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**REPORT 5**  
*(1215/52/IM)*

## **FORWARD PROGRAMME**

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### **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 highlights reports to be presented during 2009.

### **5. Conclusion**

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

Contact Officer: *Svea Cunliffe-Steel, City Secretary*

## **Supporting Information**

### **1) Strategic Fit / Strategic Outcome**

The forward programme sets out the work programme to give effect to Council's strategic priorities and to achieve the strategic outcomes.

### **2) LTCCP/Annual Plan reference and long term financial impact**

None directly. Some specific reports on the forward programme have LTCCP implications.

### **3) Treaty of Waitangi considerations**

None directly. Some specific reports on the forward programme have Treaty of Waitangi implications.

### **4) Decision-Making**

Some specific reports on the forward programme involve significant decisions.

### **5) Consultation**

#### **a) General Consultation**

General consultation is undertaken on individual reports according to the requirements of the specific subject matter.

#### **b) Consultation with Maori**

Consultation with Mana Whenua is undertaken on individual reports according to the requirements of the specific subject matter.

### **6) Legal Implications**

Specific reports on the forward programme consider legal implications as required.

### **7) Consistency with existing policy**

Specific reports on the forward programme are either consistent with existing policy or recommend changes to existing policy.

## APPENDIX ONE

<b>16 April 2009</b>		
Karori Sanctuary Trust	To review Governance arrangements	Governance
Open Space Name Change	To seek agreement to proposed name for open space in Island Bay and also a name change in Miramar	Environment
WasteMinz Conference 29-30 April	To seek approval to send one Councillor	Environment
New Zealand School of Music	Seeking approval to extend the option on the use of Jack Illot Green to the New Zealand School of Music	Economic Development & Recreation
<b>23 April 2009</b>		
Dog Control Policy	Review of Policy taking into account key points of Dog Control Amendment Bill	Social
Animals Bylaw	Review of Animals Bylaw in relation to dogs and other issues	Social
District Plan change – Utilities	District Plan Change to the Utilities Chapter regarding cell phone masts	Urban Development & Transport
Early Childhood Education	Report back following consultation	Social
Amendment to the Earthquake Prone Building Policy	Report proposes amendments to the current policy following Special Consultative Procedure	Urban Development & Transport
<b>7 May 2009</b>		
Capital City Initiative	Report back on commitment and Government approval	Urban Development & Transport
Traffic Resolutions	Regular Standing Item	Urban Development & Transport
Waste Minimisation Act 2008	Report on funding, operational and organisational impacts	Environment
Managing Bio Solids	Report on the medium and long term disposal of biosolids	Environment
Road Naming	Approval of name Tokyo Lane	Urban Development & Transport

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Trafinz Conference 6 – 10 September	Seeking agreement to send one Councillor	Urban Development & Transport
SPC Forward Programme	To consider and adopt forward programme for remainder of year	Organisational
<b>14 May 2009</b>		
District Plan Change (Suburban Centres)	Report back on consultation	Urban Development & Transport
Disability Reference Group	Six monthly report on progress	Governance
Passport to Leisure	Report back on usage by Superannuitants	Social
Water Conservation Strategy	To consider strategy before going out for consultation	Environment
Parking Policy	Review of Resident Coupon Parking	Urban Development & Transport
Review of Speed Limits bylaw	Seeking approval to go out to consultation	Urban Development & Transport
Quarterly Report	3 <sup>rd</sup> Quarter 2008/09	Organisational
Re-routing of buses	Report back following consultation	Urban Development & Transport
Waste Minimisation in New Zealand	Submission on the draft discussion document	Environment
<b>25, 26, 27, 28 29 May 2009</b>		
LTCCP hearings	Hearings following consultation	
<b>4 June 2009</b>		
Smoking in Public Places	Options for discouraging smoking in public places	Social
Inflow/Infiltration Policy Recommendations	To report back on suggested policy options to decrease the wastewater flow due to infiltration and inflow into private laterals	Environment
SPC Forward Programme	To consider and adopt forward programme for remainder of year	Organisational

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<b>11 June 2009</b>		
Newlands Centre Long Term Development Plan	Seeking approval of final plan	Urban Development & Transport
Courtenay Place Flexible Streetscape	Report back on results of pilot scheme as well as presenting a plan for the precinct with a range of funding opportunities	Urban Development & Transport
Speed limits in suburban shopping areas	Seeking approval to go out to consultation	Urban Development & Transport
<b>16, 17, 18 June 2009</b>		
LTCCP deliberations	Final deliberations	Organisational
<b>6 August 2009</b>		
Charles Plimmer Bequest	Report back on appropriate project for 2010/11	Environment
Public Art Policy	Review of Policy	Engagement, Climate Change & Cultural Wellbeing
District Plan Change (Suburban Centres)	Notification of Plan Change	Urban Development & Transport
Adelaide Road designation	Designation of Road Corridor	Urban Development & Transport
Amendments to the District Plan Text and Maps	Consideration of general minor amendments	Urban Development & Transport
Grants Contracts	To consider recipients of 3 year grants contracts	Economic Development & Recreation
SPC Forward Programme	To consider and adopt forward programme for remainder of year	Organisational
<b>13 August 2009</b>		
Dog Control Policy	Report back following consultation	Social

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<b><i>20 August 2009</i></b>		
Review of Speed Limits	Report on Consultation	Urban Development & Transport
<b><i>26 August 2009</i></b>		
Annual Report	Consideration of Annual Report	Organisational
<b><i>3 September 2009</i></b>		
Review of 2003 Recreation Plan	Report on update of current plan	Economic Development & Recreation & Recreation
SPC Forward Programme	To consider and adopt forward programme for remainder of year	Organisational
<b><i>10 September 2009</i></b>		
To be scheduled		
<b><i>17 September 2009</i></b>		
To be scheduled		
<b><i>8 October 2009</i></b>		
Housing Policy Review	Report on progress	Social
Infill Housing	Report back	Urban Development & Transport
SPC forward programme	To consider and adopt forward programme for remainder of year	Organisational
<b><i>15 October 2009</i></b>		
To be scheduled		
<b><i>22 October 2009</i></b>		
To be scheduled		
<b><i>5 November 2009</i></b>		
SPC forward programme 2009	To adopt forward programme for remainder of year	Organisational

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<b>12 November 2009</b>		
Review of Liquor Licensing Policy	Review of policy	Social
<b>19 November 2009</b>		
To be scheduled		
<b>3 December 2009</b>		
Trial of In-Service Taxis using bus lanes	Report on results	Urban Development & Transport
SPC forward programme	To adopt forward programme	Organisational
<b>10 December 2009</b>		
To be scheduled		
<b>To be scheduled</b>		
District Plan Change – Native Vegetation Protection	Approval of draft plan change introducing new provisions to protect native vegetation. <i>Report will be scheduled following consideration of re-routing of buses report on 19 March.</i>	Urban Development & Transport Environment
Kerbside Recycling	Report back on progress against work required under Waste Minimisation Act	Environment
Kerbside Recycling	Report back on consultation	Economic Development & Recreation
Broadband	Governance & ownership implications	Economic Development & Recreation