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**REPORT 7**  
*(1215/52/IM)*

## **FORWARD PROGRAMME**

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

To present a draft Strategy and Policy Committee (SPC) Forward Programme for the Committee's agreement (Appendix One).

### **2. Recommendations**

It is recommended that the Committee:

- 1. Receive the information.*
- 2. Agree the Forward Programme for the Strategy and Policy Committee attached as Appendix One.*

### **3. Background**

The SPC 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. A number of pieces of work have been added or rescheduled since the last forward programme report was presented to SPC on 3 November 2005 primarily because of:

- The re-alignment of a number of pieces of work to fit with the LTCCP Process
- Officer capacity and workloads.

### **5. Conclusion**

This report presents a draft forward programme for the Strategy and Policy Committee's approval.

Contact Officer: *John McGrath, Director, Policy*

## 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) LTCCP/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.

# Appendix One

## FORWARD PROGRAMME: **DECEMBER 2005**

<i>8 December</i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Earthquakes Prone Buildings Policy	Required under Building Act 2004	Urban Development
Dangerous and Unsanitary Buildings Policy	Required under Building Act 2004	Urban Development
District Plan Work Programme	District Plan Work Programme Update Report	Urban Development
Capital Precinct	Approval of Development Framework	Urban Development
UNESCO Initiative on Combatting Racism and Discrimination	Report back on meeting attendance – Declaration agreement	Cultural Wellbeing
Grants Framework	Report from Grants Subcommittee	Organisational
Miramar Flood Mitigation (PE)	Options to mitigate against flooding in Four Flood Prone Properties	Environment
Urban Development Area – District Plan Provisions to implement the Northern Growth Management Framework	Proposed District Plan Change – Urban zoning to provide growth in the northern suburbs	Urban Development
Stormwater Upgrades	Approval for a new stormwater main and upgrading of the existing watermain through the Grass Street walkway, Town Belt land, Oriental Parade	Environment
Disposal of Property	Committee decision on the first stage of a property disposal in the eastern suburbs	Organisational
Mobility Parking	Report on provision of mobility parking facilities in the CBD	Transport
Conference Report	Report on attendance at the Urbanism Down Under Conference	None
Liquor Control Bylaw	Consideration of special events ban for Hula Laguna and Late Night Luau	Social
Council Controlled Organisations Performance Subcommittee	Matters considered by the subcommittee on 30 September 2005 for noting	None

## FORWARD PROGRAMME 2006

<b><i>9 February 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Significance Policy	To approve Council's Significance Policy	Organisational
Strategic Performance Measures	To approve Performance Measures for Council's Seven Strategies	Organisational
Commemorative Policy	To seek Committee agreement to minor amendments	Environment
Treasury Management Policy	To seek Committee Approval as part of the LTCCP Development	Organisational
Activity Review	Report and Recommendations of Year One of the Activity Review	Organisational
Trade Waste Fees and Charges	To be agreed following the adoption of the Liquid Waste Management Plan	Environment
City Housing Project	Progress on discussions with Housing NZ	Social
Traffic Resolutions	Approval of a range of resolutions	Transport
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>16 February 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
ICT Policy	Presentation of the draft e-Democracy and e-Community components of the ICT Policy prior to public consultation	Social / Governance
Communication and Participation Project	Progress in developing the draft consultation policy as part of the communication and participation project	Governance
Quarterly Report	Regular report on programmes and projects	Organisational
Plimmer Trust – Future Directions	Advice on where Plimmer Trust funding is to be expended	Environment
Cog Park	Approval of Development Concept	Urban Development
New Water Supply Connections	Administration Charges for the Processing of new water supply connections	Environment
Conference Report	Report from the Deputy Mayor on attendance at the Housing Conference in Perth	None
Conference Report	Report on attendance at the Recreation	None

	Conference	
Speed Limits	Consideration of reductions of speed limits in Makara and Ohariu and Middleton and Ohiro Roads	Transport
<b>1, 2, 3 March 2006</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Draft LTCCP Deliberations	Committee agreement of the Draft LTCCP prior to public consultation	Organisational
<b>9 March 2006</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Watercourses Bylaw	Return of Bylaw to Committee after public consultation	Environment
Open Spaces Bylaw	<p>An Amalgamation of :</p> <p>1. Harbours, Beaches and Foreshore</p> <ul style="list-style-type: none"> <li>• Reserves and Swimming Pools</li> <li>• Cemetery and Cremation</li> </ul> <p style="margin-left: 400px;"><i>To be amalgamated into Open Spaces Bylaw</i></p>	Various
Forward Programme	To present a schedule of work for SPC	Organisational
<b>16 March 2006</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Collection and Transportation of Waste Bylaw	Part of Bylaw Review	Environment
Willbank House (Public Excluded)	Sale of Ground Lease Interest	Organisational
<b>6 April 2006</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace to Water Supply Bylaw	Environment
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Forward Programme	To present a schedule of work for SPC	Organisational
<b>13 April 2006</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Food Premises Bylaw	Part of Overall Bylaw Review	Social
<b>20 April 2006</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>

Drainage and Plumbing Bylaw	Part of Overall Bylaw Review	Environment
Central Area chapter review	A review of the Central Area chapter in the District Plan This includes work on central area design guides	Urban Development
<b><i>11 May 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Parking Issues	Range of further issues to be scheduled to reflect Project Brief agreed by SPC	Transport
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>17, 18, 19 May 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Long Term Council Community Plan	LTCCP Oral Hearings	Organisational
<b><i>25 May 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
<b><i>8 June 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Commercial Sex Premises Bylaw	Part of Bylaw Review	Social
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>15 June 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Prospective Sister City Relationships	To investigate further relationships and, if so, who with	Economy
<b><i>21, 22, 23 June 2006</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Annual Plan Deliberations	Committee agreement of the Annual Plan following public consultation	Organisational

<b><i>UNSCHEDULED</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Reserve Acquisition (PE)	Possible acquisition of Cobham Park	Environment
Track Implementation Plan	Plan for implementing Track Strategy as agreed in June 2004	Environment
Mountain Biking Policy	Review of 1998 Mountain Biking Policy	Environment/ Recreation
Grants Effectiveness Review	To present a further stage of the Grants Effectiveness Review	Governance
Reserves Classification	Reclassification of a number of reserves – mainly along the south coast	Environment