
REPORT 12
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 final SPC meetings of the triennium and highlights reports to be presented to committee in the next triennium over the next twelve months or so.

5. Conclusion

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

Contact Officer: *John McGrath, Manager Policy*

Supporting Information

1) Strategic Fit / Strategic Outcome

The forward programme sets out the work programme to give effect to Council's strategic priorities and to achieve the strategic outcomes.

2) LTCCP/Annual Plan reference and long term financial impact

None directly. Some specific reports on the forward programme have LTCCP implications.

3) Treaty of Waitangi considerations

None directly. Some specific reports on the forward programme have Treaty of Waitangi implications.

4) Decision-Making

Some specific reports on the forward programme involve significant decisions.

5) Consultation

a) General Consultation

General consultation is undertaken on individual reports according to the requirements of the specific subject matter.

b) Consultation with Maori

Consultation with Mana Whenua is undertaken on individual reports according to the requirements of the specific subject matter.

6) Legal Implications

Specific reports on the forward programme consider legal implications as required.

7) Consistency with existing policy

Specific reports on the forward programme are either consistent with existing policy or recommend changes to existing policy.

Appendix One

20 SEPTEMBER 2007		COMMITTEE	
TITLE	DESCRIPTION	PORTFOLIO	
Parking Policy	Return of draft Parking Policy following public consultation	Transport	
Review of LGA and LEA	Approval of Council submission to the DIA	Governance	
Disability Reference Group	Report back from DRG as per their terms of reference	Social	
Transfer of Land for Public Works	Disposal of reserve land in northern suburbs to Ministry of Education	Urban Development	
Climate Change Working Party	Report of Working Party	Cross-portfolio	
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	
Transport Conference	Report on Councillor attendance at the recent Transport Conference in Christchurch	none	
Reserves Classification	Declaration and classification of a number of reserves, including a number on the Outer Green Belt	Environment	
Heritage Grants	Recommendations relating to the allocation of heritage grants	Urban Development	
Trafinz Conference	To report on attendance at the Trafinz Conference, 12-15 August 2007 in Taupo	None	
UNSCHEDULED			
TITLE	DESCRIPTION	PORTFOLIO	
Solid Waste Management Plan (early 2008)	Review of SWMP	Environment	

Courtenay Place Project (late 2007)	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
Police Act Review (late 2007)	Approval of Submission	Social
Climate Change (late 2007)	Report of Climate Change working party	Cross Portfolio
Director and Trust Fees	Three-yearly review of the fees Council pays to directors and trustees	Governance
Water Conservation Plan	Council's approach to water conservation and public education	Environment
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
Finding our Frequency	Potential roles for Council in supporting the music sector in Wellington – a request from the 2007/8 DAP process	Cultural Wellbeing
Heritage Criteria	Heritage criteria for committee consideration and approval	Urban Development
Land Acquisition (PE)	Proposal to acquire land for accessway	Organisational
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 (late 2007)	To consider Council's appropriate role in the sector	Social
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
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 (SPC in late 2007 to begin process – final presentation in mid 2008)	Presentation of draft Management Plan for consultation	Environment
Cycling Plan	Presentation of Draft Cycling Plan – as part of the TDM strategic priority	Transport
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
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
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
Ngauranga to Airport Study	Presentation of study for approval prior to consultation	Transport
Heritage Listings	Further heritage listings for committee approval	Urban Development