

REPORT 8
(1215/52/IM)

FORWARD PROGRAMME

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 at Appendix One.*

3. Background

The Strategy and Policy Committee Forward Programme is presented for Committee approval on a monthly basis.

4. Discussion

There are a number of changes to the Forward Programme to that presented to the 10 February meeting of SPC, the main changes being:

- Quarterly Report – moved from 12th May to 19th May to better align with other work scheduling
- Tourism Management – deferred from 7th April to 19th May because of competing pressures on the officer's workload
- Economic Development – Productivity Growth – deleted from the 17th March and merged with subsequent Economic Development work to be presented on 19th May
- Draft Cycling Strategy – included for presentation in the work programme for the latter 2nd half of 2005
- Consideration of Bus Lanes – deleted from meeting of 7th April as there are no plans for additional bus lanes at present
- Housing Partnership with Central Government – paper deferred from the SPC meeting of the 9th March and to be re-scheduled following advice from Ministry of Housing officials.

5. Conclusion

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

Contact Officer: *John McGrath, Forward Programme Manager, SPC*

Appendix One

STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME - MARCH – JUNE 2005

CHAIR: Councillor Robert Armstrong
MANAGEMENT TEAM: Karen Wallace
F/PROGRAMME MANAGER: John McGrath

9/10/11 MARCH		
Draft Annual Plan Deliberations	Full consideration of the DAP prior to public consultation.	Organisational
17 MARCH		
Urban Development Strategy	Draft Urban Development Strategy	Urban Development
Undergrounding of Overhead Cables	Consideration of draft policy	Urban Development
Built Heritage Policy	Oral Hearings	Urban Development
Proposed District Plan Change	Minor change to acknowledge status of the Northern Growth Management Plan	Urban Development
Wellington Regional Strategy	Decisions required to progress the Regional Strategy	Organisational
Older Persons Policy	To present draft policy on older persons	Social
Regional Transport Package (timing dependent on central government decisions)	Implications of the Government's Regional Transport Package	Transport
Art Collections Policy	To examine options for a Wellington Arts Collection	Culture
Consultation Policy Review	Presentation of Project Brief for Committee approval	Governance

7 APRIL

Triennial Strategy and Policy Programme	To present a strategy and policy programme to support the achievement of Council's strategic objectives	Organisational
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
Liquor Control Bylaw	Review of existing Bylaw	Social
Mobility Parking Policy	Presentation of policy for public consultation	Social
Re-use of Chest Hospital	Proposal relating to a District Plan change, lease agreement and reserve classification for the Chest Hospital site	Urban Development
Cog Park	Approval of development concept	Urban Development
Karori Commercial Re-zoning	Report back on results of consultation	Urban Development
Reserve Acquisition (PE)	Negotiations for the purchase of land for incorporation into Town Belt	Environment
Road Stopping Process	Benefits and costs of amalgamating processing of applications	Transport
Forward Programme	To present a schedule of work for SPC	Organisational

14 APRIL

Built Heritage Policy	Return of policy after public consultation	Urban Development
Transport Implementation Plan	Work programme to achieve the objectives of Transport Strategy 2004	Transport
Watercourses Bylaw	Return of Bylaw to Committee after public consultation	Environment
CCO Performance Subcommittee	CO Annual Report and CCO Quarterly Report	Governance
Draft CCO Statements of Intent	Presentations of Statements of Intent	Various
Traffic Resolutions	Regular standing item	Transport

21 APRIL

Grants Effectiveness Review	To present the first stage of the Grants Effectiveness Review	Social
Proposed District Plan Change	District Plan change to implement the Port Noise area	Urban Development
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace to Water Supply Bylaw	Environment

5 MAY

Environment Strategy	Presentation of Project Brief	Environment
Plimmer Trust – Future Directions	Advice on where Plimmer Trust funding is to be expended	Organisational
Street Vending Policy	Review of Policy to align with Public Places Bylaw	Social
Housing Rentals Policy	To present a review of Council’s Rentals Policy	Social
Western Corridor Study	Presentation of submission on the Western Corridor Study	Transport
Forward Programme	To present a schedule of work for SPC	Organisational

12 MAY

Regional Governance	Review of Regional Governance	Governance
Parking Policy	To examine and draw together a cohesive response to parking issues	Transport
Central Area Review	A work programme for the Central Area Review	Urban Development
Proposed District Plan Change – Te Aro Corridor Design Guide	Design Guide to manage new development along the margins of the Inner City Bypass	Urban Development
Transport Funding Options	Submission on the Ministry of Transport funding options review	Transport

19 MAY		
Economic Development Strategy	Labour utilisation growth and Productivity Growth	Economy
Tourism Management	To consider tourism issues, including destination management, length of stay and links to government's Tourism Strategy	Economy
Quarterly Report	To present the quarterly report on projects and programmes	Organisational
1/2/3 JUNE		
Annual Plan	Oral Hearings	Organisational
9 JUNE		
Trolley Bus Cable Network Ownership Issues	Future ownership issues	Organisational
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
District Plan Monitoring Report	Five-year monitoring report on District Plan effectiveness	Urban Development
Forward Programme	To present a schedule of work for SPC	Organisational
16 JUNE		
Drainage and Plumbing Bylaw	Part of overall bylaw review	Environmental
Proposed District Plan Change Phase One – Central Area Review	Phase One of the Central Area Review including decisions on road hierarchy, veranda, wind, shop front, sign and temporary activity provisions	Urban Development
CCO Performance	Forward CCO Statements of Intent	Various
Traffic Resolutions	Regular standing item	Transport
21/22/23 JUNE		
Annual Plan Deliberations	Agreement of Annual Plan following public consultation	Organisational

2ND HALF 2005/ 2006

Further Bylaw Reviews	<ul style="list-style-type: none">• Harbours, Beaches and Foreshore• Reserves and Swimming Pools• Cemetery and Cremation• Commercial Pools and Saunas• Commercial Sex Premises• Food Premises Bylaw	Various
Community Centres Review	A full review of Council's role in the provision of Community Centres	Social
Draft Cycle Policy	Presentation of draft policy prior to consultation	Transport
Speed Limits	Consideration of reductions of speed limits in Makara and Ohariu and Middleton and Ohiro Roads	Transport
Proposed District Plan Change – Heritage Chapter	Review of the heritage provisions in the District Plan following on from the completion of the Built Heritage Policy	Urban Development
Proposed DP change-residential character of Newtown, Berhampore and Mt Cook	District Plan change to address issues of heritage protection and residential character in these three suburbs	Urban Development