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**REPORT 6**  
*(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 1

# Strategy and Policy Forward Programme May to August 2012

<b>3 MAY 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Local Government New Zealand Conference	Seeking approval for conference attendance	Governance
Spicer Forest Harvesting and Recreation Plan	Report on options for future management and harvesting of Spicer Forest	Natural Environment
Report of CCOPS - 12 March 2012		Governance
Report of CCOPS - 23 March 2012		Governance
International Association of Public Participation Conference - Report Back	Report on attendance at the IAP2 conference in October 2011	Community Engagement
Regional Governance Options for Consultation	Report on the regional governance options that shall go out for consultation.	Mayoral
Review of Council's Engagement Framework	A report on the Council's engagement activities and proposals for the future.	Community Engagement
<b>10 MAY 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Quarterly Report		Finance
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)
Town Belt Encroachment Licences	To discuss two historic encroachments on Town Belt.	Natural Environment
TRAFINZ Conference Report Back	Report on conference attendance.	
<b>17 MAY 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Review of Capital	To consider initial findings and	Natural Environment

## APPENDIX 1

Open Spaces – Open Space Plan for Wellington	options and link with 2040 Strategy	
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
<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
<b>12 - 14 JUNE 2012 and 19-20 JUNE 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Deliberations for the Long Term Plan		Cross Portfolio
<b>21 JUNE 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Traffic Resolutions		Transport (public transport and roading)
SPC Forward Programme	To consider the programme of work for 2012	Governance
Development Contributions -	Final approval for Council	Built Environment

## APPENDIX 1

<b>2 August 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Positive Ageing Policy	Report back from 16 February 2012 SPC meeting.	Social
Representation review	Committee to consider and recommendations on a preferred 'initial' proposal for Council adoption	Governance
RMLA Conference Attendance	Seeking approval for conference attendance.	Governance
<b>9 August 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
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
<b>16 August 2012</b>		
<b>23 August 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
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
<b>29 August 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Annual Report		
<b>To be scheduled - 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
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	Built Environment and Natural Environment

## APPENDIX 1

	Peninsula	
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 regarding the license for the premises.	Natural Environment/Sports and Events
Report on Regional Governance Options and Implications		Mayoral
Waterfront - Site 10		Mayoral
Draft Business Improvement Districts Policy	To consider and approve a draft Business Improvement Districts Policy for public consultation	Economic
Development Contributions	Development Contributions Policy Review	Built Environment