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**REPORT 5**  
*(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.

### **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

## 2007 Forward Programme

<b>12 APRIL 2007</b>		
<b>COMMITTEE</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
China Report	Report on the mayoral visit to China	None
Johnsonville Draft Concept Plan	To seek committee approval to consult on the draft plan	Urban Development
Land Acquisition	Road Reserve required for Westchester Drive Extension	Organisational
Land Disposal (Public Excluded)	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
Events Contracts	Terms and Conditions relating to events contracts	Economic
Easement over Town Belt	To approve a stormwater easement over town belt land in Roseneath	Organisational
CCO Performance Subcommittee	Report from Council Controlled Organisations Performance Subcommittee	Chair, CCOPS
Parliamentary Commissioner for the Environment Conference	Report on attendance at the PCE20 conference	none
<b>19 APRIL 2007</b>		
<b>COMMITTEE</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
Parking Policy	Committee approval of draft parking policy for consultation	Transport
Reserves Classification	Declaration and classification of	Environment

	a number of reserves, including a number on the Outer Green Belt	
Huntleigh Park Rezoning	To rezone rurally zoned land off Huntleigh Park Way in Ngaio from rural to residential	Urban Development
Rating Inquiry Submission	Approval of Council submission to the Government's Rating Inquiry	Organisational
Commonwealth Local Government Conference	Report on attendance at the Commonwealth Local Government Conference	none
<b>3 MAY 2007 COMMITTEE</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Health Licenses and Dog Registrations	Oral Hearings on fees as part of DAP process	Organisational
Regional Pest Management	Approval of Council submission on the draft Greater Wellington Regional Council Pest Management Strategy	Environment
Laterals Policy	Review of funding policy with respect to Laterals	Environment
Code of Practice for Land Development	Approval of draft Code of Practice	Environment
District Plan Change – Quality of Residential Infill	Proposed changes to the District Plan to improve the quality of residential infill development	Urban Development
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>10 MAY 2007 COMMITTEE</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Health Licenses and Dog Registrations	Approval of fees as part of the Draft Annual Plan process	Organisational

Advisory Groups	Presentation of a framework for engagement through Advisory Groups	Governance
Sustainable Building Guidelines	A new initiative from the Long Term Council Community Plan 2006/16	Environment
Trade Waste Fees and Charges	To be agreed under the Liquid Waste Management Plan	Environment
Land Disposal (PE)	Consideration of disposal of land in Hataitai	Organisational
Traffic Resolutions	Proposed traffic changes in Wellington	Transport
Land Acquisition	Recommendation to acquire piece of rural land in northern area	Organisational
Airport Rules	To amend and clarify the existing rules applying to the airport to manage the establishment of non-airport related activities	Urban Development
Conference Report	To approve attendance of a Councillor and two Community Board members to attend 2007 Community Board Conference	Governance
<b>28/29/30/31 MAY 2007</b>	<b>COMMITTEE</b>	
DAP Hearings	Oral Hearings on the 2007/08 Draft Annual Plan	Organisational
<b>7 JUNE 2007</b>	<b>COMMITTEE</b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Liquor Control Bylaw	Oral hearings to extend the bylaw	Social
Climate Change	To set out Council's strategic approach to plan for - and mitigate the effects of - climate change	Environment
Heritage Listings	Further heritage listings for consideration by committee	Urban Development
Sewage Treatment Resource	Further stage in process relating to sewage treatment	Environment

Consents	resource consents and associated sludge disposal	
Walking Plan	Presentation of Walking Plan – Part of the Travel Demand Management strategic priority	Transport
Arts Collections Policy	Review of Policy	Cultural Wellbeing
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<b>14 JUNE 2007 COMMITTEE</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Mountain Bike Policy	Review of Policy	Environment
Liquor Control Bylaw	Return of draft amended bylaw following consultation.	Social
Biodiversity Action Plan	Final draft of Action plan	Environment
Land Exchange (Partly Public Excluded – commercially sensitive discussion and resolution in open)	To consider a land exchange and road stopping in Johnsonville	Organisational
Land Exchange	To consider a land exchange and road stopping at Karaka Bay	Organisational
<b>19 / 20 / 21 JUNE 2007 COMMITTEE</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Annual Plan Deliberations	SPC approval of the 2007/08 Annual Plan	Organisational
<b>2 AUGUST 2007 COMMITTEE</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<b>9 AUGUST 2007 COMMITTEE</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
To be scheduled		
<b>16 AUGUST 2007 COMMITTEE</b>		

<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Solid Waste Management Plan	Review of SWMP	Environment
<b>6 SEPTEMBER COMMITTEE 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Traffic Resolutions	Proposed traffic changes in Wellington	Transport
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<b>13 SEPTEMBER COMMITTEE 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
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
<b>20 SEPTEMBER COMMITTEE 2007</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
To be scheduled		
<b>Unscheduled</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>

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
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
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
Encroachment Policy	To address potential encroachment leases	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