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**REPORT 6**  
*(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 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 SPC for the remainder of the 2007/10 triennium.

### **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><i>18 February 2010</i></b>		
Heritage Grants	To seek approval for allocation of grants to applications in the November 2009 round of the Built Heritage Incentive Fund	Urban Development
Charles Plimmer Bequest	To recommend an appropriate project for 2010/11	Environment
Disposal of 224 Karori Road	Oral submissions	Economic Development
Quarterly Report	Report back to Committee	Organisational
<b><i>2, 3, 4, 5 March 2010</i></b>		
Draft Annual Plan 2010/11	Reports providing for consideration and adoption of the draft annual plan for consultation.	Organisational
<b><i>11 March 2010</i></b>		
Review of Built Heritage Fund Criteria	To consider the criteria for the Built Heritage Fund	Urban Development
Inflow/Infiltration paper	To consider options for decreasing wastewater flow due to infiltration and inflow into private laterals	Environment
Disposal of 224 Karori Road	To seek agreement to dispose of the property	Economic Development
Centres Heritage Plan Change	Report back on consultation	Urban Development
Courtenay Place Precinct	Report back on results of work undertaken as part of Courtenay Place Precinct project	Social
Proposed Speed Limit Reduction: Aro Street	To report back on further consultation	Transport
SPC Forward Programme	To consider forward programme for 2010	Organisational
<b><i>18 March 2010</i></b>		
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

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Elected Members Remuneration	To agree on allocation of the 2010/11 elected members' remuneration pool	Governance
Classification of land under the Reserves Act 1977 (South Coast and Outer Green Belt)	Oral submissions	Environment
Acquisition of land – Island Bay	To seek agreement to acquire a piece of land in Island Bay for roading purposes	Transport
Western Treatment Plant Resource Consent	To consider solution to the access agreement	Environment
<b><i>15 April 2010</i></b>		
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	Climate Change
Acquisition of land in Johnsonville for roading purposes	To seek agreement to the acquisition of land for a road in Johnsonville	Transport
Road acquisition	To obtain approval to acquire a piece of land at Shelly Bay	Transport
Acquisition of land adjoining Fort Buckley	To obtain approval to acquire land for heritage purposes	Urban Development
Grants Subcommittee report	Allocation of three year contract funding	Organisational
SPC Forward programme	To consider forward programme for 2010	Organisational
<b><i>22 April 2010</i></b>		
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
Draft Gambling Venues Policy 2010	Oral submissions	Social
Proposed speed limit reductions in Island bay and Kilbirnie shopping areas	Oral submissions	Transport

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Proposed speed limit reduction in Oriental Bay	Oral submissions	Transport
<b><i>6 May 2010</i></b>		
Town Belt legislation	Scoping paper on options for Town Belt Legislation policy work, including clarifying Town Belt Deed and activities allowed	Environment
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
Kilbirnie Town Centre Plan	To seek approval of draft plan for consultation	Urban Development
<b><i>13 May 2010</i></b>		
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	Scoping paper on Leases Policy for community and recreation groups for public consultation.	Social
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
Proposed speed limit reduction in Island Bay and Kilbirnie Shopping Areas	Report back following consultation	Transport
Proposed speed limit reduction in Oriental Bay	Report back following consultation	Transport
Quarterly report	Report back to committee	Organisational
<b><i>20, 21, 24, 25 May 2010</i></b>		
Draft Annual Plan Hearings	Hearing of submissions on the Draft Annual Plan	Organisational

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<b>3 June 2010</b>		
Traffic Resolutions	Regular Standing Item	Transport
Disability Reference Group and Environmental Reference Group	To review terms of reference	Governance
District Plan Review	Scoping paper to consider options for a comprehensive review of the District Plan	Urban Development
Water Conservation and Efficiency Plan	Presenting the circumstances that will trigger water conservation efforts and the options available to achieve this	Environment
Draft Gambling Venues Policy 2010 Review	Report back following consultation	Social
SPC Forward Programme	To consider forward programme for remainder of 2010	Organisational
<b>8, 9, 10 June 2010</b>		
Annual Plan 2010/11	Receipt of consultation findings	Organisational
Annual Plan 2010/11	Consideration of changes to the draft and adoption of final annual plan 2010/11	Organisational
Climate Change Action Plan	Report back following consultation and to consider changes to the draft and adoption of final 2010 Climate Change Action Plan	Environment
<b>17 June 2010</b>		
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	Economic Development

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	International Relations Policy Review	
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
<b>5 August 2010</b>		
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	Economic Development
Leases Policy for Community and Recreation Groups	Oral hearings	Social
SPC Forward Programme	To consider forward programme for remainder of 2010	Organisational
<b>12 August 2010</b>		
Classification of land under the Reserves Act 1977 (Northern Reserves)	To seek approval to publically notify proposals to classify reserves under the Reserves Act 1977	Environment
Forest Sink Covenants (Wahinahina, North Karori and Otari Farms)	To seek approval of final covenant	Climate Change
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
<b>19 August 2010</b>		
Traffic Resolutions	Regular Standing Item	Transport
Implementation Tools for Centre Plans	Scoping paper to identify opportunities and approaches to deliver actions arising from centre plans	Urban Development
Thorndon Heritage Project	Report back on consultation and outcomes	Urban Development
Kilbirnie Town Centre	Approval of final plan	Urban Development

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Plan		
<b><i>25 August 2010</i></b>		
Annual Report 2009/10	Report to provide for the adoption of the Annual Report	Organisational
<b><i>2 September 2010</i></b>		
Traffic Resolutions	Regular Standing Item	Transport
Leases Policy for Community and Recreation Groups	Final report back and to consider final draft	Social
SPC Forward Programme	To consider forward programme for remainder of 2007/10 triennium	Organisational
<b><i>9 September 2010</i></b>		
Still to be scheduled		
<b><i>16 September 2010</i></b>		
Thorndon Heritage Areas	Notification of plan change	Urban Development
Alcohol Management Plan	To consider draft plan for consultation	Social
Parking Policy Implementation – Sunday Time Limits	Report back on consultation	Economic Development
Carbon Management Policy	To seek agreement on how Council plans to manage the liabilities and opportunities that result from the ETS	Climate Change
<b><i>To be scheduled</i></b>		
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
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	Governance

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	orders	
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
Town Belt Legislation	Scoping paper on options for Town Belt Legislation policy work including clarifying Town Belt Deed and activities allowed	Environment