
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 and approval (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

<i>22 April 2010</i>		
Newlands Town Centre Plan	Approval of final plan following consultation	Urban Development
Draft Gambling Venues Policy 2010	Oral submissions	Social
Proposed speed limit reductions in Island bay and Kilbirnie shopping areas	Oral submissions	Transport
Thorndon Quay Proposed Parking Changes	To report back on consultation	Transport
Building Act Review	To consider Council's submission on the Building Act review discussion document	Urban Development
Taranaki Street Men's Toilets	To seek agreement to consultation	Urban Development
<i>6 May 2010</i>		
Encroachment Policy	To consider draft policy for consultation	Urban Development
Kilbirnie Town Centre Plan	To seek approval of draft plan for consultation	Urban Development
CCO Model for the delivery of the three water services	To review objectives of, and options for the current model	Environment
Water Conservation & Efficiency Plan	To seek approval of the Draft plan for community engagement	Environment
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
Acquisition of land for a service lane in Hopper St	To seek agreement to acquire 100m ² of land in Hopper St to complete the Hopper Street service lane	Transport
<i>13 May 2010 (a.m.)</i>		
Suburban Centres Heritage Areas	Notification of plan change	Urban Development
Parking Policy – Implementation of	Report on issues and options for consultation	Transport

APPENDIX ONE

Sunday Time Limits		
City Strategy (Affordable Internationally Competitive City)	Scoping paper to agree key drivers of an internationally competitive city	Economic Development
Proposed speed limit reduction in Island Bay and Kilbirnie Shopping Areas	Report back on consultation	Transport
Quarterly report	Report back to committee	Organisational
<i>13 May 2010 (pm) 14, 17, 18 May 2010</i>		
Draft Annual Plan Hearings	Hearing of submissions on the Draft Annual Plan	Organisational
<i>20, 21, 24 May 2010</i>		
Public Places Liquor Control	Oral submissions	Social
<i>1, 2, 3, 4 June 2010</i>		
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
CCOPS report on SOIs	Seeking approval of SOIs	Governance
Convention Centres and Venues Governance Review	To consider changes to the governance and management arrangements	Governance
<i>10 June 2010</i>		
Draft Gambling Venues Policy 2010 Review	Report back following consultation	Social
Draft Waterfront Development Plan	Oral submissions	Urban Development
Traffic Resolutions following agreed changes to Manners Mall	To agree on traffic movement and parking changes to surrounding streets following agreement to open up Manners Mall	Transport
Traffic Resolutions	Regular standing item	Transport

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Disability Reference Group and Environmental Reference Group	To review terms of reference	Governance
Youth in Local Government Conference 2010	Report back on Councillor attendance	Organisational
Sister Cities New Zealand Conference 2010	Report back on Councillor attendance	Organisational
Classification of land under the Reserves Act 1977 (South Coast and Outer Green Belt)	Report back on consultation	Environment
SPC Forward Programme	To consider forward programme for the remainder of the 2007/2010 triennium	Organisational
<i>17 June 2010</i>		
Enforcement of Litter Options	To provide options for powers to be given to Walkwise and Parkwise staff to enforce litter regulations	Environment
Thorndon Heritage project	Report back on consultation and outcomes	Urban Development
Leases Policy for Community & Recreation Groups	Scoping paper on Leases Policy for Community & Recreation Groups for public consultation	Social
Water Conservation and Efficiency Plan	Presenting the draft Water Conservation and Efficiency Plan for formal consultation	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
Forest Sink Covenants (Kilmister, Awarua and Caribbean Avenue Reserve)	To seek approval of final covenant	Environment
Forest Sink Covenants (Makara)	To seek approval of final covenant	Environment

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23 June 2010		
Funding Wellington's Regional Amenities	To provide an update on work across the Wellington region	Governance
Public Places Liquor Control	Report back on consultation	Social
Draft Waterfront Development Plan	Report back on consultation	Urban Development
5 August 2010		
Built Heritage Policy	Draft updated Built Heritage Policy for consideration	Urban Development
Speed Limits	A review of the policy to seek agreement on future initiatives	Transport
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
Draft Encroachment Policy	Oral hearings	Urban Development
District Plan Review	Scoping paper to consider options for a comprehensive review of the District Plan	Urban Development
SPC Forward Programme	To consider forward programme for remainder of 2007/2010 triennium	Organisational
12 August 2010		
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 (Wahinohina, North Karori and Otari Farms)	To seek approval of final covenant	Climate Change
Wellington Governance	To provide an update on work being undertaken across the region	Governance
Parking Policy Implementation – Sunday time limits	Oral submissions	Transport

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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
<i>19 August 2010</i>		
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
International Relations Policy	Scoping paper to present options for consideration as part of International Relations Policy	Economic Development
Kilbirnie Town Centre Plan	Approval of final plan	Urban Development
Encroachment Policy	Approval of policy following public consultation	Urban Development
<i>25 August 2010</i>		
Annual Report 2009/10	Report to provide for the adoption of the Annual Report	Organisational
<i>2 September 2010</i>		
Traffic Resolutions	Regular Standing Item	Transport
Leases Policy for Community and Recreation Groups	To consider draft policy for agreement following public consultation	Social
SPC Forward Programme	To consider forward programme for remainder of 2007/10 triennium	Organisational
<i>9 September 2010</i>		
Youth Council Review	To seek agreement to the reviewed terms of reference for the Youth Council	Governance
<i>16 September 2010</i>		
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	Transport

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Carbon Management Policy	To seek agreement on how Council plans to manage the liabilities and opportunities that result from the ETS	Climate Change
Broadband	To consider changes to rules and policies to facilitate broadband deployment	Economic Development
<i>To be scheduled</i>		
Wastewater overflow mitigation	Report back on options	Environment
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 orders	Governance
Forest Sink Covenant Approval (Te Kopahau and Tawatawa Reserve)	To consider draft application for PFSI	Environment
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