Plan	Presentation of Management Plan for approval	Environment
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