
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 22 March to the end of 2006.

5. Conclusion

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

Contact Officer: *John McGrath, Director, Policy*

APPENDIX ONE

<i>17 August 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Wellington Regional Strategy	Approval of the strategic elements of the draft Strategy	Economy
Central City Framework	Agreement of principles to underpin the Central City Framework	Urban Development
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
Revenue and Finance Working Party	To change the Terms of Reference	Governance
Water Standards	Approval of submission to Ministry of Health on Water Standards	Social
LIANZA	Approval for up to two Councillors to attend the LIANZA Conference in Wellington in October	Social
“Gambling and its Impacts – Policy, Practice and Research Perspectives” Conference	Approval for one Councillor to attend the Gambling and its Impacts Conference in Auckland from 13 th –15 th September 2006.	Social
Conference Report	Report on attendance at NZ Planning Institute Conference	None
<i>24 August 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Ontrack Funding Request	Committee consideration of funding request from Ontrack	Urban Development
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
Traffic Resolutions	Committee consideration of a range of traffic resolutions	Transport

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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
Offer to Purchase Ground lease for Willbank House, 57 Willis Street	Proposal to sell a ground lease to the ground lessee / building owner	Organisational
<i>30 August 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Annual Report	Presentation of Annual Report for Committee approval	Organisational
LGNZ Conference	Report back on attendance at the LGNZ Conference in July	None
<i>7 September 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Wellington Market Proposal	Council role in proposal to establish a market in Wellington	Economy
District Plan Change	District Plan Change on Financial Contributions	Urban Development
Forward Programme	To present a schedule of work for SPC	Organisational
<i>14 September 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Communication and Participation Project	Report of Communication and Participation Project including draft Engagement Policy	Governance
Review of Council Controlled Organisations	Report of external review	Governance
Newlands Centre Context Study	Consideration of context for Newlands Community Centre and future development options	Urban Development
New Zealand Walking Conference	Approval for one Councillor to attend the New Zealand Walking Conference in Christchurch in November	Transport

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<i>21 September 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Implementing the LTCCP	Strategy, Policy and Project Work required to implement the LTCCP	All
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
Greening The Quays	Progress on developing the Greening the Quays project	Urban Development
Advisory Groups	Review of the working of Council's Advisory Groups	Governance
Representation Review	Representation arrangements for the 2007/10 Triennium	Governance
Otari Native Botanic Garden	Presentation of Draft Management Plan for Committee approval	Environment
New Zealand Recreation Association Conference	Approval for up to two Councillors to attend the NZ Recreation Association Conference in Auckland in November	Recreation (Social)
<i>5 October 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Footpath Management Policy	Oral Hearings	Urban Development
Trading in Public Places Policy	Oral Hearings	Economy
Community Facilities Activity Review	Presentation of strategic options out of Activity Review	Social / Organisational
Libraries Activity Review	Presentation of strategic options out of Activity Review	Social / Organisational
Heritage Listings	Report on the ongoing expansion of the District Plan heritage items	Urban Development
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 consideration of draft Strategy prior to consultation	Economy

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Ngauranga to Airport Transport Study	To present the transport study with key findings on the Ngauranga to Airport central corridor.	Transport
Carter Observatory	Presentation of Business Development Case	Economy
Accommodation Assistance for Community Groups	Review of Policy in light of operational issues	Social
<i>19 October 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Footpath Management Policy	Return of Policy after public consultation	Urban Development / Transport
Johnsonville Draft Concept Plan	To seek committee approval to consult on the draft plan	Urban Development
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Council Controlled Organisations	Minutes of Waterfront Development Subcommittee	Governance
<i>9 November 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Northern Public Transport Study	Presentation of Study	Transport
Trading in Public Places Policy	Return of Policy after public consultation	Economy
Gaming Venues Policy	Review of Policy as required by legislation	Social
Water Bylaw	A merging of relevant aspects of the Watercourses and Drainage and Plumbing Bylaws	Environment

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<i>16 November 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
ICT Economic Development	Options for progressing the economic development aspects of the ICT Policy	Economic
Asset Management Plans	Report of the Annual Plan Working Party on their consideration of AMPs	Organisational
Cycling Plan	Presentation of Draft Cycling Plan – as part of the Travel Demand Management Strategic Priority	Transport
<i>23 November 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Fees and Charges Policy	Review of Fees and Charges Policy to inform development of Annual Plan	Organisational
Wellington Zoo	Presentation of Business Development Case	Environment
Water Conservation Plan	Council's approach to water conservation and public education	Environment
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
Parking Policy	Presentation of draft Parking Policy	Transport
<i>7 December 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Road Encroachment Policy	Review of Policy to address multiple use charging, billboards and signs and other considerations.	Urban Development
Genetic Engineering considerations for Council	Consideration of potential issues for Council	Environment
Earthwork Rules	Review of District Plan earthworks provisions with a view to replacing Earthworks Bylaw	Urban Development
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace Water Supply Bylaw	Environment

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Otari Native Botanic Garden	Presentation of Final Management Plan	Environment
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
Arts Collections Policy (2007)	Review of Policy	Cultural Wellbeing
Overseas Passenger Terminal	Consideration of Development Options	Urban Development
Open Spaces Bylaw	An Amalgamation of the following bylaws : <ol style="list-style-type: none"> 1. Harbours, Beaches and Foreshore • Reserves and Swimming Pools • Cemetery and Cremation 	Environment/ Recreation
Commercial Pools and Saunas Bylaw (2007)	Part of Bylaw Review	Economy
Collection and Transportation of Waste Bylaw (2007)	Part of Bylaw Review	Environment
Commercial Sex Premises Bylaw	Part of Bylaw Review	Social
Johnsonville Concept Plan (February 2007)	Committee approval of concept plan following public consultation	Urban Development
Mountain Bike Policy (early 2007)	Review of Policy	Environment
Sustainable Building Guidelines (by June 2007)	A new initiative from the LTCCP 2006/07	Environment

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District Plan: Airport and Centreport master plans	Resolution of Plan Changes following notification	Urban Development
Peace City	Consideration of Wellington declaring itself a Peace City	Mayoral Report
Liquor Control Bylaw (April 2007)	Report on monitoring of any complaints pertaining to Oriental Bay	Social
Northern Reserves Management Plan	Presentation of Management Plan for approval	Environment
Trade Waste Fees and Charges	To be agreed following the adoption of the Liquid Waste Management Plan	Environment
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