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**REPORT 9**  
(1215/12/IM)

## **2011/12 POLICY PROGRAMME**

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

To assist the Tawa Community Board in preparing its work plan for the year to enable meaningful input into the decision making process at Wellington City Council.

### **2. Executive Summary**

The Strategy and Policy Committee at its meeting on 3 March 2011 considered the draft 2011/2012 policy programme. The report focussed on positioning and preparing Council for the new Long Term Plan. The revised programme reflects a combination of outstanding work on the existing policy programme, responses to city opportunities and challenges emerging from early work on the Wellington 2040 project and opportunities to build upon regional collaboration and shared services opportunities.

As a result of the policy programme being approved by the Strategy and Policy Committee, there is a new forward programme which incorporates the Policy Programme. The forward programme is attached as appendix one to this report. The forward programme is presented for Committee approval on a monthly basis and reflects organisational and political priorities and emerging issues that require decisions from the Committee.

### **3. Recommendations**

Officers recommend that the Tawa Community Board:

1. *Receive the information.*
2. *Note the forward programme attached as appendix one.*
3. *Agree that the forward programme be used as a guide to assist the Board in scheduling its own work programme including the preparation of submissions to Wellington City Council.*
4. *Note those items on the forward programme that are of interest to the Tawa Community and that the Board will make submissions on.*

#### **4. Background**

The policy programme which was agreed by the Strategy and Policy Committee represents a clear statement of the key issues on which decisions are required to be made by Council. The forward programme gives long term certainty and strategic focus and provides certainty and transparency on the key work that will be delivered through 2011/12 and enable efficient resource allocation over the next two years. It represents a strategic and focussed way of considering the key issues that the city faces.

#### **5. Discussion**

The Strategy and Policy Committee have agreed to a policy programme for 2011/2012. It should be noted that this is a “living” document which is capable of responding to changes and would require regular review to ensure it continues to reflect strategic, organisational and political priorities. Any changes will be made and agreed to by the Committee. An updated forward programme can be circulated to the Board quarterly to enable review of the work programme.

#### **6. Conclusion**

This report is for the Board to use as a guide to assist in scheduling its own work programme for the preparation of submissions to items that the Wellington City Council are considering.

Contact Officer: *Fiona Dunlop – Committee Adviser*

## Supporting Information

**1) Strategic Fit / Strategic Outcome**

NA

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

NA

**3) Treaty of Waitangi considerations**

NA

**4) Decision-Making**

NA

**5) Consultation**

**a) General Consultation**

NA

**b) Consultation with Maori**

NA

**6) Legal Implications**

NA

**7) Consistency with existing policy**

NA

# APPENDIX ONE

## Strategy and Policy Committee Forward Programme as at 7 April 2011

<b>14 APRIL 2011</b>		
Wellington 2040 – Draft Framework	To consider a draft strategy	Cross Portfolio (Mayor)
Artificial Turf Programme	To consider recommendations for the next artificial turf locations	Sports & Events
Waste Management – Kerbside Recycling and Collection	To consider conditions for kerbside collection and recycling	Three Waters & Waste
Lowering Speed Limits in Miramar, Seatoun, Strathmore and Oriental Parade	<b>Oral Submissions</b>	Walking, Cycling, Motorcycling and Safety
The International Peace Symbol either side of Positively in the City Council's logo	<b>ePetition to be presented</b>	-
Speed humps for Karaka Bay	<b>ePetition to be presented</b>	-
<b>5 MAY 2011</b>		
NZ Planning Institute Conference – Winds of Change	Report back on councillor attendance	Cr Pannett
Arts & Culture Policy	To consider a scoping paper on the issues, direction and priorities for the policy review	Arts and Culture
Built Heritage Incentive Fund	To consider proposed criteria and priorities for 2011/12 grants	Built Environment
Aquatic Needs Research Outcomes	Report back from external research that explored Wellington Aquatic needs for the future	Sport & Events

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Reserve Classifications	To consider approval of Reserve Classifications	Natural Environment
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
<b>12 MAY 2011</b>		
Review of Traffic and Parking Bylaws	To consider draft amended bylaws as part of consolidated review and addressing inconsistent and ambiguous provisions	Transport (public transport and roading)
Miramar Framework	To consider scoping report and draft engagement framework	Built Environment
Waterfront Framework Review	To consider scoping report on review – content, approach, cost, timeframes and impacts on current plan	Built Environment
Quarterly Report	To receive quarterly report	Governance
Lowering Speed Limits in Miramar, Seatoun, Strathmore and Oriental Parade	Report back following consultation	Walking, Cycling, Motorcycling and Safety
Point Dorset Management and Master Plan	To consider draft management plan	Natural Environment
<b>17, 18, 19, 24, 25 MAY 2011</b>		
DAP hearings	Hearings following consultation	Mayor
<b>9 JUNE 2011</b>		
Wellington Regional Strategy and Council's Economic Development Strategy Reviews	To consider findings on review of the WRS and WCC Economic Development Strategy in light of the review of Grow Wellington and Wellington 2040	Economy
Town Belt Management Plan and Policy Framework Review	To approve for consultation a draft discussion document on town belt management principles and governance	Natural Environment
Digital Strategy Review	To consider draft Digital Strategy informed by 2040 Strategy	ICT

