
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. Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report.*

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 2011.

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

12 MAY 2011		
Point Dorset Management and Master Plan	To approve draft management plan	Natural Environment
Miramar Framework	To consider scoping report and draft engagement framework	Built Environment
Waterfront Framework Review	To consider scoping report on review – content, approach, cost, timeframes and impacts on current plan	Built Environment
Quarterly Report	To receive quarterly report	Governance
Lowering Speed Limits in Miramar, Seatoun, Strathmore and Oriental Parade	Report back following consultation	Walking, Cycling, Motorcycling and Safety
Aquatic Needs Research Outcomes	Report back from external research that explored Wellington Aquatic needs for the future	Sports & Events
17, 18, 19, 24, 25 MAY 2011		
DAP hearings	Hearings following consultation	Mayor
Wellington 2040 – Draft Framework	To consider draft strategy	Cross portfolio (Mayor to introduce)
9 JUNE 2011		
Wellington Regional Strategy and Council's Economic Development Strategy Reviews	To consider findings on review of the WRS and WCC Economic Development Strategy in light of the review of Grow Wellington and Wellington 2040	Cross Portfolio (Mayor)
Town Belt Management Plan and Policy Framework Review	To approve for consultation a draft discussion document on town belt management principles and governance	Natural Environment
Digital Strategy Review	To consider draft Digital Strategy informed by 2040 Strategy	ICT
Submission on Draft Hutt Corridor Plan	To consider Council's submission	Transport (public transport and roading)
Wellington City's	To update Council on Wellington	Emergency

APPENDIX ONE

Resilience	City Council's preparedness	Management
Leases Policy	To consider scoping paper to identify current arrangements for social and recreation leases and identify policy issues and potential options	Community Facilities
Built Heritage Incentive Fund	To consider recommendations for Built Heritage Incentive Fund	Built Environment
Arts and Culture Policy	To consider a scoping paper on the issues, direction and priorities for the policy review	Arts & Culture
LGNZ Conference	To seek nominations for councillor attendance	Governance
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
16, 17, 20, 21 JUNE 2011		
DAP deliberations	Deliberations following oral hearings	Mayor
23 JUNE 2011		
Review of Traffic and Parking Bylaws	To consider draft amended bylaws as part of consolidated review and addressing inconsistent and ambiguous provisions	Transport (public transport and roading)
Thorndon Residential Area Heritage	Report back on place based design guide and plan change outcomes	Built Environment
Johnsonville Design Guide	Report back on the Design Guide for Johnsonville requested as part of Plan Change 72	Built Environment
Basin Reserve Interchange Improvement	To consider submission to NZTA on interchange improvements, including Buckle Street, Memorial Park, Mt Victoria Tunnel and Ruahine Street	Transport (public transport and roading)
Traffic Resolutions	Regular standing item	Transport (public transport and roading)
Hospital/Prince of Wales Reservoir	To seek approval for the construction of the Hospital/Prince of Wales Reservoir	Natural Environment
4 AUGUST 2011		
Road Safety Planning – Wellington Safer Journeys Project	To consider review of suburban shopping centre speed limit programme, and forward programme for other speed changes throughout	Walking, Cycling, Motorcycling and Safety

APPENDIX ONE

	the city	
Review of Bylaws (technical traffic and parking issues)	Oral submissions	Transport (public transport and roading)
Local Government Funding Agency	Oral submissions	Finance
Inflow and Infiltration Management	To consider proposed timeline for management of Inflow and Infiltration to improve receiving water quality	Three Waters and Waste
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
11 AUGUST 2011		
Regional Amenities	To consider findings of research undertaken for Mayoral Forum	Cross Portfolio (Mayor)
Regional Waste Management & Minimisation Plan	To consider feedback from consultations and agree final plan	Three Waters & Waste
Review of Capital Spaces – Open Space Plan for Wellington	To consider initial findings and options and link with 2040 Strategy	Natural Environment
18 AUGUST 2011		
Wellington 2040	To report back on consultation and engagement feedback and consider options for the final framework	Cross Portfolio (Mayor)
Leases Policy	To consider draft revised policy related to leasing arrangements for community and recreation groups	Community Facilities
Accessibility Action Plan	To consider implementation plan	Social
Review of Bylaws (technical traffic and parking issues)	To consider final report following consultation	Transport (public transport and roading)
Local Government Funding Agency	To consider report back following consultation	Finance
24 AUGUST 2011		
Annual Report	Consideration of Annual Report	Mayor
Bus Priority	To consider report on the proposed	Transport (public

APPENDIX ONE

Measures	next steps	transport and roading)
8 SEPTEMBER 2011		
Point Dorset Management & Master Plan	Oral submissions	Natural Environment
Arts & Culture Strategy	To consider draft Arts & Culture Policy	Arts and Culture
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
15 SEPTEMBER 2011		
Digital Strategy Review	To consider the final strategy following Council and sector feedback	ICT
Parking Policy	To provide councillors with an update report including proposed changes to motorcycle parking policy	Transport (public transport and roading)
District Plan Review	To consider scoping paper providing options for a comprehensive review of the District Plan	Built Environment
Stopping and Sale of surplus unformed legal road	To report back on options to facilitate the stopping and sale of surplus unformed legal road	Transport (public transport and roading)
22 SEPTEMBER 2011		
Kilbirnie Town Centre Plan	To consider draft plan change on height and built form controls for notification	Built Environment
Traffic Resolutions	Regular Standing Item	Transport (public transport and roading)
6 OCTOBER 2011		
Public Arts Policy Review	To consider draft policy	Arts and Culture
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
13 OCTOBER 2011		
Town Belt Management Plan and Policy	To seek approval of the final Town Belt Management principles and governance	Natural Environment

APPENDIX ONE

Framework Review		
<i>20 OCTOBER 2011</i>		
Spicer Forest Harvesting and Recreation Plan	Report on options for future management and harvesting of Spicer Forest	Natural Environment
Point Dorset Management and Master Plan	To approve final management plan	Natural Environment
<i>3 NOVEMBER 2011</i>		
Waste Management & Minimisation Plan	To review waste related bylaws	Three Waters & Waste
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
<i>10 NOVEMBER 2011</i>		
Recreation Strategy Review	To consider initial findings and agree on recommended approach	Sports and Events
<i>17 NOVEMBER 2011</i>		
To be scheduled		
<i>8 DECEMBER 2011</i>		
Road Stopping – Newlands	To consider final report	Transport (public transport and roading)
Miramar Framework	To consider framework and action plan	Built Environment
Review of Events Strategy	To consider scoping paper on events strategies (including community events) and opportunities aligned to the 2040 Strategy	Sports and Events
SPC Forward Programme	To consider the programme of work for 2012	Chair, SPC
<i>15 DECEMBER 2011</i>		
Traffic Resolutions	Regular standing item	Transport (public transport and roading)
<i>To be scheduled - 2011</i>		
Earthquake Prone	To consider scoping paper on the	Built Environment

APPENDIX ONE

Buildings Policy	effectiveness of the Council's current EQPB's approach	
Alcohol Management Plan	To consider draft plan for consultation	Social
Dog Policy	To review policy taking account of changes to legislation	Social
Older Persons Policy	To consider need and elements for such a policy	Social
Submission on Government Policy Statement	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Regional Freight Plan	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Regional Public Transport Plan	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Wellington City Bus Review	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Regional Land Transport Programme	To consider Council's submission	Transport (public transport and roading)
Submission on Local Authority Funding Agency bill	To consider Council's submission	Finance
Review of Council's Engagement Framework	To report on the Council's engagement framework	Community Engagement