

**REPORT 10**  
 (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 May. The major changes are:

<b>REPORTS ADDED</b>	<b>DESCRIPTION</b>	<b>TO</b>	<b>PORTFOLIO</b>
Overseas Disaster Assistance Policy	Options for Council to contribute to overseas disaster relief efforts	September 2005	Social
E-Mail Protocols	Draft protocols for Councillors	16 <sup>th</sup> June	Governance
Wellington Regional Strategy	Progress to implement the Regional Strategy	7 <sup>th</sup> July	Governance
Community Outcomes	Consideration of process development	7 <sup>th</sup> July	Governance
City Walking Plan	Develop a walking plan for the city as outlined in the Transport Strategy	October 2005	Transport
<b>REPORTS REMOVED</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>PORTFOLIO</b>

New Zealand Centre for Photography	Will be considered in November in advance of the 2006/07 Draft Annual Plan deliberations	9 <sup>th</sup> June	Economy
<b>REPORT RESCHEDULED</b>	<b>FROM</b>	<b>TO</b>	<b>PORTFOLIO</b>
Watercourses Bylaw	19 <sup>th</sup> May 2005	4 <sup>th</sup> August	Environment
Bulk Sale of Reserve Road	19 <sup>th</sup> May 2005	16 <sup>th</sup> June	Organisational
Transport Strategy Implementation Plan	9 <sup>th</sup> June 2005	August 2005	Transport
Sister Cities Relationships	9 <sup>th</sup> June 2005	Unscheduled	Economy
Early Childhood Care and Education	9 <sup>th</sup> June 2005	December 2005	Social
Cog Park	9 <sup>th</sup> June 2005	2 <sup>nd</sup> half of 2005	Urban Development
Trolley Bus Cable Network	9 <sup>th</sup> June 2005	Unscheduled	Economy

## 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

<i>16<sup>th</sup> June 2005</i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Collection and Transportation of Waste Bylaw	Part of Bylaw Review	Environment
Leases Policy	Review of Policy to ensure consistency with delegations	Economy
Miet Land	Consideration of Subdivision of Land	Environment
State of the Environment and Climate Change Programme/Carbon Tax	Oral Report	Environment
Town Belt Easement	Easements over Town Belt land in Kelburn	Environment
Traffic Resolutions	Regular Standing Item	Transport
Road Stopping Process	Benefits and costs of amalgamating processing of applications	Organisational
Wellington Regional Strategy	Draft Focus Areas and Goals	Governance
E-mail Protocols	Protocols for Elected Members	Governance
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
TRAFINZ Conference	Councillor attendance at the TRAFINZ Conference on 7 <sup>th</sup> -10 <sup>th</sup> August	Governance
<i>21/22/23<sup>rd</sup> June 2005</i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Annual Plan Deliberations	Agreement of Annual Plan following public consultation	Organisational
<i>7<sup>th</sup> July 2005</i>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Wellington Regional Strategy	To present progress on Wellington Regional Strategy	Governance
Committee Structure Review	A review of the working of SPC	Governance
Community Outcomes	Report on Process Development	Governance

Urbanism Down Under Conference	Councillor Attendance at the Urbanism Down Under Conference in Wellington from 18 <sup>th</sup> -20 <sup>th</sup> August	Governance
<b><i>4<sup>th</sup> August 2005</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Transport Strategy Implementation Plan	Work programme to achieve the objectives of Transport Strategy 2004	Transport
Grants Review Implementation	Confirmation of Workshop Decisions	Social
Watercourses Bylaw	Return of Bylaw to Committee after public consultation	Environment
CCO Performance	Forward CCO Statements of Intent	Governance
Willbank House (Public Excluded)	Sale of Ground Lease Interest	Organisational
Reserve Acquisition (Public Excluded)	Negotiations for the purchase of land for incorporation into Town Belt	Environment
Undergrounding of Overhead Cables	Hearing of oral submissions	Urban Development
Forward Programme	To present a schedule of work for SPC	Organisational
<b><i>11<sup>th</sup> August 2005</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
ICT Strategy	Implications / opportunities for the ICT Strategy from the Government's new Digital Strategy	Economy / Social / Governance
<b><i>18<sup>th</sup> August 2005</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Undergrounding of Overhead Cables	Return of Policy after consultation	Urban Development
Quarterly Report	Regular report on programmes and projects	Organisational
<b><i>SEPTEMBER 2005</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Plimmer Trust – Future Directions	Advice on where Plimmer Trust funding should be spent	Organisational
Parking on Footpaths	Policy to support increased enforcement alongside enhanced education and publicity	Transport

Overseas Disaster Assistance Policy	To consider options for Council to contribute to overseas disaster relief efforts	Social
Climate Change Programme	Report on Milestones Two and Three	Environment

### ***OCTOBER 2005***

<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Communication and Consultation Project	Strategic Framework for the Governance Portfolio including the review of the Consultation Policy	Governance
Grants Review	2006/07 Grants Pool Priorities	Social
Trade Waste Fees and Charges	To be agreed following the adoption of the Liquid Waste Management Plan	Environment
Street Vending Policy	Review of Policy	Social
Draft Cycle Policy	Presentation of draft policy prior to public consultation	Transport
Draft Walking Plan for Wellington	<ul style="list-style-type: none"> <li>- develop options for enhancing specific pedestrian routes in the city.</li> <li>- identify a network of pedestrian connections in the city and suburbs.</li> <li>- improve the overall level of service for pedestrians</li> </ul>	Transport

### ***NOVEMBER 2005***

<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Community Facilities Review	A full review of Council's role in the provision of Community Facilities	Social
New Zealand Centre for Photography	Consideration of funding proposal in advance of the 2006/07 Draft Annual Plan deliberations	Economy
Quarterly Report	Regular report on programmes and projects	Organisational
Earthquakes Prone Buildings Policy	Required under Building Act 2004	Urban Development
Dangerous and Unsanitary Buildings Policy	Required under Building Act 2004	Urban Development

### ***DECEMBER 2005***

<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Drainage and Plumbing Bylaw	Part of overall Bylaw Review	Environment

Liquor Control Bylaw	Review of existing Bylaw	Social
Food Premises Bylaw	Part of overall Bylaw Review	Social
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
Pacific Advisory Group	Review of the operations of the Pacific Advisory Group	Governance
<b><i>UNSCHEDULED ITEMS</i></b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Cog Park	Approval of Development Concept	Urban Development
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
Tourism Management	To consider tourism issues, including destination management, length of stay and links to government's Tourism Strategy	Economy
Further Bylaw Reviews	<ul style="list-style-type: none"> <li>• Harbours, Beaches and Foreshore</li> <li>• Reserves and Swimming Pools</li> <li>• Cemetery and Cremation</li> <li>• Commercial Pools and Saunas</li> <li>• Commercial Sex Premises</li> </ul> <p style="text-align: right;"><i>To be amalgamated into Open Spaces Bylaw</i></p>	Various
Speed Limits	Consideration of reductions of speed limits in Makara and Ohariu and Middleton and Ohiro Roads	Transport
Water Supply Contract and Customer Service Charter (2006)	Draft contract and charter to replace to Water Supply Bylaw	Environment
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

Parking Issues	Range of further issues to be scheduled to reflect Project Brief agreed by SPC	Transport
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