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## **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). This Forward Programme is about to be refreshed as a result of the Long Term Plan currently being deliberated. It is intended that Councillors have input into the new Forward Work Programme based on the priorities in the Long-Term Plan at a briefing and discussion scheduled for early August.

The draft Forward Programme attached as Appendix 1 highlights reports to be presented during the second 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) Long Term Plan / 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 August to October 2012**

<b><i>28 June 2012 (to be confirmed)</i></b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Submission on the Local Government Act 2002 Amendment Bill	Report to approve the submission on the Local Government Act 2002 Amendment Bill	Mayor
<b><i>31 July – 2 August 2012</i></b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Better Local Government: Options for the Reform of Local Government in Wellington	Oral hearings	Mayor
<b><i>9 August 2012</i></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
International Association of Public Participation Conference - Report Back	Report on attendance at the IAP2 conference in October 2011	Community Engagement /Governance
RMLA Conference Attendance	Report of seeking Councillor attendance at the conference.	Governance
Representation review	Consideration of representation options and the adoption of Council's 'Initial Proposal'.	Governance
Review of Council's Engagement Framework	A report on the Council's engagement activities and proposals for the future.	Community Engagement
<b><i>16 August 2012</i></b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Draft Leases Policy	Oral Hearings	Community Facilities
Future management of solid waste services in	Consideration of options for future waste management for solid waste in the Wellington Region.	Three Waters and Waste

## APPENDIX 1

Wellington Region		
Positive Ageing Policy	Report back on consultation and recommendations for final policy	Social
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
Statement of Proposal for Consultation on Traffic Bylaws and Taxis Using Pay and Display Areas	Agreed at the 17 May 2012 SPC meeting	Transport
TRAFINZ Conference Report Back	Report on conference attendance	Transport
<b><i>23 August 2012</i></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
Plan Change to rezone 55-85 Curtis Street, Karori	Report agreed by the Strategy and Policy Committee on 3 May 2012	Built Environment
Better Local Government: Options for the Reform of Local Government in Wellington	Report back on the results of the engagement process and with advice on the next steps in the process	Mayor
SPC Forward Programme	To consider the programme of work for 2012	Chair, Strategy and Policy Committee
<b><i>29 August 2012 – Annual Report Only</i></b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Annual Report	Report to provide for the adoption of the Annual Report	Organisational
<b><i>6 September 2012</i></b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Review of Council Controlled Organisations	A review of all Council Controlled Organisations agreed by Councillors at the 17 May 2012 meeting	Governance

## APPENDIX 1

Earthquake Prone Building Policy Review	Review of Council's Earthquake Prone Building Policy as a consequence of the outcomes from the Royal Commission and changes to Government Legislative.	Built Environment
<b>13 September 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Review of Standing Orders	Report on proposed amendments to Standing Orders	Governance
<b>20 September 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Traffic Resolutions	Standing Item	Transport
Leases Policy	Report back on consultation	Community Facilities
SPC Forward Programme	To consider the programme of work for 2012	Chair, Strategy and Policy Committee
<b>4 October 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
<b>11 October 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Future management of solid waste services in Wellington Region	Oral Hearings (if required)	Three Waters and Waste
<b>18 October 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Future management of solid waste services in Wellington Region	Report on options for proposed management of solid waste services by a Council Controlled Trading Organisation.	Three Waters and Waste
SPC Forward Programme	To consider the programme of work for 2012	Governance

## APPENDIX 1

<b><i>To be scheduled - 2012</i></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 Peninsula	Built Environment / Natural Environment
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)	Governance
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
Volunteering	A report to explore the potential of future volunteer programmes through a Volunteering Strategy	Cross-portfolio
Regional approach to Affordable Housing		Social
Establishment of a Wellington Philanthropic Trust	A trust established toward the improvement of Wellington infrastructure in the fields of art, culture and recreation.	Arts and Culture / Governance
Karori Park Sports Club application for land owner approval for changes to operation of the Café	To consider a proposal by the Karori Park Sport Club regarding the license for the premises.	Natural Environment/Sports and Events

## APPENDIX 1

Report on Regional Governance Options and Implications	Standing Item	Mayor
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
Framework for Open Spaces	Approve public consultation on the framework to guide management and provision of Open Spaces	Natural Environment
Encroachment Policy - lease options	To consider introducing an option for leases as agreed at SPC when the policy was adopted	Natural Environment