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**REPORT 10**  
*(1215/52/IM)*

## **FORWARD PROGRAMME**

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

To present the Strategy and Policy Committee draft Forward Programme for the Committee's consideration (attached as Appendix 1).

### **2. Recommendations**

It is recommended that the Committee:

1. *Receive the information.*
2. *Agree to the Forward Programme for the Strategy and Policy Committee, attached as Appendix 1 to this report.*

### **3. Background**

The Strategy and Policy Committee 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 (SPC). The draft Forward Programme attached as Appendix 1 reflects the SPC meeting schedule agreed by Council earlier this year to mid 2007.

### **5. Conclusion**

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

Contact Officer: *John McGrath, Director, Policy*

## APPENDIX ONE

<b><i>7/8/9 March 2007</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Draft Annual Plan	Committee approval of the 2007/08 Draft Annual Plan prior to public consultation	Organisational
<b><i>5 APRIL 2007</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Bus Priority Measures	Consideration of a range of measures to give priority to bus public transport	Transport
Quarterly Report	Approval of 2 <sup>nd</sup> Quarter Report	Organisational
GWRC Regional Policy Statement	Agreement of Submission on GWRC Regional Policy Statement	Organisational
Huntleigh Park Rezoning	The proposal is to rezone land off Huntleigh Park Way in Ngaio from rural to residential	Urban Development
Khoury Ave Land Exchange	To recommend to Council the approval of a land exchange under S15 of the Reserves Act	Environment
Grants Approvals	Approval of recommended three-year grants recipients	Social
Land Acquisition	Approval to acquire a piece of land required for roading in Lyall Bay	Organisational
China Report	Report on the recent mayoral visit to China	None
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<b><i>12 APRIL 2007</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Advisory Groups	Review of the working of Council's Advisory Groups	Governance
Liquor Control Bylaw	Report on monitoring of any complaints pertaining to Oriental Bay	Social
Johnsonville Draft Concept Plan	To seek committee approval to consult on the draft plan	Urban Development

## APPENDIX ONE

Land Acquisition	Required for Westchester Drive Extension	Organisational
Land Disposal (PE)	Consideration of disposal of piece of land in Brooklyn	Organisational
Public Road Vesting	Vesting of piece of private road in Island Bay as public road	Organisational
<b><i>19 APRIL 2007</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Otari-Wilton's Bush – Final Management Plan	Presentation of final Management Plan for Committee approval	Environment
Climate Change	Discussion of potential issues and opportunities for Council resulting from Climate Change	Environment
Parking Policy	Committee approval of draft parking policy for consultation	Transport
Reserves Classification	Declaration and classification of a number of reserves, including a number on the Outer Green Belt	Environment
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Mountain Bike Policy	Review of Policy	Environment
Rating Inquiry Submission	Approval of Council submission to the Government's Rating Inquiry	Organisational
Airport Rules	The proposal is to amend and clarify the existing rules applying to the airport to manage the establishment of non-airport related activities.	Urban Development
<b><i>3 MAY 2007</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Regional Pest Management	Approval of Council submission on the draft GWRC Pest Management Strategy	Environment
Laterals Policy	Review of funding policy with respect to Laterals	Environment
Code of Practice for Land Development	Approval of draft Guidelines	Environment
District Plan Change – Quality of Residential Infill	Proposed changes to the District Plan to improve the quality of residential infill development	Urban Development

## APPENDIX ONE

Targeting Residential Infill	Report on findings of research regarding approaches to intensification	Urban Development
Property Disposal	Committee approval to dispose of a piece of property in Lyall Bay	Organisational
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<b><i>10 MAY 2007</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Sustainable Building Guidelines	A new initiative from the LTCCP 2006/16	Environment
Tourism Management	To consider tourism issues, including links to Government's Tourism Strategy	Economy
Trade Waste Fees and Charges	To be agreed following the adoption of the Liquid Waste Management Plan	Environment
Walking Plan	Presentation of Walking Plan – Part of the TDM strategic priority	Transport
Land Disposal (PE)	Consideration of disposal of land in Hataitai	Organisational
Traffic Resolutions	Proposed traffic changes in Wellington	Transport
<b><i>28/29/30/31 MAY 2007</i></b>	<b><i>COMMITTEE</i></b>	
DAP Hearings	Oral Hearings on the 2007/08 Draft Annual Plan	Amarjit Younger
<b><i>7 JUNE 2007</i></b>	<b><i>COMMITTEE</i></b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Encroachment Policy	To consider potential encroachment leases	Organisational
Heritage Listings	Further heritage listings for consideration by committee	Urban Development
Sewage Treatment Resource Consents	Further stage in process relating to sewage treatment resource consents and associated sludge disposal	Environment

## APPENDIX ONE

Arts Collections Policy	Review of Policy	Cultural Wellbeing
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<b>14 JUNE 2007</b>	<b>COMMITTEE</b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Biodiversity Action Plan	Final draft of Action plan	Environment
<b>19 / 20 / 21 JUNE 2007</b>	<b>COMMITTEE</b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Annual Plan Deliberations	SPC approval of the 2007/08 Annual Plan	Organisational
<b>POST JUNE 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Elected Member Remuneration (to special SPC 21 <sup>st</sup> March)	Agreement of details to be submitted to Remuneration Authority	Governance
Solid Waste Management Plan (August)	Review of SWMP	Environment
Water Conservation Plan (late 2007)	Council's approach to water conservation and public education	Environment
Waste Management	Options and analysis for future management of waste	Environment
Recycling Management	Options and analysis for future management of recycling	Environment
Karori Town Centre	Consultation results on development options	Urban Development
Commercial Sex Premises Bylaw (2008)	Part of Bylaw Review	Social
Engagement Policy (March 2008)	Review of effectiveness of Engagement policy after one year of operation	Governance
Road Naming	Approval to alter a road name in northern suburbs in accordance with LGA requirements	Urban Development

## APPENDIX ONE

Ontrack Funding Request	Committee consideration of funding request from Ontrack	Urban Development
Northern Reserves Management Plan	Presentation of Management Plan for approval	Environment
Cycling Plan (early 2008)	Presentation of Draft Cycling Plan – as part of the TDM strategic priority	Transport
Development Contributions	Analysis and Options for alternatives for development contributions for “exemplar” developers	Urban Development
Western Corridor Grenada-Gracefield Link	Review of progress, options and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy	Transport
Open Spaces Bylaw (2008)	An Amalgamation of : <ul style="list-style-type: none"> <li>• Harbours, Beaches and Foreshore</li> <li>• Reserves and Swimming Pools</li> <li>• Cemetery and Cremation</li> </ul>	Environment/ Recreation