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**REPORT 7**  
*(1215/52/IM)*

## **STRATEGY AND POLICY COMMITTEE 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 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 first half of 2012.

### **5. Conclusion**

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

Contact Officer: *Luka Dujmovic, Committee Adviser, 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

# Strategy and Policy Forward Programme March to June 2012

<b>6 – 9 MARCH 13 – 14 MARCH 2012</b>		
Long Term Plan	Deliberations to deliver a draft Long Term Plan for consultation	Finance
Fee Approval of BCLS Charges	SPC to approve BCLS charges	Cross Portfolio
<b>15 MARCH 2012</b>		
Report Title	Description	Portfolio
Leases Policy Review	To consider a draft leases policy for community and recreation groups	Community Facilities
Submission on Draft Wellington City Bus Review	To consider and agree Council's submission on the review.	Transport (Public Transport and Roading)
Homelessness Scoping paper	To raise options and issues	Social
TRAFINZ Conference Report Back	Report on conference attendance	Transport (Public Transport and Roading)
Charles Plimmer Bequest Forward Programme	To present a forward programme for the use of the Plimmer Bequest funds over the next three years 2012 - 2015	Natural Environment
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
<b>22 MARCH 2012</b>		
Report Title	Description	Portfolio
Accessible Action Plan	Report back on final plan	Social
Annual report for the Environmental Reference Group	Report on work undertaken, attendance and number of meetings held, the group's achievements and issues to consider.	Natural Environment Engagement
Public Arts Policy	Presentation of draft policy for consideration	Arts and Culture
Traffic Resolutions		Transport

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International Association of Public Participation Conference - Report Back	Report on attendance at the IAP2 conference in October 2010	Community Engagement
Review of Council's Engagement Framework	A report on the Council's engagement activities and proposals for the future.	Community Engagement
Review of Waste Management Bylaws	To review all aspects of the waste related bylaws to ensure compliance with the Council's waste management plan	Three Waters & Waste
Wellington Waterfront - Site 10	To present the proposed development of Site 10.	Built Environment
SPC Forward Programme	To consider the programme of work for 2012	Governance
<b>5 APRIL 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Water Bylaw - oral submissions		Three waters
Placing Land into the Permanent Forest Sink Initiative	Seeking SPC approval to place land under the PFSI covenant	Climate Change
Pay and display parking and taxis	To present a proposal to impose a restriction on the use of pay and display parks by taxis.	Transport (public transport and roading)
<b>12 APRIL 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Draft Events Strategy	To present a draft policy for consideration and agreement to consult upon it	Sport and Events
Annual Report for the Accessibility Advisory Group	Report on work undertaken, the group's achievements and issues to consider.	Engagement

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<b>19 APRIL 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Water Bylaw	Proposing the adoption of the bylaw	Three waters
Draft Business Improvement Districts Policy	To consider and approve a draft Business Improvement Districts Policy for public consultation	Economic
Annual report for Pacific Advisory Group	Report on work undertaken, attendance and number of meetings held, the group's achievements and issues to consider.	Community Engagement
Review of Standing Orders	Report on proposed amendments to Standing Orders	Governance
SPC Forward Programme	To consider the programme of work for 2012	Governance
<b>3 MAY 2012</b>		
Local Government New Zealand Conference	Seeking approval for conference attendance	Governance
<b>10 MAY 2012</b>		
<b>17 MAY 2012</b>		
Review of Capital Open Spaces – Open Space Plan for Wellington	To consider initial findings and options and link with 2040 Strategy. The paper will outline a future policy programme	Natural Environment
Classification of land under the Reserves Act 1977	To approve a reserve reclassification and four classifications subject to public consultation.	Natural Environment
SPC Forward Programme	To consider the programme of work for 2012	Governance
<b>21-24 MAY 2012</b>		
Oral Submissions for the Long Term Plan		Cross Portfolio
<b>7 JUNE 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Heritage grants	To present recommendations on applications to the Built Heritage Incentive Fund	Built Environment
Encroachment Policy - lease options	To consider introducing an option for leases as agreed at SPC when the policy was adopted	Natural Environment

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<b>12–14 and 19-20 JUNE 2012</b>		
Long Term Plan deliberations	To consider the Long Term Plan following the consultation	Cross Portfolio
<b>To be scheduled - 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Alcohol Management Plan	To consider draft plan for consultation	Social
Representation review		Governance
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.	Built Environment
Towns and Cities	Report on conference attendance	Built Environment
Johnsonville Medium Density Design Guide	To propose a draft variation to PC72 to introduce a new design guide for the medium density residential areas in Johnsonville	Built Environment
Miramar Framework	To consider the scoping and framework for the Miramar Peninsula	Built Environment and Natural Environment
Emergency Management Conference -	A report on attendance at the Emergency Management Conference (Feb 2012)	Emergency Management
Town Belt Management Plan	To approve the Draft Town Belt Management Plan for consultation	Natural Environment
Thorndon Design Guide	To propose a draft Thorndon Design Guide	Built Environment
Local Government New Zealand Conference - Report Back	A report on attendance at the Local Government Conference (July 2012)	
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
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