
REPORT 7
(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 the Forward Programme, attached as Appendix One.*

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 at the last SPC meeting of 2009 and during 2010.

A Policy Programme to reflect the challenges and opportunities identified in the Long Term Council Community Plan was discussed with councillors at a workshop in September and agreed by SPC on 3 November. The policy work forms the basis of the 2010/12 SPC Forward Programme.

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

<i>10 December 2009</i>		
Manners Mall	Report back on consultation	Transport
Community Facilities Review	A review of the policy including strategic investment options	Social
Aquatic Facilities and Services Plan	Report back on priorities	Recreation
Wellington Waterfront Ltd	To seek approval for the lease of waterfront land for the construction of the wharewaka	Urban Development
Report of the Council Controlled Organisations Subcommittee	Report back on issues raised	Governance
<i>18 February 2010</i>		
Heritage Grants	To seek approval for allocation of grants to applications in the November 2009 round of the Built Heritage Incentive Fund	Urban Development
Review of LGA 2002	To consider draft submission for approval	Governance
Charles Plimmer Bequest	To recommend an appropriate project for 2010/11	Environment
Wellington Waterfront Ltd	Report back on competition for Queens Wharf Outer T	Urban Development
Gambling Policy review	3 year review in accordance with requirements of the Gambling Act	Social
<i>2, 3, 4, 5 March 2010</i>		
Draft Annual Plan 2010/11	Reports providing for consideration and adoption of the draft annual plan for consultation.	Organisational
<i>11 March 2010</i>		
Annual s10A Report on Dog Control	Annual report on Dog Control in Wellington City 2008/09	Social
Inflow/Infiltration paper	To consider options for decreasing wastewater flow due to infiltration and inflow into private laterals	Environment
Advisory Groups	To discuss criteria and principles to distinguish Advisory Groups and Community Liaison Groups and their respective support	Governance

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Suburban Centres Heritage Plan Change	Report back on consultation	Urban Development
Town Belt Legislation	Scoping paper on options for Town Belt Legislation policy work, including clarifying Town Belt Deed and activities allowed	Environment
Courtenay Place Precinct	Report back on results of work undertaken as part of Courtenay Place Precinct project	Social
<i>18 March 2010</i>		
Trial of In-Service taxis using bus lanes	Report on results of trial	Transport
A Policy for Wellington City Council's Social Housing Service	Oral submissions on the draft policy	Social
Traffic Resolutions	Regular standing item	Transport
Elected Members Remuneration	To agree on allocation of the 2010/11 elected members' remuneration pool	Governance
Recreation Strategy Review	Scoping Paper on options for consideration as part of the review of the Recreation Strategy	Recreation
Ngauranga Triangle Study	To seek approval for input into review of the Hutt Corridor Plan	Transport
Classification of land under the Reserves Act 1977 (South Coast and Outer Green Belt)	Oral submissions	Environment
<i>15 April 2010</i>		
Wellington City Council's Social Housing Service Policy Review	Final policy to be presented for approval following consultation	Social
Forest Sink Covenants (Makara)	To seek approval of final covenant	Environment
<i>22 April 2010</i>		
Newlands Town Centre Plan	Approval of final plan following consultation	Urban Development
Broadband	To consider changes to rules and policies to facilitate broadband deployment	Economic Development

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<i>6 May 2010</i>		
Encroachment Policy	To consider draft policy for consultation	Urban Development
Heritage Grants	To seek approval for the allocation of grants to applications in the March 2009 round of the Built Heritage Incentive Fund	Urban Development
Heritage Grants Review	Review of the criteria underpinning Council's heritage grants programme	Urban Development
<i>13 May 2010</i>		
Suburban Centres Heritage Areas	Notification of plan change	Urban Development
City Strategy (Affordable Internationally Competitive City)	Scoping paper to agree key drivers of an internationally competitive city	Economic Development
Leases Policy for Community & Recreation groups	To consider draft Leases Policy for community and recreation groups for public consultation.	Social
Kilbirnie Town Centre Plan	Approval of draft plan for consultation	Urban Development
Classification of land under the Reserves Act 1977 (South Coast and Outer Green Belt)	Report back on consultation	Environment
Parking Policy Implementation – Sunday Time Limits	Report on issues and options for consultation	Transport
<i>20, 21, 24, 25 May 2010</i>		
Draft Annual Plan Hearings	Hearing of submissions on the Draft Annual Plan	Organisational
<i>3 June 2010</i>		
Traffic Resolutions	Regular Standing Item	Transport
Disability Reference Group and Environmental Reference Group	To review terms of reference	Governance
District Plan Review	To consider anticipated RMA changes and to ensure plan is effective in meeting objectives	Urban Development

