

REPORT 4
(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 SPC Forward Programme is presented for Committee approval on a monthly basis.

4. Discussion

A number of pieces of work have been added, deleted or rescheduled since the last forward programme report was presented to SPC in early April. The major changes are:

REPORTS ADDED	DESCRIPTION	TO	PORTFOLIO
Boulevard Report	Options to develop Jervois Quay	5 May 2005	Urban Development
Elected Members' Remuneration	Remuneration for the 2005/06 financial year	12 May 2005	Governance
2006/07 Strategic Direction	Draft regional and city principles	19 May 2005	Organisational
Liquor Control Bylaw	Special event controls for 2 nd half of 2005	19 May 2005	Social
Pest Management Plan	Projects to give effect to the Pest Management Plan	9 June 2005	Environment
Miet Land	Consideration of subdivision	16 June 2005	Environment

REPORTS REMOVED	DESCRIPTION	FROM	PORTFOLIO
Western Corridor Study	Presentation of submission	5 May 2005	Transport
Central Area Review	Work programme and schedule	12 May 2005 and 16 June 2005	Urban Development
District Plan Change	Te Aro Design Guide	12 May 2005	Urban Development
Transport Funding Options	Presentations of submission	12 May 2005	Transport

REPORT RESCHEDULED	REASON	TO	PORTFOLIO
Tsunami Recovery Programme	To take account of initiatives being undertaken by other councils	19 May 2005	Social
Plimmer Trust Fund future uses	To enable public input	September 2005	Environment
Tourism Management	To align with the work programme of the Regional Strategy	2 nd half 2005	Economy
Built Heritage Policy	Rescheduled to take account of consultation results and attendance at relevant seminar	9 June 2005	Urban Development

5. Conclusion

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

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APPENDIX ONE

12th May 2005		
TITLE	DESCRIPTION	PORTFOLIO
Elected Members' Remuneration	Remuneration for 2005/06 financial year	Governance
V8 Car Race	Consideration of proposal to host V8 car race and presentation of results of consultation	Economy
Parking Policy (Project Brief)	To examine and draw together a proposed cohesive response to parking issues	Transport

19th May 2005		
TITLE	DESCRIPTION	PORTFOLIO
Economic Development Strategy	Labour Utilisation Growth	Economy
Housing Rentals Policy	To present a review of Council's Rentals Policy	Social
Healthy Urban Housing Initiative	Partnership proposal with private sector and tertiary education providers for inner city housing development	Social
Watercourses Bylaw	Return of Bylaw to Committee after public consultation	Environment
Liquor Control Bylaw	Consideration of Special Events controls under the Liquor Control Bylaw for the 2 nd half of 2005	Social
Tsunami Recovery Programme	To present a proposal to assist the tsunami recovery programme in Sri Lanka	Social
Quarterly Report	To present the quarterly report on programmes and projects	Organisational
LGNZ Conference	Councillor attendance at the LGNZ Conference in Christchurch on	Governance

	24/27 July	
Road Stopping Process Paper	Bulk Sale of Reserve Road	Transport
2006/07 Strategic Direction	Draft regional and city principles	Organisational
Reserve Acquisition (needs to be PE)	Negotiations for the purchase of land for incorporation into Town Belt.	Environment

FORWARD PROGRAMME: JUNE 2005

1st / 2nd / 3rd June 2005		
TITLE	DESCRIPTION	PORTFOLIO
Annual Plan	Oral Hearings	Organisational

9th June 2005		
TITLE	DESCRIPTION	PORTFOLIO
Transport Strategy Implementation Plan	Work programme to achieve the objectives of Transport Strategy 2004	Transport
Prospective Sister City Relationships	To investigate further relationships and, if so, who with	Economy
Built Heritage Policy	Return of policy after public consultation	Urban Development
New Zealand Centre for Photography	Consideration of development proposal	Economy
Pest Management Plan	Details on the implementation of the Pest Management Plan	Environment
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
Cog Park	Approval of development concept	Urban Development
Trolley Bus Cable Network	Future ownership issues	Organisational

Ownership Issues		
Forward Programme	To present a schedule of work for SPC	Organisational

16th June 2005		
TITLE	DESCRIPTION	PORTFOLIO
Collection and Transportation of Waste Bylaw	Part of Bylaw Review	Environmental
Leases Policy	Review of Policy to ensure consistency with delegations	Social
Miet Land	Consideration of subdivision of land	Environment
Street Vending Policy	Review of Policy to align with Public Places Bylaw	Social
CCO Performance	Forward CCO Statements of Intent	Governance
Traffic Resolutions	Regular standing item	Transport
Forward Programme	To present a schedule of work for SPC	Organisational
2006/07 Strategic Direction	Draft Goals	Organisational

21st / 22nd / 23rd June 2005		
TITLE	DESCRIPTION	PORTFOLIO
Annual Plan Deliberations	Agreement of Annual Plan following public consultation	Organisational

Second Half of 2005 TITLE	DESCRIPTION	PORTFOLIO
Further Bylaw Reviews	<ul style="list-style-type: none"> • Harbours, Beaches • Reserves and Swim • Cemetery and Crem • Commercial Pools & • Commercial Sex Pr • Food Premises Bylaw <i>To be amalgamated into Open Spaces Bylaw</i>	Various
Tourism Management	To consider tourism issues, including destination management, length of stay and links to government's Tourism Strategy	Economy
Strategy and Policy Committee Review	A Review of the working of SPC, as provided for upon its establishment in 2004	Governance
Plimmer Trust – Future Directions (September)	Advice on where Plimmer Trust funding could be expended.	Environment
Undergrounding of Overhead Cables	Return of Policy after consultation	Urban Development
Drainage and Plumbing Bylaw	Part of overall Bylaw Review	Environment
Liquid Waste Management Plan	Return of the LWMP to Committee after public consultation	Environment
Assessment of Water and Sanitary Services	Required by LGA 2002. Return after public consultation	Environment
Trade Waste Fees and Charges	To be agreed following the adoption of the Liquid Waste Management Plan	Environment

Communication and Consultation Project	Strategic Framework for the Governance Portfolio including the review of the Consultation Policy	Governance
Liquor Control Bylaw	Review of existing Bylaw	Social
Earthquakes Prone Buildings Policy	Required under Building Act 2004	Urban Development
Dangerous and Unsanitary Buildings Policy	Required under Building Act 2004	Urban Development
Speed Limits	Consideration of reductions of speed limits in Makara and Ohariu and Middleton and Ohiro Roads	Transport
Draft Cycle Policy	Presentation of draft policy prior to public consultation	Transport
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace to Water Supply Bylaw	Environment
Pacific Advisory Group	Review of the operations of the Pacific Advisory Group	Governance
Community Facilities Review	A full review of Council's role in the provision of Community Facilities	Social
Reserve Acquisition	Possible acquisition of Cobham Park	Environment
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 District Plan 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