
REPORT 5
(1215/52/IM)

FORWARD PROGRAMME

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.

5. Conclusion

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

Contact Officer: *John McGrath, Director, Policy*

APPENDIX 1

| 10 MAY 2007 | COMMITTEE | |
|---|--|-----------------------------------|
| TITLE | DESCRIPTION | PORTFOLIO |
| Overseas Passenger Terminal Lease (PE) | Approval for WWL to enter into a ground lease and ground floor head lease in new development. | Urban Development |
| Funding Requirements for Wellington Waterfront Project | Consideration of funding for WWP over next three years | Urban Development |
| Code of Practice for Land Development | Approval of draft Guidelines | Environment/ Urban Development |
| Water Supply bylaw and Customer Service Charter | Presentation of Submissions | Environment |
| Land Acquisition | Consideration to acquire land in Northern area for roading purposes | Organisational |
| Health Licenses and Dog Registrations | Approval of fees as part of the DAP process | Organisational |
| Land Disposal (PE) | Consideration of disposal of land in Hataitai | Organisational |
| Traffic Resolutions | Proposed traffic changes in Wellington | Transport |
| Land Disposal (PE) | Consideration of disposal of piece of land in Brooklyn | Organisational |
| E-Democracy and Standing Orders Update | To present standing order changes required to support implementation of e-democracy initiatives | Governance |
| Council Controlled Organisations Performance Subcommittee | Report of CCOP Subcommittee | None |
| Conference Report | To approve attendance of a Councillor and two Community Board members at the 2007 Community Board Conference | Governance |

APPENDIX 1

| 28/29/30/31 MAY 2007 | | COMMITTEE |
|------------------------------------|--|---|
| DAP Hearings | Oral Hearings on the 2007/08 Draft Annual Plan | Organisational |
| 7 JUNE 2007 | | COMMITTEE |
| TITLE | DESCRIPTION | PORTFOLIO |
| Liquor Control Bylaw | Oral hearings to extend the bylaw | Social |
| Housing Affordability | To agree submission to Commerce Select Committee | Social/ Economic |
| Events Centre Redevelopment | Committee approval to reallocate project funding | Economy |
| Advisory Groups | Review of the working of Council's Advisory Groups | Governance |
| Climate Change | To set out Council's strategic approach to plan for - and mitigate the effects - of climate change | Environment/ Economic/ Transport/ Urban Development |
| 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 |
| Quarterly Report | Presentation of 3 rd Quarterly Report | Organisational |
| Forward Programme | Monthly committee approval of the SPC Forward Programme | Organisational |
| 14 JUNE 2007 | | COMMITTEE |
| TITLE | DESCRIPTION | PORTFOLIO |
| Airport Rules | To amend and clarify the existing rules applying to the airport to manage the establishment of non-airport related activities. | Urban Development |

APPENDIX 1

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|---|--|-------------------|
| Traffic Bylaw | Proposal to consult on amendment to Traffic Bylaw on process for setting fees | Transport |
| Mountain Bike Policy | Review of Policy | Environment |
| Huntleigh Park Rezoning | To rezone rurally zoned land off Huntleigh Park Way in Ngaio from rural to residential | Urban Development |
| Liquor Control Bylaw | Return of draft amended bylaw following consultation | Social |
| Regional Pest Management | Approval of Council submission on the draft GWRC Pest Management Strategy | Environment |
| Biodiversity Action Plan | Final draft of Action plan | Environment |
| Land Exchange (PE) | Required for roading extension in the northern suburbs | Organisational |
| Land Exchange (PE) | To consider a land exchange and road stopping in Johnsonville (<i>Joint Meeting with Regulatory Committee</i>) | Organisational |
| Land Exchange | To consider a land exchange and road stopping at Karaka Bay(<i>Joint Meeting with Regulatory Committee</i>) | Organisational |
| Land Exchange | To consider a land exchange and road stopping in the southern suburbs (<i>Joint Meeting with Regulatory Committee</i>) | Organisational |
| Fire Service Review | Approval of Council Submission | Social |
| 19 / 20 / 21 JUNE COMMITTEE 2007 | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| Annual Plan Deliberations | SPC approval of the 2007/08 Annual Plan | Organisational |

APPENDIX 1

| 2 AUGUST 2007 COMMITTEE | | |
|--|--|------------------|
| TITLE | DESCRIPTION | PORTFOLIO |
| ICT Economic Development | Further Stage of Broadband vision development | Economic |
| Draft Parking Policy | Oral Hearings | Transport |
| ICLEI Conference Report Back | Report on attendance at the international Council for Local Environment Initiatives "Accelerating Now" Conference in Melbourne in May 2007 | None |
| Forward Programme | Monthly committee approval of the SPC Forward Programme | Organisational |
| 9 AUGUST 2007 COMMITTEE | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| To be scheduled | | |
| 16 AUGUST 2007 COMMITTEE | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| Solid Waste Management Plan | Review of SWMP | Environment |
| Early Childhood Education | To consider Council's appropriate role in the sector | Social |
| Parking Policy | Return of draft parking policy following public consultation | Transport |
| Greater Wellington Regional Policy Statement | Approval of Submission | Environment |
| 6 SEPTEMBER 2007 COMMITTEE | | |
| TITLE | DESCRIPTION | PORTFOLIO |
| Sustainable Building Guidelines | A new initiative from the LTCCP 2006/16 | Environment |

APPENDIX 1

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|---------------------|---|----------------|
| Walking Plan | Presentation of Walking Plan – Part of the TDM strategic priority | Transport |
| Traffic Resolutions | Proposed traffic changes in Wellington | Transport |
| Forward Programme | Monthly committee approval of the SPC Forward Programme | Organisational |

13 SEPTEMBER COMMITTEE 2007

| 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 LGA requirements | Urban Development |
| Water Conservation Plan | Council's approach to water conservation and public education | Environment |

20 SEPTEMBER COMMITTEE 2007

| TITLE | DESCRIPTION | PORTFOLIO |
|-------------------------|--|------------------|
| Reserves Classification | Declaration and classification of a number of reserves, including a number on the Outer Green Belt | Environment |

POSTJUNE 2007

| TITLE | DESCRIPTION | PORTFOLIO |
|----------------------------|--|------------------|
| Encroachment Policy (2008) | To address potential encroachment leases | Organisational |

APPENDIX 1

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|--|--|--------------------|
| Arts Collections Policy (2007) | Review of Policy | Cultural Wellbeing |
| Trade Waste Fees and Charges (2008) | To be agreed under the Liquid Waste Management Plan | Environment |
| Property Disposal | Committee approval to dispose of a piece of property in Lyall Bay | Organisational |
| Taxi Ranks | To consider issues relating to accessibility and provision of taxi ranks | Transport |
| Events Funding | Policy on support for events and parades | Economic |
| Waste Management | Options and analysis for future management of waste | Environment |
| Recycling Management | 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 (May 2008) | Presentation of Draft Cycling Plan – as part of the TDM strategic priority | Transport |
| 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 |

APPENDIX 1

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|-----------------------------------|---|----------------------------|
| Open Spaces Bylaw (2008) | An Amalgamation of : <ul style="list-style-type: none">• Harbours, Beaches and Foreshore• Reserves and Swimming Pools• Cemetery and Cremation | Environment/ Recreation |
| Commercial Pools and Saunas Bylaw | Part of Bylaw Review | Economy |
| Tourism Management | To consider tourism issues, including links to government's Tourism Strategy | Economy |