
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

Officers recommend that the Strategy and Policy 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 up until last meeting in September 2013.

5. Conclusion

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

Contact Officer: *Anusha Guler, Manager Democratic Services*
Antoinette Bliss, Committee Adviser, Democratic Services

The Forward Programme

June 2013

Strategy and Policy Committee		
Thursday 6 June 2013		
Report Title	Description	Portfolio
Volunteering Strategy Action Plan	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.	Community Engagement
Regional Governance Report	Report Back	Mayor
Review of Grants Criteria	Previous review 16 June 2011.	Social
Tuesday 11 June, Wednesday 12 June & Thursday 13 June 2013 - ANNUAL PLAN DELIBERATIONS		
Report Title	Description	Portfolio
Annual Plan Deliberations		
Thursday 20 June 2013		
Report Title	Description	Portfolio
Report of CCOPS	To consider report from the CCOPS meeting.	Governance
Traffic Resolutions	Standing Item	Transport (Public Transport and Rooding)
Draft Alcohol Management Strategy and Draft Local Alcohol Policy	This report presents the Alcohol Management Strategy, with draft implementation plan, and the draft Local Alcohol Policy (LAP) for Committee approval. The strategy provides takes a wider view on the role of alcohol in our city while the draft LAP will focus on the sale and availability of alcohol and is prepared pursuant to the Sale and Supply of Alcohol Act 2012. The strategy and draft LAP are being prepared after a comprehensive early engagement programme.	Social

APPENDIX 1

Town Belt Legislative and Policy Framework	Town Belt Legislative and Policy Review - Approval of Town Belt Management Plan and drafting instructions	Natural Environment
Public Spaces Bylaw - Freedom Camping	Report to reflect legislative changes to align with Councils Public Space Bylaw	Cross Portfolio (Natural Environment / Economy)
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC

August 2013

Strategy and Policy Committee		
Thursday 1 August 2013		
Report Title	Description	Portfolio
Oral Hearings - Open Spaces	Oral Hearings	Social
Water Bylaw Report Back	27 March 2013 Council - Instruct Officers to report to the Strategy and Policy Committee the outcomes from the special consultative process along with any subsequent additional amendments to the draft Bylaw no later than 1 August 2013.	Three Waters and Waste
Policy on International Relations	Consultation feedback and final policy will be presented back to the Strategy and Policy committee.	Economy
Thursday 8 August 2013		
Report Title	Description	Portfolio
Oral Hearings - Draft Alcohol Management Strategy and Draft Local Alcohol Policy	Oral Hearings	Social

APPENDIX 1

Low Impact 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
Thursday 15 August 2013		
Report Title	Description	Portfolio
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
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
Thursday 22 August 2013		
Report Title	Description	Portfolio
Our Capital Spaces: An Open Spaces and Recreation Framework for Wellington: 2013–23	Adoption of final Open Space and Recreation Framework (Concessions Policy)	Natural Environment
Public Spaces Bylaw Review	Issues and timelines	Social
Suburban Reserves Management Plan	Report on scope of plan and approve draft discussion document.	Natural Environment
District Plan Review	Confirmation of Review Programme	Built Environment
SPC Forward Programme	To consider the programme of work for 2013	Chair, SPC
Wednesday 28 August 2013 - 1.00PM - ANNUAL REPORT		
Report Title	Description	Portfolio
Annual Report		

September 2013

Strategy and Policy Committee		
Thursday 5 September 2013		
Report Title	Description	Portfolio
Oral Hearings - Public Spaces Bylaw - Freedom Camping	Oral Hearings	Social
Adopt Final Alcohol Management Strategy and Local Alcohol Policy	Adopt Final Alcohol Management Strategy and Local Alcohol Policy	Social
Thursday 12 September 2013		
Report Title	Description	Portfolio
Owners Expectation Guide for CCOs	The development of a Council expectation guide for our CCOs to provide high-level guidance on WCC/CCO relationship expectations. The development of this guide is in line with the recommendations of the Plimmer review of CCOs in 2012.	Governance
Thursday 19 September 2013		
Report Title	Description	Portfolio
Traffic Resolutions	Standing Item	Transport (Public Transport and Rooding)
Public Spaces Bylaw - Freedom Camping - Final Report	Final Report	Social
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
Capital City Education Initiative	Discuss the work programme, timeframes and deliverables	Cross Portfolio
Council Signage Protocols	Protocols on how Council considers signage around the city	Cross Portfolio

APPENDIX 1

Draft Town Belt Bill (December 2013)	Approve Draft Town Belt Bill prior to Consultation. (Note subject to confirmation once we have a timeframe from Parliamentary Counsel Office.)	Natural Environment
Dog Policy	To review policy taking account of changes to legislation	Social
Financial Sustainability Working Party Report Back	Report back (SPC 20 September 2012 recommendations FSWP report back regularly to SPC)	Finance
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
Memorial Park Progress Report	Progress report on the constructions of the Memorial Park and associated underpass	Transport (Public Transport and Rooding)
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
Regional Governance Options and Implications	Standing Item	Mayor
Report backs from conferences	Standing Item	Governance
Request for approval for conferences	Standing Item (Note: International need to be approved by Council)	Governance
Review of Recreation Strategy	Discuss how the recreation strategy fits with open spaces and Eco City	Social
Suburban Reserves Management Plan - To approve draft management plan.	To approve draft management plan	Natural Environment

APPENDIX 1

(December 2013)		
Submission on NZTA Notice of requirement for the Basin Reserve (September or October 2013)	Waiting for EPA to call on submissions. Estimated date September or October 2013	
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 Roding)
Transport Strategy		Transport (Public Transport and Roding)
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