

---

**REPORT 6**  
*(1215/52/IM)*

## **STRATEGY AND POLICY COMMITTEE 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 the remainder of 2011 and for the first quarter of 2012.

### **5. Conclusion**

This report presents a draft Forward Programme for the Strategy and Policy Committee's approval.

Contact Officer: *Helen Walker, Acting Team Leader, Democratic Services*

## **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>15 DECEMBER 2011</b>		
Porirua Harbour Strategy	To report back on the Porirua Harbour Strategy from the Joint Committee	Joint Committee
Central City Framework	To consider principles and objectives for the Central City Framework following public consultation	Cross Portfolio (Mayor)
Review of Bylaws (technical traffic and parking issues)	Final report for consideration following consultation	Transport (Public Transport and Roothing)
Grants Funding	School Pools Partnership Fund Allocation 2011/12	Social
Reserve Land Acquisition	Approval is sought for the acquisition of land held by Telecom at Te Ahumairangi Hill (Tinakori Hill) for inclusion in the Town Belt.	Natural Environment
Traffic Resolutions	Regular standing item	Transport
Report from CCOPS	To consider the report from CCOPS	
Charles Plimmer Bequest Forward Programme	To present a forward programme for the use of the Plimmer Bequest funds over the next three years from 2012 - 2015	Natural Environment

## 2012

<b>9 FEBRUARY 2012</b>		
Deep Water Pool Investigation	This report will present a business case for the development of an additional deep water pool at WRAC, based on the investigations carried out as agreed in 2011	Sport and Events
Community gardens	The report canvasses options for supporting community gardens. It also looks at broader issues such as the future developments in urban agriculture, food security and the opportunities to develop an edible city strategy for Wellington	Social /Natural Environment
Clyde Quay Redevelopment Report	In 2010 the Royal Port Nicholson Yacht Club submitted to SPC a programme of work to upgrade the Clyde Quay Precinct. This is a report on progress	Built Environment

## APPENDIX ONE

Acquisition of land for road	To seek approval to acquire land currently used as part of Ohariu Valley Road which is not in Council ownership	Transport
Leases Policy Review	To consider a draft policy for community and recreation groups	Community Facilities
<b>16 FEBRUARY</b>		
Representation Review	Background to legislative requirements; options for consideration; and seeking approval to implement the proposed communications strategy	Governance
Draft Older Person's Policy	To present a draft policy for consideration and agreement to consult on it.	Social
Quarterly Report	Report back to Council on activity in the last quarter	Finance
<b>23 FEBRUARY</b>		
Submission on Draft Wellington City Bus Review	To consider and agree Council's submission on the review.	Transport (Public Transport and Roading)
Draft Events Strategy	To present a draft policy for consideration and agreement to consult on it.	Economic
Review of Council's Engagement Framework	A report on the Council's engagement framework	Community Engagement
International Association of Public Participation Conference - Report back	Report on attendance at the IAP2 conference in October 2010	Community Engagement
SPC Forward Programme	To consider the programme of work for 2012	Chair, SPC
<b>6-8 MARCH</b>		
Draft LTP	Reports for consideration and adoption of the draft Long Term Plan for consultation	Organisational
<b>13 – 14 MARCH</b>		
Draft LTP	Reports for consideration and adoption of the draft Long Term Plan for consultation	Organisational

## APPENDIX ONE

<b>15 MARCH</b>		
Johnsonville Medium Density Design Guide	To consider a draft variation to PC72 to introduce a new design guide for the medium density residential areas in Johnsonville	Built Environment
Waste Management & Minimisation Plan	To review Waste related bylaws	Three Waters & Waste
Responding to Earthquake Prone Buildings	Report back with a work programme and strategy outline	Built Environment
<b>22 MARCH</b>		
Accessible Action Plan	Report back on final plan	Social
Review of Standing Orders	Report on proposed amendments to Standing Orders	Governance
Public Arts Policy	Presentation of draft policy for consideration	Arts and Culture
Traffic Resolutions		Transport
SPC Forward Programme	To consider the programme of work for 2012	Chair, SPC
<b>To be scheduled - 2012</b>		
Report Title	Description	Portfolio
Thorndon Character Plan Change	A plan change to replace the existing Thorndon Character Area with a Heritage area, as decided by Council in August 2010 and confirmed at the SPC meeting on 23 June. Scheduled for April 19	Built Environment
Alcohol Management Plan	To consider draft plan for consultation	Social
Miramar Framework	To consider the scoping and framework for the Miramar Peninsula	Built Environment and Natural Environment
Review of Capital Open Spaces – Open Space Plan for Wellington	To consider initial findings and options and link with 2040 Strategy	Natural Environment
Kilbirnie Town Centre Plan	To consider draft plan change on height and built form controls for notification	Built Environment
Draft Town Belt Management Plan	To consider the Draft Town Belt Management and agree to consult on it	Natural Environment
Thorndon Design Guide	To propose a draft Thorndon Design Guide	Built Environment

## APPENDIX ONE

Affordable Housing Submission	To present a submission to the Productivity Commission on Affordable Housing	Social
Encroachment Policy – lease options	To consider introducing a option for leases as agreed at SPC when the policy was adopted.	Natural Environment
Suburban Reserves Management Plan	Report on scope of plan and approve draft discussion document	Natural Environment
Suburban Reserves Management Plan	To approve draft management plan	Natural Environment
Suburban Reserves Management Plan	To approve final management plan	Natural Environment
Adelaide Road Traffic Resolutions	To consider final road traffic resolutions	Transport
Dog Policy	To review policy taking account of changes to legislation	Social
Spicer Forest Harvesting and Recreation Plan	Report on options for future management and harvesting of Spicer Forest	Natural Environment