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**REPORT 6**  
*(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 the end of the Triennium and highlights reports to be presented to committee over the next twelve months.

### **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>9 AUGUST 2007 COMMITTEE</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Water Supply Bylaw and Customer Service Charter	Return of Bylaw following consultation	Environment
Trade Waste Bylaw	Amendment to Bylaw to ensure consistency with Porirua City Council Trade Waste Bylaw	Environment
Heritage Listings	Further heritage listings for consideration by committee	Urban Development
ICLEI Conference Report Back	Report on attendance at the International Council for Local Environment Initiatives "Accelerating Now" Conference in Melbourne in May 2007.	None
Land Acquisition (PE)	Proposal to acquire land for reserve	Organisational
Land Exchange (PE)	Required for roading extension in the northern suburbs	Organisational
<b>16 AUGUST 2007 COMMITTEE</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Review of ARMS and CCOPS relationship	Recommendations from Mr Roy Tiffen on the relationship between the Audit and Risk Management and the Council Controlled Organisation Performance subcommittees	Governance
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Social
Road Naming	Approval of new road name in the northern suburbs	Urban Development
LIANZA Conference	Consideration of Councillor attendance at the LIANZA Conference in Rotorua from 9-12 September 2007.	Social
LGNZ Conference	Report on attendance at the Local Government New Zealand Conference in Dunedin in July 2007	None
Food Premises Bylaw	Part of Bylaw Review	Social

## Appendix One

<b>6 SEPTEMBER 2007 COMMITTEE</b>		
TITLE	DESCRIPTION	PORTFOLIO
Biodiversity Action Plan Hearings	Hearings from the Biodiversity Action Plan consultation	Environment
Sustainable Building Guidelines	A new initiative from the LTCCP 2006/16	Environment
Parking Policy	Return of draft parking policy following public consultation	Transport
Transport – the Next 50 Years	Report on attendance at the Transport Conference in Christchurch	Transport
Huntleigh Park Rezoning	To rezone rurally zoned land off Huntleigh Park Way in Ngaio from rural to residential	Urban Development
Solid Waste Management Plan	Review of SWMP	Environment
Churton Park Suburban Centre Plan Change	Report on the proposed plan change for the Churton Park suburban centre	Urban Development
Traffic Resolutions	Proposed traffic changes in Wellington	Transport
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<b>13 SEPTEMBER 2007 COMMITTEE</b>		
TITLE	DESCRIPTION	PORTFOLIO
Courtenay Place Project	Consideration of the full range of safety, transport, urban planning and other issues affecting Courtenay Place, as recommended under the Footpath Management Policy	Social Transport Urban Development
Road Naming	Approval to alter a road name in accordance with Local Government Act requirements	Urban Development
Review of Local Government and Local Electoral Acts	Approval of Council submission	Governance
Finding our Frequency	Potential roles for Council in	Cultural

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	supporting the music sector in Wellington – a request from the 2007/8 Draft Annual Plan process	Wellbeing
<b>20 SEPTEMBER COMMITTEE 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Asia-Pacific Cities Conference	Report on attendance at the Asia-Pacific Cities Conference	None
District Plan Change – Earthworks	Report on changes being made to the Earthworks requirements in the District Plan	Urban Development
Biodiversity Action Plan	Return of Biodiversity Action Plan after consultation results	Environment
Reserves Classification	Declaration and classification of a number of reserves, including a number on the Outer Green Belt	Environment
Tourism Industry Conference	To report on attendance at the Tourism Industry Conference, 28-30 August in Auckland.	None
Trafinz Conference	To report on attendance at the Trafinz Conference, 12-15 August 2007 in Taupo	None

<b>UNSCHEDULED</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Police Act Review (late 2007)	Approval of Submission	Social
Walking Plan (early 2008)	Presentation of Walking Plan – Part of the TDM strategic priority	Transport
Regional Pest Management (late 2007)	Approval of Council submission on the draft GWRC Pest Management Strategy	Environment
Heritage Criteria (late 2007)	Heritage criteria for committee consideration and approval	Urban Development

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Climate Change	To detail how Council will move towards its vision of carbon neutrality	Cross-portfolio
Land Disposal (PE)	Consideration of disposal of piece of land in Brooklyn	Organisational
Encroachment Policy (2008)	To address potential encroachment leases	Organisational
Arts Collections Policy (2007)	Review of Policy	Cultural Wellbeing
Early Childhood Education	To consider Council's appropriate role in the sector	Social
Water Conservation Plan	Council's approach to water conservation and public education	Environment
Trade Waste Fees and Charges (2008)	To be agreed under the Liquid Waste Management Plan	Environment
Taxi Ranks	To consider issues relating to accessibility and provision of taxi ranks	Transport
LIANZA Conference	Report on Councillor attendance at the LIANZA Conference in Rotorua from 9-12 September 2007	none
Waste Management (2008)	Options and analysis for future management of waste	Environment
Recycling Management (2008)	Options and analysis for future management of recycling	Environment
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
Northern Reserves Management Plan	Presentation of Management Plan for approval	Environment
Cycling Plan	Presentation of Draft Cycling Plan – as part of the TDM strategic priority	Transport

## Appendix One

Western Corridor Grenada-Gracefield Link (2008)	Review of progress, options and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy	Transport
Land Acquisition (PE)	Proposal to acquire land for accessway in the central area	Organisational
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
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Community Facilities Activity Review	Presentation of Activity Review recommendations	Social
District Plan Work Programme	To present the proposed District Plan Work Programme	Urban Development