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## **SPC 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 forward programme has been updated to reflect the Policy Work Programme to Strategy and Policy Committee. Regional governance is obviously a key focus. In addition other priorities are outlined as follows:

- There will be an ongoing work programme to deal with the Crown and Council's policy response to earthquake prone buildings, particularly the implications of policy decisions taken by Government and the need to work with the sector to find a balanced workable solution. While future report backs have not been scheduled at this stage officers anticipate reporting to Strategy and Policy Committee regularly as issues arise, direction is needed or decisions are required.
- Officers are continuing to progress the Housing affordability work. A workshop has been scheduled for 26 March where officers will seek your direction on the role of Council in the delivery of affordable housing. Direction is required so that officers can shape the work programme over

- The next 12-18 months and enter into discussions with other providers in the housing sector in good faith.
- Work on Our Living City is progressing well and officers will keep the Committee regularly updated.
- Other report backs on a range of policy priorities including open spaces and recreation framework, a volunteer strategy and action plan and Alcohol management plan and policy have been scheduled.

It is anticipated that external demands, particularly from proposed changes to government policy will provide additional pressure on resources and on the forward programme. Consultation time frames are short with little warning about when discussion and consultation documents are going to be released. Officers will keep the Committee updated as information comes to hand. There are approximately 12 SPC meetings scheduled to deal with Committee business between now and year end excluding annual plan deliberations and oral hearings.

The draft Forward Programme attached as Appendix 1 highlights reports to be presented to the end of September 2013.

## **5. Conclusion**

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

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## The Forward Programme

## March 2013

<b>Strategy and Policy Committee</b>		
<b>Thursday 7 March 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Quarterly Report	Quarterly Report - 2nd quarter (Oct - Dec 2012)	Governance
Business Improvement Districts	This report provides Council with a draft policy framework for implementing Business Improvement Districts in Wellington City.	Economy
Report of the Regional Governance Working Party	Consideration of Working Party report back and next steps.	Governance
Development Contributions	Crown Discussion Document released 9 February - Submissions to be in by 15 March.	Built Environment
Emergency Management Conference - Report Back	A report on attendance at the Emergency Management Conference (Feb 2012)	Emergency Management
<b>Tuesday 12 March, Wednesday 13 March &amp; Thursday 14 March 2013 - ANNUAL PLAN DELIBERATIONS</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
2013/14 Draft Annual Plan: Report of the Funding and Activity Review Working Party	The report covers: the RFP policy; schedule of fees and charges including encroachment fees; performance framework; AMPs and Financial policies	Organisational
2013/14 Draft Annual Plan: Proposed Variances for year two of the 2012/2022 Long Term Plan		Organisational
2013/14 Draft Annual Plan for Recommendation to Council		Organisational
2013/14 Draft Annual Plan: Consultation and Communication Plan	This paper outlines how the Council will communicate key proposals, how we will engage and the process for running hearings.	Organisational

## Appendix 1

2013/14 Annual Plan: Review of activities against new purpose of local government		Organisational
Clyde Quay Boat Harbour	Report back on management and marina upgrade business case.	Built Environment
<b>Thursday 21 March 2013</b>		
Report Title	Description	Portfolio
Report of CCOPS	To consider report CCOPS meeting.	Governance
Review of Standing Orders	Report on adoption of proposed new Standing Orders for Wellington City Council.	Governance
Capacity Outcomes Model Implementation	Report back on Capacity Outcomes Model Implementation	Three Waters and Waste
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC

## April 2013

### Strategy and Policy Committee

#### Thursday 4 April 2013

Report Title	Description	Portfolio
Review of Grants Criteria	Previous review 16 June 2011.	Social
Suburban Reserves Management Plan	Report on scope of plan and approve draft discussion document.	Natural Environment
Development Contributions	Report back on transferable development credits.	Built Environment
Traffic Resolutions	Standing Item	Transport (Public Transport and Roding)

#### Thursday 11 April 2013

Report Title	Description	Portfolio
Oral Hearings - Safer Speed Limit in the Hataitai Shopping Village	Oral Hearings	Transport (Public Transport and Roding)
Regional Governance	Local Government Reform Update	Governance
Annual Report for the Environmental Reference Group	Report on work undertaken, the group's achievements and issues to consider.	Engagement

## Appendix 1

Annual Report for the Accessibility Advisory Group	Report on work undertaken, the group's achievements and issues to consider.	Engagement
<b>Thursday 18 April 2013</b>		
Report Title	Description	Portfolio
Report of CCOPS	To consider report from the CCOPS meeting.	Governance
Volunteering Strategy	Develop a strategy and action plan for approval that clearly outlines how the Council can add value to improve the experiences of volunteers and allow more people to volunteer in a way the contributes to Civic Pride and City liveability.	Cross Portfolio
Our Living City: engagement & partnerships	Report seeking direction on planned engagement and opportunities for partnerships, as well as work already undertaken	Cross Portfolio
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC

## May 2013

<b>Strategy and Policy Committee</b>		
<b>Thursday 9 May 2013</b>		
Report Title	Description	Portfolio
Te Mahana: A Strategy to End Homelessness in Wellington by 2020	Endorse Te Mahana: Draft Strategy to End Homelessness in Wellington for public consultation. Note that consultation on Te Mahana will be a collaborative, sector-led endeavour.	Social
Draft Alcohol Management Strategy and Draft Local Alcohol Policy	To consider draft plans for consultation.	Social
Town Belt Legislative and Policy Framework	Town Belt Legislative and Policy Review - Approval of Town Belt Management Plan and drafting instructions	Natural Environment
Proposed Changes - Safer Speed Limit in the Hataitai Shopping Village	Safer Speed Limit in the Hataitai Shopping Village	Transport (Public Transport and Roding)
Open Space and Recreation Framework	Approve public consultation on the framework to guide management and provision of Open Spaces and outdoor recreation	Natural Environment