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Leases Policy	To consider scoping paper to identify current arrangements for social and recreation leases and identify policy issues and potential options	Community Facilities
Built Heritage Incentive Fund	To consider recommendations for Built Heritage Incentive Fund	Built Environment
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
<b>16, 17, 20, 21 JUNE 2011</b>		
DAP deliberations	Deliberations following oral hearings	Mayor
<b>23 JUNE 2011</b>		
Thorndon Residential Area Heritage	Report back on place based design guide and plan change outcomes	Built Environment
Johnsonville Design Guide	Report back on the Design Guide for Johnsonville requested as part of Plan Change 72	Built Environment
Basin Reserve Interchange Improvement	To consider submission to NZTA on interchange improvements, including Buckle Street, Memorial Park, Mt Victoria Tunnel and Ruahine Street	Transport (public transport and roading)
Traffic Resolutions	Regular standing item	Transport (public transport and roading)
<b>4 AUGUST 2011</b>		
Road Safety Planning – Wellington Safer Journeys Project	To consider review of suburban shopping centre speed limit programme, and forward programme for other speed changes throughout the city	Walking, Cycling, Motorcycling and Safety
Review of Bylaws (technical traffic and parking issues)	<b>Oral submissions</b>	Transport (public transport and roading)
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC

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<b>11 AUGUST 2011</b>		
Regional Amenities	To consider findings of research undertaken for Mayoral Forum	Cross Portfolio (Mayor)
Regional Waste Management & Minimisation Plan	To consider feedback from consultations and agree final plan	Three Waters & Waste
Review of Capital Spaces – Open Space Plan for Wellington	To consider initial findings and options and link with 2040 Strategy	Natural Environment
<b>18 AUGUST 2011</b>		
Wellington 2040	To report back on consultation and engagement feedback and consider options for the final framework	Cross Portfolio (Mayor)
Leases Policy	To consider draft revised policy related to leasing arrangements for community and recreation groups	Community Facilities
Accessibility Action Plan	To consider implementation plan	Social
Review of Bylaws (technical traffic and parking issues)	To consider final report following consultation	Transport (public transport and roading)
<b>24 AUGUST 2011</b>		
Annual Report	Consideration of Annual Report	Mayor
Bus Priority Measures	To consider report on the proposed next steps	Transport (public transport and roading)
<b>8 SEPTEMBER 2011</b>		
Point Dorset Management & Master Plan	To consider final management plan	Natural Environment
Arts & Culture Strategy	To consider draft Arts & Culture Policy	Arts and Culture
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC

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<b>15 SEPTEMBER 2011</b>		
Digital Strategy Review	To consider the final strategy following Council and sector feedback	ICT
Parking Policy	To provide councillors with an update report including proposed changes to motorcycle parking policy	Walking, Cycling, Motorcycling and Safety
District Plan Review	To consider scoping paper providing options for a comprehensive review of the District Plan	Built Environment
<b>22 SEPTEMBER 2011</b>		
Kilbirnie Town Centre Plan	To consider draft plan change on height and built form controls for notification	Built Environment
Traffic Resolutions	Regular Standing Item	Transport (public transport and roading)
<b>6 OCTOBER 2011</b>		
Public Arts Policy Review	To consider draft policy	Arts and Culture
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC
<b>13 OCTOBER 2011</b>		
Town Belt Management Plan and Policy Framework Review	To seek approval of the final Town Belt Management principles and governance	Natural Environment
<b>20 OCTOBER 2011</b>		
Spicer Forest Harvesting and Recreation Plan	Report on options for future management and harvesting of Spicer Forest	Natural Environment
<b>3 NOVEMBER 2011</b>		
Waste Management & Minimisation Plan	To review waste related bylaws	Three Waters & Waste
SPC Forward Programme	To consider the programme of work for the remainder of 2011	Chair, SPC

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<b>10 NOVEMBER 2011</b>		
Recreation Strategy Review	To consider initial findings and agree on recommended approach	Natural Environment
<b>17 NOVEMBER 2011</b>		
To be scheduled		
<b>8 DECEMBER 2011</b>		
Road Stopping – Newlands	To consider final report	Transport (public transport and roading)
Miramar Framework	To consider framework and action plan	Built Environment
Review of Events Strategy	To consider scoping paper on events strategies (including community events) and opportunities aligned to the 2040 Strategy	Sports and Events
SPC Forward Programme	To consider the programme of work for 2012	Chair, SPC
<b>15 DECEMBER 2011</b>		
Traffic Resolutions	Regular standing item	Transport (public transport and roading)
<b>To be scheduled - 2011</b>		
Earthquake Prone Buildings Policy	To consider scoping paper on the effectiveness of the Council's current EQPB's approach	Built Environment
Alcohol Management Plan	To consider draft plan for consultation	Social
Dog Policy	To review policy taking account of changes to legislation	Social
Older Persons Policy	To consider need and elements for such a policy	Social
Submission on Government Policy Statement	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Hutt Corridor Plan	To consider Council's submission	Transport (public transport and roading)

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Submission on the Draft Regional Freight Plan	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Regional Public Transport Plan	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Wellington City Bus Review	To consider Council's submission	Transport (public transport and roading)
Submission on the Draft Regional Land Transport Programme	To consider Council's submission	Transport (public transport and roading)
Submission on Local Authority Funding Agency bill	To consider Council's submission	Finance