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## **FORWARD PROGRAMME**

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

The purpose of this report is to provide a prioritised work programme and meeting schedule for the Waterfront Development Subcommittee.

### **2. Recommendations**

It is recommended that the Subcommittee:

- 1. Receive the information.*
- 2. Adopt the forward programme for the Waterfront Development Subcommittee.*

### **3. Discussion**

The adoption of the forward programme drives the work programme for the Subcommittee, and is based on the requirements of the Terms of Reference and ongoing Council requirements. The forward programme is reviewed each meeting to ensure that it is still meeting these criteria.

The draft Waterfront Development Plan is currently being consulted on and the feedback on this will be reported to the Subcommittee in June.

### **4. Forward programme**

<b>Meeting</b>	<b>Report</b>
26 June 2006	<ul style="list-style-type: none"><li>• Feedback on OPT redevelopment proposal</li><li>• Feedback on draft Development Plan 2006/07</li><li>• Wellington Waterfront Project Business Plan 2006/07</li><li>• Forward programme for 2006/07</li></ul>

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## **Supporting Information**

### **1) Strategic Fit / Strategic Outcome**

*The Waterfront Development Plan would contribute to the following Council outcomes:*

*More Liveable – Wellington will be a great place to be, offering a variety of places to live, work and play within a high quality environment.*

*Stronger sense of place – Wellington will have a strong local identity that celebrates and protects its sense of place, capital-city status, distinctive landform and landmarks, defining features, history, heritage buildings, places and spaces.*

*More Eventful – Wellington will maximise the economic value from promoting and hosting high-profile events.*

*More Prosperous – Wellington’s urban form, and flexible approach to land use planning in the central city, will contribute to economic growth and prosperity.*

### **2) LTCCP/Annual Plan reference and long term financial impact**

*C378 Wellington Waterfront Project*

*A312 Wellington Waterfront operations*

*CX131 Wellington Waterfront development.*

*In accord with the 2006/07 LTCCP.*

### **3) Treaty of Waitangi considerations**

*Maori have had a long connection with the harbour and waterfront that continues today. There are several sites of significance for iwi around the waterfront including Waitangi Lagoon and Te Aro Pa.*

### **4) Decision-Making**

*This is not a significant decision. The report deals with a strategic asset, but does not propose any changes to the development plan.*

### **5) Consultation**

#### **a) General Consultation**

*Consultation will be undertaken on the draft development plan. All affected parties will be included, and any feedback will be reported to the Subcommittee.*

#### **b) Consultation with Maori**

*Representatives from Council’s mana whenua Treaty partners – Wellington Tenth Trust and Te Rūnanga o Toa Rangatira were involved in the development of the Wellington Waterfront Framework that underpins the Waterfront Development Plan.*

### **6) Legal Implications**

*There are no implications from this report.*

### **7) Consistency with existing policy**

*This report is consistent with existing WCC policy on waterfront development.*