

---

## **STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME**

---

### **1. Purpose of Report**

To present the Strategy and Policy Committee draft Forward Programme (September 2012) 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 for September 2012.

Staff are working on the scheduling of reports that came out of the Policy Programme workshop held on Tuesday 14 August 2012. The reports are focussed on the key priorities, associated pieces of work and the wider "business as usual" policies, that make up the more detailed Forward Work Programme which will be brought to Strategy and Policy Committee in September 2012.

### **5. Conclusion**

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

Contact Officer: *Antoinette Bliss, 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  
September to December 2012**

<b>Thursday 6 September 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Disposal of Properties - 106 - 114 Glanmire Road, Newlands	The report seeks the Strategy and Policy Committee's agreement to recommend to Council not to uphold objections to a proposal to revoke the reserve status of properties in Glanmire Road, Newlands to enable their disposal.	Natural Environment
Proposed Lease to Meridian Energy Limited - Brooklyn Wind Turbine	Proposed lease of approximately 2,800m <sup>2</sup> land at Brooklyn for Meridian's wind turbine, interpretive centre, parking and vehicle turning areas.	Natural Environment
Destination Wellington delivery model	This paper will recommend that funding is allocated to external agencies to deliver "Destination Wellington"	Economy
Review of CCOs	Agreed at the 17 May 2012 meeting	Governance
<b>Thursday 13 September 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Report Back on Mayoral trip to China		Mayor
Plan Change to rezone 55-85 Curtis Street, Karori	Report agreed by the Strategy and Policy Committee on 3 May 2012	Built Environment
Report Back on Mayoral trip to Singapore/ San Francisco		Mayor
A submission on the Productivity Commission's Issues Paper - Local Government Regulatory Performance	Wellington City Councils submission to Productivity Commission's Inquiry	Governance

# APPENDIX 1

<b>Thursday 20 September 2012</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Traffic Resolutions	Standing Item	Transport
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
SPC Forward Programme	To consider the programme of work for 2012	Governance

<b>TO BE SCHEDULED – 2012</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 and 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

## APPENDIX 1

Regional approach to Affordable Housing	Council will develop a work programme in partnership with Community providers and government to identify issues, barriers and solutions. The focus is on supporting Community Housing providers to increase the supply of social and affordable housing in the Wellington region. This approach will compliment Council and Housing New Zealand Corporations housing in the Wellington region.	Social
Establishment of a Wellington Philanthropic Trust	A trust established toward the improvement of Wellington infrastructure in the fields of art, culture and recreation.	Cross-portfolio
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	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
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
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
Future management of solid waste services in Wellington Region	Consideration of options for future waste management for solid waste in the Wellington region	Three Waters and Waste
Town Belt Management Plan	To approve the Draft Town Belt Management Plan for consultation	Natural Environment