
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. Note that the Forward Programme as currently drafted is an interim report, and the amended programme containing the final policy programme will be presented to Councillors in November 2009.*

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.

A Policy Programme to reflect the challenges and opportunities identified in the LTCCP was discussed with councillors in September and will be presented for SPC sign-off as part of the forward programme discussion in November 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

15 October 2009		
Lowering Speed Limits in suburban shopping centres	Report back on consultation	Urban Development & Transport
Water Conservation Plan	A plan outlining the short and longer term options to encourage conservation	Environment
Heritage Incentive Fund	New round of grants for consideration	Urban Development & Transport
Submission on NZ Liquor Laws	To consider Council's submission on the Law Reform Commission's review of NZ Liquor laws	Social
Future ownership of property in Newlands	To consider land purchase	Urban Development & Transport
Fresh lease to Building Biology & Ecology Institute	To consider issuing a fresh lease	Economic Development & Recreation
New Zealand Recreation Association Conference	Seeking agreement for a councillor to attend	Economic Development & Recreation
5 November 2009		
Resident Parking & Coupon Parking Schemes	Oral hearings	Urban Development & Transport
Traffic Resolutions	Regular standing item	Urban Development & Transport
Karori Wildlife Sanctuary	To consider Sanctuary's Statement of Intent	Governance
Wellington Waterfront Ltd	Oral hearings	Urban Development & Transport
Classification of land vested in Council	To seek approval to classify land as reserve	Environment
SPC forward programme 2009	To consider and adopt forward programme for remainder of year	Organisational

APPENDIX ONE

12 November 2009		
Manners Mall	Oral submissions	Urban Development & Transport
19 November 2009		
Kerbside Recycling	Report back on progress against work required under Waste Minimisation Act	Environment
Waste Minimisation	To consider options on how Council can utilise the waste minimisation levy	Environment
Charles Plimmer Bequest	Report back on appropriate project for 2010/11	Environment
Kilbirnie Town Centre Plan	Approval of draft plan for consultation	Urban Development & Transport
Review of Speed Limits	Report back on consultation	Urban Development & Transport
Wellington Waterfront Ltd	Report back on consultation	Urban Development & Transport
Social Housing Policy Review	To approve draft policy for consultation	Urban Development & Transport
Maranui Surf Club Building (Lyll Bay Beach)	To consider options	Economic Development & Recreation
Quarterly Report	To consider Quarterly Report	Organisational
3 December 2009		
Trial of In-Service Taxis using bus lanes	Report on results	Urban Development & Transport
Resident Parking & Coupon Parking	Report back on consultation	Urban Development & Transport
Climate Change Action Plan	To seek agreement in principal to proposed actions and approval to go out to consultation	Engagement, Climate Change and Cultural Wellbeing

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Aquatic Facilities and Services Plan	Report back on priorities	Social
SPC forward programme	To consider and adopt forward programme for remainder of 2009	Organisational
<i>10 December 2009</i>		
Manners Mall	Report back on consultation	Urban Development & Transport