

REPORT 6
(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 as Appendix One of the Officers Report .*

3. Background

The SPC 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 3rd March meeting of SPC, the main changes being:

- Prospective Sister City Relationships – moved to June as officers are awaiting responses from a number of cities
- Tourism Management – moved to June because of changed staffing resources
- Liquor Control Bylaw Review – moved to later in the year to ensure that the evaluation of the working of the current bylaw is taken into account
- Urban Development Strategy – moved to 5th May as further work remains to be done
- Tsunami Recovery Programme – added to the 5th May agenda following discussions with Social Portfolio Spokesperson

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 2005

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

<i>14 APRIL</i>		
Title	Description	Portfolio
Older Persons Policy	To present draft policy on older persons	Social
Community Centre Facility Addition: Newtown Adventure Playground	To consider approval in principle of a proposed arrangement with the Ministry of Education	Social
Undergrounding of Overhead Cables	Consideration of Draft Policy	Urban Development
Landfill Management	To effect smooth closure of the Northern Landfill and to improve the fees rationale at the Southern Landfill	Environment
Traffic Resolutions	Regular Standing Item	Transport
Local Governance Statement	Legislative requirement to be	Governance

	presented within six months of election on the role, responsibility and function of Council	
Draft Council Controlled Organisations' Statements of Intent	Presentations of Statements of Intent	Various
<i>21 APRIL</i>		
Strategy and Policy Programme	The development of a strategy and policy work programme to deliver the 2006/07 Strategic Direction Packages	Organisational
2006/07 Strategic Direction	Draft Regional Vision, Outcomes and Goals	Governance
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 the Water Supply Bylaw	Environment
Settlement Services Project and the Wellington Regional Settlement Strategy	To seek endorsement of the most recent phase of developing and implementing a Wellington Region Settlement Strategy	Social & Economy
Consultation Policy Review	Presentation of Project Brief	Governance
CCO Performance Subcommittee	CO Annual Report and CCO Quarterly Report	Governance

26 APRIL

V8 Car Race	Oral Submissions on the V8 Car Race Proposal	Economic
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5 MAY

Urban Development Strategy	Draft Urban Development Strategy	Urban Development
Environment Strategy	Presentation of Project Brief	Environment
Housing Rentals Policy Review	To present a review of Council's Rentals Policy	Social
Tsunami Recovery Programme	To present a proposal to assist the tsunami recovery programme in Sri Lanka	Social
Western Corridor Study	Presentation of submission on the Western Corridor Study	Transport
Plimmer Trust – Future Directions	Advice on where Plimmer Trust funding could be spent	Organisational
Forward Programme	To present a schedule of work for SPC	Organisational

12 MAY

Regional Governance	Review of Regional Governance	Governance
Central Area Review	A work programme for the Central Area Review	Urban Development
Built Heritage Policy	Return of policy after public consultation	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
Parking Policy	To examine and draw together a proposed cohesive response to parking issues	Transport
Transport Funding Options	Submission on the Ministry of Transport funding options review	Transport
Road Stopping	Range of Road Stopping Recommendations for Approval	Transport
Reserve Acquisition (needs to be PE)	Negotiations for the purchase of land for incorporation into Town Belt	Environment
<i>19 MAY</i>		
Economic Development Strategy	Labour Utilisation Growth	Economy
2006/07 Strategic Direction	Draft Regional and City Goals	Governance
Watercourses Bylaw	Return of Bylaw to Committee after public consultation	Environment
Quarterly Report	To present the quarterly report on programmes and projects	Organisational
Road Stopping Process	Benefits and costs of amalgamating processing of applications	Transport
<i>1/2/3 JUNE</i>		
Annual Plan	Oral Hearings	Organisational

9 JUNE

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, with whom	Economy
Tourism Management	To consider tourism issues, including destination management, length of stay and 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
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 Ownership Issues	Future ownership issues	Organisational
Forward Programme	To present a schedule of work for SPC	Organisational

16 JUNE

Drainage and Plumbing Bylaw	Part of Overall Bylaw Review	Environment
Collection and Transportation of Waste Bylaw	Part of Bylaw Review	Environment

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
Street Vending Policy	Review of Policy to align with Public Places Bylaw	Social
2006/07 Strategic Direction	Draft principles to underpin strategic direction	Governance
CCO Performance Subcommittee	CCO Statements of Intent	Governance
Traffic Resolutions	Regular standing item	Transport
Forward Programme	To present a schedule of work for SPC	Organisational
<i>21/22/23 JUNE</i>		
Annual Plan Deliberations	Agreement of Annual Plan following public consultation	Organisational
<i>2ND HALF 2005/ 2006</i>		
Further Bylaw Reviews	<ul style="list-style-type: none"> • Harbours, Beaches and Foreshore • Reserves and Swimming Pools • Cemetery and Cremation • Commercial Pools and Saunas <i>To be amalgamated into Open Spaces Bylaw</i>	Various

	<ul style="list-style-type: none"> • Commercial Sex Premises • Food Premises Bylaw 	
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
Community Facilities Review	A full review of Council's role in the provision of Community Facilities	Social
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