
Report 8
(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 and into 2007.

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

19 October 2006		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
Footpath Management and Trading in Public Places Policies	Remaining Oral Submissions	Economy Urban Development	
Greening The Quays	Progress on developing the Greening the Quays project	Urban Development	
Urban Growth Management	Update on District Plan Changes	Urban Development	
Wellington Regional Strategy	Committee approval of submission to Greater Wellington on the Statement of Proposal	Economy	
Gaming Venues Policy	Review of Policy as required by legislation	Social	
Grants Subcommittee	Recommendations from the Grants Subcommittee of 28 September	N/A	
Conference Report	Report on attendance at NZ Planning Institute Conference	None	
Waterfront Development Subcommittee	Minutes for noting	N/A	
Road Acquisition	To consider a road acquisition (Public excluded)	Organisational Transport Urban Development	
9 November 2006		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
Northern Public Transport Study	Presentation of Study	Transport	
Footpath Management Policy	Return of Policy after public consultation	Urban Development / Transport	
Trading in Public Places Policy	Return of Policy after public consultation	Economy	
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational	

16 November 2006	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
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
Traffic Resolutions	Committee consideration of a range of traffic resolutions	Transport
Traffic Resolutions	Required to give effect to decisions relating to Courtenay Park	Transport
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 the Water Supply Bylaw	Environment
Carter Observatory	Presentation of business development case	Economy
23 November 2006	COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO
Draft Accommodation Assistance for Community Groups Policy	Oral Hearings	Social
Draft Engagement Policy	Oral Hearings	Governance
Fees and Charges Policy	Review of Fees and Charges Policy to inform development of Annual Plan	Organisational
City Gallery Redevelopment (Public Excluded)	To seek approval for the project to include the additional floor raised with Councillors during the LTCCP process	Cultural Wellbeing
Reserves Classification	Reclassification of a number of reserves – mainly along the south coast	Environment
Recycling Management	Options and analysis for future management of recycling	Environment
Water Conservation Plan	Council's approach to water	Environment

	conservation and public education	
2006/07 Quarterly Report (1 st quarter)	To present the report on the first quarter of 2006/07	Organisational
Heritage Listings	Report on the ongoing expansion of the District Plan heritage items	Urban Development
<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
Accommodation Assistance for Community Groups Policy	Return of policy following public consultation	Social
Engagement Policy	Return of policy following public consultation	Governance
Wellington Zoo	Presentation of business development case	Environment
G.E Considerations for Council	Consideration of potential issues for Council	Environment
Overseas Passenger Terminal	Consideration of development options	Urban Development
Earthwork Rules	Review of District Plan earthworks provisions with a view to replacing Earthworks Bylaw	Urban Development
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
Resource Consent for Moa Point Treatment Plant	Resource consent for Moa Point Treatment Plant and associated sludge disposal	Environment
Forward Programme	To present a schedule of work for SPC	Organisational
<i>8 February 2007</i>	<i>COMMITTEE</i>	
TITLE	DESCRIPTION	PORTFOLIO
Otari-Wilton's Bush Management Plan	Oral hearings on the Draft Management Plan	Environment
Cable Car Precinct	Upgrade and development options	Urban

		Development
Operational Parking Review	Review of a number of parking issues in light of operational experience	Transport
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<i>15 February 2007 COMMITTEE</i>		
TITLE	DESCRIPTION	PORTFOLIO
ICT – Economic Development	Operational Policy changes required to facilitate broadband initiatives under the ICT (Economic Development) Policy	Economic
District Plan: Airport Master Plan	Resolution of Plan changes following notification	Urban Development
<i>1 March 2007 COMMITTEE</i>		
TITLE	DESCRIPTION	PORTFOLIO
Regional Pest Management	Approval of Council submission on the draft GWRC Pest Management Strategy	Environment
Otari-Wilton's Bush – Final Management Plan	Presentation of final Management Plan for Committee approval	Environment
Laterals Policy	Review of funding policy with respect to Laterals	Environment
Advisory Groups	Review of the working of Council's Advisory Groups	Governance
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<i>7/8/9 March 2007 COMMITTEE</i>		
TITLE	DESCRIPTION	PORTFOLIO
Draft Annual Plan	Committee approval of the 2007/08 Draft Annual Plan prior to public consultation	Organisational
<i>5 APRIL 2007 COMMITTEE</i>		
TITLE	DESCRIPTION	PORTFOLIO
GWRC Regional Policy	Agreement of Submission on GWRC	Organisational

Statement	Regional Policy Statement	
Cycling Plan	Presentation of Draft Cycling Plan – as part of the Travel Demand Management strategic priority	Transport
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
12 APRIL 2007 COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Liquor Control Bylaw	Report on monitoring of any complaints pertaining to Oriental Bay	Social
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Johnsonville Draft Concept Plan	To seek committee approval to consult on the draft plan	Urban Development
19 APRIL 2007 COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Mountain Bike Policy	Review of Policy	Environment Recreation
Walking Plan	Presentation of Walking Plan – Part of the TDM strategic priority	Transport
UNSCHEDULED		
TITLE	DESCRIPTION	PORTFOLIO
Ontrack Funding Request	Committee consideration of funding request from Ontrack	Urban Development
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
Commercial Sex Premises Bylaw	Part of Bylaw Review	Social
Community Facilities Activity Review	Presentation of Activity Review	Social / Organisational
Libraries Activity Review	Presentation of strategic options out	Social /

	of Activity Review	Organisational
Peace City	Consideration of Wellington declaring itself a Peace City	Mayoral Report
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
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
Ngauranga to Airport Transport Study	To present the transport study with key findings on the Ngauranga to Airport central corridor	Transport
Jervois Quay – Post Inner City Bypass Considerations	Considerations of Jervois Quay post the operation of the inner city bypass	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