
REPORT 6
(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 earlier this year to mid 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

16 November 2006 COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Northern Public Transport Study	Presentation of Study	Transport
Traffic Resolutions – Courtenay Park	Required to give effect to decisions relating to Courtenay Park	Transport
Traffic Resolutions	Committee consideration of a range of traffic resolutions	Transport
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace to Water Supply Bylaw	Environment
Hutt Mana Energy Trust Trustees	Approval to conduct the election of Trustees to the Hutt Mana Charitable Trust in conjunction with the 2007 local authority elections	Governance
New Zealand Planning Institute Conference	Report back on attendance	none
Commonwealth Local Government Conference	Approval of Councillor attendance at the Commonwealth Local Government Conference in Auckland	Governance
23 November 2006 COMMITTEE		
TITLE	DESCRIPTION	PORTFOLIO
Draft Accommodation Assistance for Community Groups Policy	Oral Hearings	Social
Draft Engagement Policy	Oral Hearings	Governance
Property Disposal	Committee approval for a property disposal	Organisational
City Gallery Redevelopment	To seek approval for additional development as part of project scope	Cultural Wellbeing
Water Conservation Plan	Council's approach to water conservation and public education	Environment
Grants Subcommittee	Amendments to the Subcommittee's Terms of Reference following agreement of the new Grants Framework	Governance

APPENDIX ONE

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
Reserves Classification	Reclassification of a number of reserves – mainly along the south coast	Environment
Accommodation Assistance for Community Groups Policy	Return of policy following public consultation	Social
Engagement Policy	Return of policy following public consultation	Governance
Port Noise	Consideration of District Plan provisions for Port Noise	Urban Development
Wellington Zoo	Presentation of business development case	Environment
G.E Considerations for Council	Consideration of potential issues for Council	Environment
Earthworks Rules	Review of District Plan earthworks provisions to replace Earthworks Bylaw	Urban Development
Carter Observatory	Presentation of business development case	Economy
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
Property Disposal	Committee approval to decline offer for a property disposal	Organisational
Forward Programme	To present a schedule of work for SPC	Organisational

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2007

8 February 2007		COMMITTEE
TITLE	DESCRIPTION	PORTFOLIO
Gaming Venues Policy	Oral Hearings	Social
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
15 February 2007		COMMITTEE
TITLE	DESCRIPTION	PORTFOLIO
ICT Policy – Economic Development	Operational Policy changes required to facilitate broadband initiatives under the ICT (Economic Development) Policy	Economic
Fees and Charges Policy	Review of Fees and Charges Policy to inform development of Annual Plan	Organisational
District Plan: Airport master plans	Resolution of plan changes following notification	Urban Development
1 March 2007		COMMITTEE
TITLE	DESCRIPTION	PORTFOLIO
Regional Pest Management	Approval of Council submission on the draft GWRC Pest Management Strategy	Environment
Gaming Venues Policy	Return of revised policy following public consultation	Social
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

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Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<i>7/8/9 March 2007</i>		<i>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</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
GWRC Regional Policy Statement	Agreement of Submission on GWRC Policy Statement	Organisational
Cycling Plan	Presentation of Draft Cycling Plan – as part of the TDM strategic priority	Transport
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<i>12 APRIL 2007</i>		<i>COMMITTEE</i>
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
<i>19 APRIL 2007</i>		<i>COMMITTEE</i>
TITLE	DESCRIPTION	PORTFOLIO
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Mountain Bike Policy	Review of Policy	Environment
Walking Plan	Presentation of Walking Plan – Part of the TDM strategic priority	Transport

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3 MAY 2007		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
Collection and Transportation of Waste Bylaw	Part of Bylaw Review	Environment	
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational	
10 MAY 2007		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
Sustainable Building Guidelines	A new initiative from the LTCCP 2006/7	Environment	
15/16/17 MAY 2007		COMMITTEE	
DAP Hearings	Oral Hearings on the 2007/08 Draft Annual Plan	Organisational	
7 JUNE 2007		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
Arts Collections Policy	Review of Policy	Cultural Wellbeing	
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational	
7 JUNE 2007		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
To be scheduled			
14 JUNE 2007		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
To be scheduled			
21 JUNE 2007		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
Annual Plan Deliberations	SPC approval of the 2007/08 Annual Plan	Organisational	

APPENDIX ONE

UNSCHEDULED		
TITLE	DESCRIPTION	PORTFOLIO
Ontrack Funding Request (2007)	Committee consideration of funding request from Ontrack	Urban Development
Prospective Sister City Relationships (mid 2007)	To investigate further relationships and, if so, who with.	Economy
Commercial Sex Premises Bylaw (mid 2007)	Part of Bylaw Review	Social
Asset Management Plans (early 2007)	Report of the Funding and Activity Review Working Party on their consideration of AMPs	Organisational
Community Facilities Activity Review (early 2007)	Presentation of Activity Review	Social / Organisational
Libraries Activity Review (early 2007)	Presentation of strategic options out of Activity Review	Social / Organisational
Advanced Draft Northern Reserves Management Plan (mid 2007)	Presentation of Management Plan for approval	Environment
Trade Waste Fees and Charges (mid 2007)	To be agreed following the adoption of the Liquid Waste Management Plan	Environment
Development Contributions (2007)	Analysis and Options for alternatives for development contributions for “exemplar” developers	Urban Development
Western Corridor Grenada-Gracefield Link (early 2007)	Review of progress, options and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy	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