
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 for the remainder of 2009, 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

14 May 2009		
District Plan Change (Suburban & Residential Centres)	Report back on consultation	Urban Development & Transport
Quarterly Report	3 rd Quarter 2008/09	Organisational
Waste Minimisation in New Zealand	Submission on the draft discussion document	Environment
District Plan Change – Utilities	District Plan Change to the Utilities Chapter regarding cell phone Masts	Urban Development & Transport
Heritage Grants	Third round allocation	Urban Development & Transport
Regional Policy Statement	Seeking approval of Council submission	Urban Development & Transport
Wellington Waterfront Ltd	Seeking agreement for revised work plan	Urban Development & Transport
25, 26, 27, 28 29 May 2009 (Hearings Subcommittee)		
LTCCP hearings	Hearings following consultation	Organisational
4 June 2009		
Inflow/Infiltration Policy	To report back on suggested policy options to decrease the wastewater flow due to infiltration and inflow into private laterals	Environment
Litter fines	To consider appropriate fines for litter offences	Environment
Waste Minimisation Act 2008	Report on funding, operational and organisational impacts	Environment
Passport to Leisure	Report back on usage by superannuitants	Social
Re-routing of buses	Report back following consultation on re-routing buses through the Taranaki to Willis/Mercer precinct	Urban Development & Transport
Disability Reference Group	Six monthly report on progress	Governance
SPC Forward	To consider and adopt forward	Organisational

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Programme	programme for remainder of year	
<i>11 June 2009</i>		
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
Resolution to declare land as Reserve	To agree to resolution that land vested in Council through subdivision be declared Reserve	Environment
Mayor's trip to Europe & Japan	Report back following Mayor's trip to Europe and Japan	Organisational
Centre Planning Programme & Central City Framework	Five year programme and proposed project plan	Urban Development & Transport
Review of Speed Limits Bylaw	Seeking approval to go out to consultation	Urban Development & Transport
Development Contributions Policy	To consider draft policy following consultation	Urban Development & Transport
<i>16, 17, 18 June 2009</i>		
LTCCP deliberations	Final deliberations	Organisational
<i>6 August 2009</i>		
Charles Plimmer Bequest	Report back on appropriate project for 2010/11	Environment
District Plan Change (Suburban Centres & Residential Review)	Notification of Plan Change	Urban Development & Transport
Adelaide Road designation	Designation of Road Corridor	Urban Development & Transport
Amendments to the District Plan	Consideration of general minor amendments	Urban Development & Transport

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Text and Maps		
Review of Speed Limits	Oral submissions	Urban Development & Transport
SPC Forward Programme	To consider and adopt forward programme for remainder of year	Organisational
13 August 2009		
Parking Policy	Review of Resident & Coupon Parking	Urban Development & Transport
Capital City Initiative	Report back on commitment and Government approval	Urban Development & Transport
Carmichael Reservoir	To resolve encroachment issues on the Town Belt	Environment
Thorndon & Suburban Centre Heritage Areas	Notification of Plan Change	Urban Development & Transport
20 August 2009		
Review of Speed Limits	Report on Consultation	Urban Development & Transport
Grants Contracts	Approval of recommended 3 year recipients for Grants Contracts	Economic Development & Recreation
Classification of Land under the Reserves Act 1977	To seek agreement to consult on proposed classification and reclassification of reserve land on the south coast	Environment
26 August 2009		
Annual Report	Consideration of Annual Report	Organisational
3 September 2009		
Review of 2003 Recreation Plan	Report on update of current plan	Economic Development & Recreation
SPC Forward Programme	To consider and adopt forward programme for remainder of year	Organisational
10 September 2009		
District Plan Change (Utilities)	Notification of plan change	Urban Development & Transport
Dog Control Policy	Oral submissions	Social

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17 September 2009		
Built Heritage Policy	Review of Policy	Urban Development & Transport
Kilbirnie Town Centre Plan	Approval of draft plan for consultation	Urban Development & Transport
8 October 2009		
Housing Policy Review	Report on progress	Social
Infill Housing	Report back	Urban Development & Transport
Submission on Resource Management Phase II Bill	Approval of Council submission	Urban Development & Transport
SPC forward programme	To consider and adopt forward programme for remainder of year	Organisational
15 October 2009		
To be scheduled		
22 October 2009		
Dog Control Policy	Report back following Special Consultative Procedure	Social
5 November 2009		
SPC forward programme 2009	To adopt forward programme for remainder of year	Organisational
12 November 2009		
Review of Liquor Licencing Policy	Review of policy	Social
19 November 2009		
To be scheduled		
3 December 2009		
Trial of In-Service Taxis using bus lanes	Report on results	Urban Development & Transport
SPC forward programme	To adopt forward programme	Organisational

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10 December 2009		
To be scheduled		
<i>To be scheduled</i>		
District Plan Change – Native Vegetation Protection	Approval of draft plan change introducing new provisions to protect native vegetation.	Urban Development & Transport Environment
Kerbside Recycling	Report back on progress against work required under Waste Minimisation Act	Environment
Kerbside Recycling	Report back on consultation	Environment
Broadband	Governance & ownership implications	Economic Development & Recreation
Public Art Policy	Review of Policy	Engagement, Climate Change and Cultural Wellbeing
Broadband	To seek agreement of final proposal	Economic Development & Recreation
Water Conservation Strategy	To consider strategy before going out for consultation	Environment
Kilbirnie Town Centre Plan	Report back following consultation	Urban Development & Transport