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**REPORT 8**  
*(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 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

| <b><i>17 June 2010</i></b>                  |   |                   |
|---|---|-------------------|
| Local Government Act 2002 Amendment Bill    | To consider Council's submission on the bill  | Governance        |
| Traffic Resolutions                         | To agree on traffic movement and parking changes to surrounding streets following agreement to open up Manners Mall | Transport         |
| Water Conservation and Efficiency Plan      | Presenting the draft Water Conservation and Efficiency Plan for consultation  | Environment       |
| Trafinz 2010                                | Seeking agreement to councillor attendance  | Transport         |
| NZ Walking Conference                       | Seeking agreement to councillor attendance  | Transport         |
| <b><i>23 June 2010</i></b>                  |   |                   |
| Regional Public Transport Plan 2010         | To consider and agree Council's submission on the Regional Public Transport Plan 2010                               | Transport         |
| Draft Liquor Control Bylaw                  | Report back on consultation on statement of proposal  | Social            |
| Draft Waterfront Development Plan           | Report back on consultation   | Urban Development |
| <b><i>29 July 2010</i></b>                  |   |                   |
| Draft Encroachment Policy                   | Oral submissions  | Urban Development |
| <b><i>5 August 2010</i></b>                 |   |                   |
| 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         |
| Thorndon Heritage Project                   | Report back on consultation and outcomes  | Urban Development |
| Mayoral Travel China Delegation Report Back | To report back on the Mayoral delegation to Shanghai, Beijing, Tianjin and Xiamen                                   | Organisational    |
| SPC Forward Programme                       | To consider forward programme for remainder of 2007/2010 triennium  | Organisational    |

## APPENDIX ONE

| <b><i>12 August 2010</i></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 (Waihinahina, 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            |
| Lowering Speed Limits in the Golden Mile                               | Oral submissions   | Transport            |
| <b><i>19 August 2010</i></b>   |  |                      |
| Traffic Resolutions  | Regular Standing Item  | Transport            |
| 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    |
| Venues Governance Review   | Oral submissions   | Governance           |
| <b><i>25 August 2010</i></b>   |  |                      |
| Annual Report 2009/10  | Report to provide for the adoption of the Annual Report  | Organisational       |

## APPENDIX ONE

| <b><i>2 September 2010</i></b>                     |   |                      |
|--|---|----------------------|
| Traffic Resolutions                                | Regular Standing Item   | Transport            |
| Enforcement of Litter Options                      | To provide options for powers to be given to Walkwise and Parkwise staff to enforce litter regulations                    | Environment          |
| LGNZ Conference                                    | Report back on councillor attendance  | Organisational       |
| SPC Forward Programme                              | To consider forward programme for remainder of 2007/10 triennium  | Organisational       |
| <b><i>9 September 2010</i></b>                     |   |                      |
| Venues Governance Review                           | Report back on consultation   | Governance           |
| <b><i>16 September 2010</i></b>                    |   |                      |
| Lowering Speed Limits in the Golden Mile           | To report back on consultation  | Transport            |
| Alcohol Management Plan                            | To consider draft plan for consultation   | Social               |
| 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               | Climate Change       |
| Broadband  | To consider changes to rules and policies to facilitate broadband deployment  | Economic Development |
| Adelaide Road Project                              | Report back on project and land acquisition matters   | Urban Development    |
| <b><i>To be scheduled</i></b>                      |   |                      |
| Town Belt legislation                              | Scoping paper on options for Town Belt legislation policy work including clarifying Town Belt Deed and activities allowed | Environment          |
| Waste Management and Minimisation                  | Scoping paper on Council's options for developing the Waste Management and Minimisation Plan                              | Environment          |

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|   |   |                      |
|---|---|----------------------|
| Standing Orders                                     | To review Council's standing orders   | Governance           |
| Review of Events Policy, including community events | Scoping paper to present options to review Council's Events Policy                | Economic Development |
| District Plan Review                                | Scoping paper to consider options for a comprehensive review of the District Plan | Urban Development    |