

REPORT 8*(1215/52/IM)*

FORWARD PROGRAMME

1. Purpose of Report

To present a Strategy and Policy Committee 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 Strategy and Policy 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 reflects the SPC meeting schedule agreed by Council on 22nd March to the end of 2006 and includes additional reports requested when the forward programme was presented to SPC on 11 May 2006.

5. Conclusion

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

Contact Officer: *John McGrath, Director, Policy*

APPENDIX 1

<i>15 June 2006</i>		
<i>COMMITTEE</i>		
TITLE	DESCRIPTION	PORTFOLIO
Wellington Regional Strategy	Decisions required to progress development of Regional Strategy	Economy
Representation Review	Representation arrangements for the 2007/10 Triennium	Governance
Council Controlled Organisations	Presentation of Final Statements of Intent	Chair, CCOPS
Council Controlled Organisations	Presentation of Business Development Plans	Chair, CCOPS
Council Controlled Organisations	Presentation of Quarterly Report	Chair, CCOPS
Owhiro Bay Land Sales	Consultation results on the sale of the 2 sections at Owhiro Bay Parade	Environment
Open Space Access Plan Implementation	Ten-year implementation schedule to give effect to Open Space Access Plan	Environment
F69 Funding Request	A request from the F69 trust for writing off the outstanding loan balance for the project	Economy
Taranaki / Courtenay Plaza	Approval for concept plans	Urban Development
<i>21, 22, 23 June 2006</i>		
TITLE	DESCRIPTION	PORTFOLIO
LTCCP Deliberations	Committee agreement of the LTCCP following public consultation	Organisational
ICT Policy	Return of Community and E Democracy ICT policies after public consultation	Social Governance
Regional Policy Statement	Approval of Council Submission on the GWRC Regional Policy Statement	Environment / Urban Development

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<i>27 July 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Wellington Regional Strategy	Approval of draft Strategy for public consultation	Economy
Street Vending Policy	Review and approval of Policy for public consultation as part of Footpath Management Plan.	Economy
Wellington Waterfront	Presentation of Waterfront Development Plan and Business Plan	Chair, WDSC
Conference Report	Report on attendance at NZ Planning Institute Conference	None
<i>10 August 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Review of Council Controlled Organisations	Report of External Review	Governance
Carter Observatory	Presentation of Business Development Case	Economy
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
Otari Native Botanic Garden	Presentation of Draft Management Plan for Committee Approval	Environment
Forward Programme	To present a schedule of work for SPC	Organisational

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<i>17 August 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Implementing the LTCCP	Strategy, Policy and Project Work required to implement the LTCCP	All
Communication and Participation Project including Consultation Policy	Report of Communication and Participation Project including draft Consultation 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 Rezoning	Change of zoning from rural to mixture of outer residential and conservation sites	Urban Development
Newlands Centre Context Study	Consideration of context for Newlands Community Centre and future development options	Urban Development
Draining and Plumbing Bylaw	Approval of Bylaw for public consultation	Environment
<i>24 August 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Climate Change	Implications for Council of Climate Change	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
Aro Valley Demolition Rule and Boundary Adjustment	Report on results of consultation on Demolition Rule and Boundary Adjustment	Urban Development
City Housing Project	Progress on Discussions with Housing NZ	Social
Peak Oil	Report on implications for Council	Environment / Economy
Commercial Pools and Saunas	Return of Bylaw after public consultation	Economy

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<i>30 August 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Annual Report	Presentation of Draft Annual Report for Committee Agreement	Organisational
<i>7 September 2006</i>		<i>COMMITTEE</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
Forward Programme	To present a schedule of work for SPC	Organisational
<i>14 September 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Open Spaces Bylaw	<p>An Amalgamation of :</p> <ul style="list-style-type: none"> 1. Harbours, Beaches and Foreshore • Reserves and Swimming Pools • Cemetery and Cremation <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
<i>21 September 2006</i>		<i>COMMITTEE</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

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<i>5 October 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Community Facilities Activity Review	Presentation of strategic options	Social / Organisational
Libraries Activity Review	Presentation of strategic options	Social / Organisational
Heritage Listings	Report on the ongoing expansion of the District Plan heritage items	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>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Wellington Regional Strategy	Committee Approval of Final Strategy	Economy
Parking Policy	Presentation of Overarching Parking Policy	Transport
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
<i>19 October 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Footpath Management Policy	Return of Policy after Public Consultation	Urban Development / Transport
Tourism Management	To consider tourism issues, including links to Government's Tourism Strategy	Economy
Wellington Zoo	Presentation of Business Development Case	Environment
<i>9 November 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Otari Native Botanic Garden	Presentation of Final Management Plan	Environment

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<i>16 November 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Gaming Venues Policy Review	Review of Policy as required by Responsible Gambling Act	Social
Cycling Plan	Presentation of Draft Cycling Plan – as part of the TDM Strategic Priority	Transport
<i>23 November 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Water Conservation Plan	Council’s approach to water conservation and public education	Environment
<i>7 December 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Earthwork Rules	Review of District Plan earthworks 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
<i>UNSCHEDULED</i>		
TITLE	DESCRIPTION	PORTFOLIO
Mountain Bike Policy (early 2007)	Review of Policy	Environment
District Plan: Airport and Centreport master plans	Resolution of Plan Changes following notification	Urban Development
G.E Considerations for Council	Consideration of potential issues for Council	Environment
Liquor Control Bylaw	Report on monitoring of any complaints pertaining to Oriental Bay (April 2007)	Social
Ngauranga to Airport Transport Study	To present the transport study with key findings on the Ngauranga to Airport central corridor	Transport
Northern Public Transport Study	Presentation of Study	Transport

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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