
REPORT 4
(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 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.

**Strategy and Policy Forward Programme
April to August 2012**

5 APRIL 2012		
Report Title	Description	Portfolio
Water Bylaw - oral submissions		Three waters
Leases Policy Review	To consider a draft leases policy for community and recreation groups	Community Facilities
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)
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
Placing Land into the Permanent Forest Sink Initiative	Seeking SPC approval to place land under the PFSI covenant	Climate Change
Traffic Resolutions	Standing Item	Transport
Expansion of Capacity to Incorporate other Local Authorities	A report on the expansion of Capacity to include Porirua City Council and Upper Hutt City Council	Three Waters and Waste
12 APRIL 2012		
Report Title	Description	Portfolio
Draft Events Policy	To present a draft policy for consideration and agreement to consult upon it	Sport and Events
Public Arts Policy	Presentation of draft policy for consideration	Arts and Culture
19 APRIL 2012		
Report Title	Description	Portfolio
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
Accessible Action Plan	Report back on final plan	Social

APPENDIX 1

Annual Report for the Accessibility Advisory Group	Report on work undertaken, the group's achievements and issues to consider.	Engagement
TRAFINZ Conference Report Back	Report on conference attendance	Governance
Disposal of 237 Karori Road, Karori	The report seeks the Strategy and Policy Committee's agreement to recommend to Council that the property at 237 Karori Road which contains the St John's Hall is no longer required for a public work. This property was acquired when Council was upgrading the nearby community centre, but is now no longer needed.	Organisational
SPC Forward Programme	To consider the programme of work for 2012	Organisational
3 MAY 2012		
Report Title	Description	Portfolio
Local Government New Zealand Conference	Seeking approval for conference attendance	Governance
Review of Council's Engagement Framework	A report on the Council's engagement activities and proposals for the future.	Community Engagement
International Association of Public Participation Conference - Report Back	Report on attendance at the IAP2 conference in October 2011	Community Engagement
Spicer Forest Harvesting and Recreation Plan	Report on options for future management and harvesting of Spicer Forest	Natural Environment
10 MAY 2012		

APPENDIX 1

17 MAY 2012		
Report Title	Description	Portfolio
Review of Capital Open Spaces – Open Space Plan for Wellington	To consider initial findings and options and link with 2040 Strategy	Natural Environment
Classification of Land under the Reserves Act 1977	To approve one reclassification and four classifications subject to public consultation	Natural Environment
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
Review of Standing Orders	Report on proposed amendments to Standing Orders	Governance
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
SPC Forward Programme	To consider the programme of work for 2012	Governance
21 - 24 MAY 2012		
Oral Submissions for the Long Term Plan		Cross Portfolio
7 JUNE 2012		
Report Title	Description	Portfolio
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
12 - 14 JUNE 2012 and 19-20 JUNE 2012		
Report Title	Description	Portfolio
Oral Submissions for the Long Term Plan		Cross Portfolio
21 JUNE 2012		
Report Title	Description	Portfolio
Traffic Resolutions		Transport (public transport and roading)
SPC Forward	To consider the programme of work	Governance

APPENDIX 1

Programme	for 2012	
Representation review	Feedback from preliminary consultations on representation options and recommending a preferred 'initial' proposal for Council adoption	Governance
2 August 2012		
Report Title	Description	Portfolio
Positive Ageing Policy	Report back from 16 February 2012 SPC meeting.	Social
9 August 2012		
Report Title	Description	Portfolio
Town Belt Management Plan	To approve the Draft Town Belt Management Plan for consultation	Natural Environment
Review of Waste Management Bylaw - Oral Hearings		Three Waters and Waste
16 August 2012		
23 August 2012		
Report Title	Description	Portfolio
Clyde Quay Marina	Report back on management and marina upgrade business case.	Built Environment
SPC Forward Programme	To consider the programme of work for 2012	Governance
29 August 2012		
Report Title	Description	Portfolio
Annual Report		
To be scheduled - 2012		
Report Title	Description	Portfolio
Request for approval for conferences	Standing Item	Governance
Report backs from conferences	Standing Item	Governance
Alcohol Management Plan	To consider draft plan for consultation	Social
Towns and Cities	Report on conference attendance	Governance
Miramar Framework	To consider the scoping and framework for the Miramar Peninsula	Built Environment and Natural Environment

APPENDIX 1

Emergency Management Conference - Report Back	A report on attendance at the Emergency Management Conference (Feb 2012)	Emergency Management
Local Government Conference - Report Back	A report on attendance at the Local Government Conference (July 2012)	
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
Volunteering		
Regional approach to Affordable Housing		
Establishment of a Wellington Philanthropic Trust	A trust established toward the improvement of Wellington infrastructure in the fields of art, culture and recreation.	
Karori Park Sports Club application for land owner approval for changes to operation of the Café	To discuss a proposal by the Karori Park Sport Club to extend cafe hours and for the Cafe to hold the liquor license for the premises. The final decision will be subject to Department of Conservation approval as it is situated on Recreation Reserve and the proposal is of a commercial nature.	Natural Environment/Sports and Events
Disposal of 13 Vennell Street, Brooklyn	The report seeks the Strategy and Policy Committee's agreement to recommend to Council that the property at 13 Vennell Street, Brooklyn which contains the Vogelhorn Hall and the bowling green of the adjoining Vogelhorn Bowling Club are no longer required for a public work. There are two asset owners, City Communities for the hall and Parks and Gardens for the bowling green land	Organisational