
REPORT 5
(1215/52/IM)

FORWARD PROGRAMME

1. Purpose of Report

To present the Strategy and Policy Committee draft Forward Programme for the Committee's consideration (attached as Appendix 1).

2. Recommendations

It is recommended that the Committee:

- 1. Receive the information.*
- 2. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report.*

3. Background

The Strategy and Policy Committee 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 (SPC). The draft Forward Programme attached as Appendix 1 reflects the SPC meeting schedule agreed by Council on 22 March to the end of 2006.

5. Conclusion

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

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Appendix 1

<i>14 September 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
WCC Representation Review (Day Two)	Oral Hearings	Governance
District Plan Change	District Plan Change on Financial Contributions	Urban Development
Proposed District Plan Variation 4	Amendments to Proposed District Plan Change 43 (Heritage review)	Urban Development
Discretionary Grants Report	Report on Discretionary Grants awarded for 2005/06	Social
LGNZ Conference	Report back on attendance at the LGNZ Conference in Wellington in July	None
New Zealand Walking Conference	Approval for one Councillor to attend the New Zealand Walking Conference in Christchurch in November	Transport
<i>21 September 2006</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Greening the Quays	Progress on developing the Greening the Quays project	Urban Development
Representation Review	Representation arrangements for the 2007/10 Triennium	Governance
Newlands Centre Context Study	Consideration of context for Newlands Community Centre and future development options	Urban Development
Newlands Community Centre	Concept report on the community centre	Social
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
Otari Native Botanic Garden	Presentation of draft Management Plan for Committee approval	Environment
Conference Report	Report on attendance at NZ Planning	None

	Institute Conference	
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
Implementing the LTCCP	Strategy, Policy and project work required to implement the LTCCP	Governance
Footpath Management Policy	Oral Hearings	Urban Development
Trading in Public Places Policy	Oral Hearings	Economy
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
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 approval of final Strategy	Economy
Ngauranga to Airport Transport Study	To present the transport study with key findings on the Ngauranga to Airport central corridor	Transport
Built Heritage Incentive Fund Guidelines	To set criteria for funding grants for built heritage projects	Urban Development
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
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 Water Supply, Watercourses, and Drainage and Plumbing bylaws	Environment
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace to Water Supply Bylaw	Environment
<i>16 November 2006</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Information and Communications Technology Policy – Economic Development	Options for progressing the economic development components of the ICT Policy	Economy
Waste Management	Options and analysis for waste management	Environment
Asset Management Plans	Report of the Funding and Activity Review Working Party on their consideration of AMPs	Organisational
Cycling Plan	Presentation of draft Cycling Plan – as part of the Travel Demand Management (TDM) strategic priority	Transport
Traffic Resolutions	Committee consideration of a range of traffic resolutions	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
Recycling Management	Options and analysis for future management of recycling	Environment
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	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
G.E 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
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
Overseas Passenger Terminal	Consideration of development options	Urban Development
Ontrack Funding Request	Committee consideration of funding request from Ontrack	Transport
Open Spaces Bylaw (2008)	An Amalgamation of : <ul style="list-style-type: none"> • Harbours, Beaches and Foreshore • Reserves and Swimming Pools • Cemetery and Cremation 	Environment/ Recreation
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Commercial Pools and Saunas Bylaw (2007)	Part of bylaw review	Economy
Collection and Transportation	Part of bylaw review	Economy

of Waste Bylaw (2007)		
Commercial Sex Premises Bylaw	Part of bylaw review	Social
Johnsonville Draft Concept Plan	To seek committee approval to consult on the draft plan	Urban Development
Johnsonville Concept Plan	Committee approval of concept plan following public consultation	Urban Development
Community Facilities Activity Review	Presentation of Activity Review	Social/ Organisational
Libraries Activity Review	Presentation of strategic options out of Activity Review	Social/ Organisational
Mountain Bike Policy (early 2007)	Review of Policy	Recreation (Social)
Sustainable Building Guidelines (by June 2007)	A new initiative from the LTCCP 2006/76	Environment
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	Mayor Report
Advisory Groups	Review of the working of Council's advisory groups	Governance
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
Development Contributions	Analysis and options for alternatives for development contributions for “exemplar” developers	Urban Development
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