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8, 9, 10 June 2010		
Annual Plan 2010/11	Receipt of consultation findings	Organisational
Annual Plan 2010	Consideration of changes to the draft and adoption of final annual plan 2010/11	Organisational
17 June 2010		
Enforcement of Litter Options	To provide options for powers to be given to Walkwise and Parkwise staff to enforce litter regulations	Environment
Waste Management and Minimisation	Scoping paper on Council's options for developing the Waste Management and Minimisation Plan	Environment
Private Street Lighting (Perpetual Lighting)	To clarify street lighting maintenance responsibilities for street lights on private land	Transport
International Relations Policy	Scoping paper to present options for consideration as part of International Relations Policy Review	Economic Development
Wellington 2040	To develop framework for the future of the central city. Report on vision, issues and opportunities	Urban Development
Forest Sink Covenants (Kilmister, Awarua and Caribbean Avenue Reserve)	To seek approval of final covenant	Environment
5 August 2010		
Built Heritage Policy	Draft updated Built Heritage Policy for consideration	Urban Development
Review of Events Policy, including community events	Scoping paper to present options to review Council's Events Policy	Recreation
Leases Policy for Community and Recreation Groups	Oral hearings	Social

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12 August 2010		
Classification of land under the Reserves Act 1977 (Northern Reserves)		Environment
Forest Sink Covenants (Wahinahina, North Karori and Otari Farms)	To seek approval of final covenant	Environment
Cultural Wellbeing Framework	A framework to clarify Council's role and prioritise Council's objectives to develop and maintain Wellington's unique identity	Cultural Wellbeing
19 August 2010		
Traffic Resolutions	Regular Standing Item	Transport
Implementation Tools for Centre Plans	To identify opportunities and approaches to deliver action plan priorities	Urban Development
Thorndon Heritage Project	Report back on consultation and outcomes	Urban Development
25 August 2010		
Annual Report 2009/10	Report to provide for the adoption of the Annual Report	Organisational
2 September 2010		
Traffic Resolutions	Regular Standing Item	Transport
Leases Policy for Community and Recreation Groups	Final report back and to consider final draft	Social
9 September 2010		
Still to be scheduled		
16 September 2010		
Thorndon Heritage Areas	Notification of plan change	Urban Development
Alcohol Management Plan	To consider draft plan for consultation	Social
Kilbirnie Town Centre Plan	Approval of final plan	Urban Development

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Parking Policy Implementation – Sunday Time Limits	Report back on consultation	Transport
Carbon Management Policy	To seek agreement on how Council plans to manage the liabilities and opportunities that result from the ETS	Environment
<i>To be scheduled</i>		
Adelaide Road designation	Designation of Road Corridor	Urban Development
Infill Housing	Report back on consultation	Urban Development
Submission on Resource Management Phase II Bill	Approval of Council submission	Urban Development
Suburban Centres and Residential Areas	Plan Changes 72 and 73	Urban Development
Process for the 2012/22 Long Term Plan	Report to outline the approach to the 2012/22 long term plan process (and associated policies)	Organisational
Wellington Regional Strategy Review	To consider review of the Wellington Regional Strategy	Economic Development
Standing Orders	To review Council's standing orders	Governance
Forest Sink Covenant Approval (Te Kopahau and Tawatawa Reserve)	To consider draft application for PFSI	Environment
Convention Centres and Venues Governance Review	To consider changes to the governance and management arrangements	Recreation
Basin Reserve Interchange Improvements	To agree on preferred option for consultation	Transport
Walking & Cycling Plan	To consider a draft proposal	Transport