<b>Thursday 16 May 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Quarterly Report	Quarterly Report - 2nd quarter (Oct - Dec 2012)	Governance
Draft Public Transport Spine Study	The Public Transport Spine Study looks at the feasibility of options for a future high quality, high frequency public transport spine through central Wellington between the Wellington Railway Station and Newtown (and beyond). This phase of the Study, which is jointly funded by NZTA, GWRC and WCC focuses on the 3 options identified previously as being light rail, bus priority and bus rapid transit.	Transport (Public Transport and Rooding)
Confirmation of Housing Strategy and Housing Projects	A work programme that establishes the need and demand in the city. Identifying Councils role and focus on how it can work with others to achieve this.	Social
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC
<b>Monday 20 May, Tuesday 21 May, Wednesday 22, Thursday 23 &amp; Friday 24 May 2013 - ANNUAL PLAN ORAL HEARINGS</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Oral Hearings - Annual Plan		

## June 2013

<b>Strategy and Policy Committee</b>		
<b>Thursday 6 June 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Public Spaces Bylaw - Freedom Camping	Report to reflect legislative changes to align with Councils Public Space Bylaw	Social
District Plan Review	Confirmation of Review Programme	Built Environment

<b>Tuesday 11 June, Wednesday 12 June &amp; Thursday 13 June 2013 - ANNUAL PLAN DELIBERATIONS</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Annual Plan Deliberations		
<b>Thursday 20 June 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Report of CCOPS	To consider report CCOPS meeting.	Governance
Traffic Resolutions	Standing Item	Transport (Public Transport and Rooding)
Our Living City Policy Framework	Review and ensure integration of policies relevant to principles of our Living City	Cross portfolio
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC

## August 2013

<b>Strategy and Policy Committee</b>		
<b>Thursday 1 August 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Oral Hearings - Draft Alcohol Management Strategy and Draft Local Alcohol Policy	Oral Hearings	Social
Oral Hearings - Open Spaces	Oral Hearings	Social

<b>Strategy and Policy Committee</b>		
<b>Thursday 8 August 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Update on action plan for Climate Change	Revisit Action Plan for next triennium	Climate Change and Energy
Low Impact Urban Design Specification	Approval of draft specification for consultation, which will outline design standards for green infrastructure for Wellington. The specification will sit in the District Plan under the Code of Practice.	Cross portfolio

## Appendix 1

<b>Thursday 15 August 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Water Conservation and Efficiency Plan – 2013 Annual report to Council	Report back to Council on water consumption trending and the progress and effectiveness of the Water Conservation and Efficiency Plan activities for 2012/13	Three Waters and Waste
<b>Thursday 22 August 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Adopt Final Alcohol Management Strategy and Local Alcohol Policy	Adopt Final Alcohol Management Strategy and Local Alcohol Policy	Social
Open Space and Recreation Framework (Concessions Policy)	Adoption of final Open Space and Recreation Framework (Concessions Policy)	Natural Environment
Public Spaces Bylaw Review	Issues and timelines	Social
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC
<b>Wednesday 28 August 2013 - 1.00PM - ANNUAL REPORT</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Annual Report		

## September 2013

<b>Strategy and Policy Committee</b>		
<b>Thursday 5 September 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Quarterly Report	Quarterly Report - 2nd quarter (Oct - Dec 2012)	Governance
<b>Thursday 12 September 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
<b>Thursday 19 September 2013</b>		
<b>Report Title</b>	<b>Description</b>	<b>Portfolio</b>
Traffic Resolutions	Standing Item	Transport (Public Transport and

## Appendix 1

		Roading)
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC

## TO BE SCHEDULED

\* (Indicative dates are indicated where known)

Report Title	Description	Portfolio
Request for approval for conferences	Standing Item (Note: International need to be approved by Council)	Governance
Report backs from conferences	Standing Item	Governance
Capital City Status	Discuss the work programme, timeframes and deliverables	Cross Portfolio
Council Signage Protocols	Protocols on how Council considers signage around the city	Cross Portfolio
Dog Policy	To review policy taking account of changes to legislation	Social
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
Miramar Framework	To consider the scoping and framework for the Miramar Peninsula	Built Environment and Natural Environment
Philanthropic Trust strategy	Clarify the objectives around Councils role in working with Philanthropic trusts.	Social
Report on Regional Governance Options and Implications	Standing Item	Mayor
Review of Recreation Strategy	Discuss how the recreation strategy fits with open spaces and Eco City	Social

## Appendix 1

Suburban Reserves Management Plan - To approve draft management plan. <b>(December 2013)</b>	To approve draft management plan	Natural Environment
Towns and Cities	Report on conference attendance	Governance
Transport Projects	Scope out the work programme in more detail for Transport including - Trolley Bus Replacement, Port access, Ruahine St/Mt Vic Tunnel and Walking and Cycling options	Transport (Public Transport and Rooding)
Wider strategies and policies review	Consider how best to ensure our strategies and policies are fit for purpose, are focused, targeted and relevant	Cross Portfolio
Review of Community Facilities Policy	Previous review June 2010	Community Facilities
Financial Sustainability Working Party Report Back	Report back (SPC 20 September 2012 recommendations FSWP report back regularly to SPC)	Finance