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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>15 February 2007</b>		
<b>COMMITTEE</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Karori Town Centre	Consultation results on development options	Urban Development
Heritage Grants	Committee approval for built heritage grants	Urban Development
Waste Management	Options and analysis for future management of waste	Environment
Recycling Management	Options and analysis for future management of recycling	Environment
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace Water Supply Bylaw	Environment
Earthworks Rules	Review of District Plan earthworks provisions to replace Earthworks Bylaw	Urban Development
G.M Considerations for Council	Consideration of potential issues for Council	Environment
Owhiro Bay Rezoning	Proposal to rezone two existing sections at Owhiro Bay Parade from rural to residential	Urban Development
Conference Attendance	To recommend Councillor attendance at the ICLEI Sustainability Conference in Melbourne	Environment
<b>1 March 2007</b>		
<b>COMMITTEE</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Housing New Zealand (may need separate meeting date to meet other timelines)	Committee approval of partnership proposal	Social
ICT Policy – Economic Development	Options for Broadband initiatives under the ICT (Economic Development component) Policy	Economic
Quarterly Report	Approval of 2 <sup>nd</sup> Quarter Report	Organisational
Gaming Venues Policy	Return of revised policy following public consultation	Social
Sewage Treatment Resource	Sewage Treatment Resource	Environment

Consents	consents and associated sludge disposal	
Asset Management Plans	Report of the Funding and Activity Review Working Party on their consideration of AMPs	Organisational
Submissions on Energy Strategy, Energy Efficiency Strategy and Climate Change and Land Management Strategy	Approval of submissions on the Government's draft Energy Strategy, Energy Efficiency and Conservation Strategy and Sustainable Land Management and Climate Change Strategy	Environment
Traffic Resolutions	To recommend a range of traffic resolutions to Council	Transport
School of Music	Request for extension of Timeframe to consider School of Music proposal	Economic
Elected Member Remuneration	Agreement of details to be submitted to Remuneration Authority	Governance
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<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
Encroachment Policy	Review of policy to address potential encroachment leases	Organisational
Water Conservation Plan	Council's approach to water conservation and public education	Environment
GWRC Regional Policy Statement	Agreement of Submission on GWRC Policy Statement	Organisational
Huntleigh Park Rezoning	A proposal to rezone rurally	Urban

	zoned land off Huntleigh Park Way from rural to residential	Development
Parking Policy	Committee approval of draft parking policy for consultation	Transport
Grants Approvals	Approval of recommended three-year grants recipients	Social
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<b>12 APRIL 2007</b>	<b>COMMITTEE</b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Advisory Groups	Review of the working of Council's Advisory Groups	Governance
Code of Practice for Land Development	Presentation of draft Guidelines for approval	Urban Development
Liquor Control Bylaw	Report on monitoring of any complaints pertaining to Oriental Bay	Social
Tourism Management	To consider tourism issues, including links to government's Tourism Strategy	Economy
Johnsonville Draft Concept Plan	To seek committee approval to consult on the draft plan	Urban Development
Land Acquisition	Required as part of the growth framework in the northern suburbs	Organisational
Land Disposal (PE)	Consideration of disposal of piece of land in Brooklyn	Organisational
Traffic Resolutions	Approval of a number of traffic resolutions in Tawa	Transport
Public Road Vesting	Vesting of piece of private road as public road in Island Bay	Urban Development
<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
Reserves Classification	Declaration and classification of a number of reserves, including	Environment

	some on the Outer Green Belt	
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Economy
Mountain Bike Policy	Review of Policy	Recreation
Walking Plan	Presentation of Walking Plan – part of the TDM strategic priority	Transport
Airport Rules	To amend and clarify rules applying to the airport regarding non-airport related activities.	Urban Development
<b>3 MAY 2007</b>	<b>COMMITTEE</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
Targeting Residential Infill	Report on findings of research regarding approaches to intensification	Urban Development
District Plan Change – Quality of Residential Infill	Proposed Changes to the District Plan to improve the quality of residential infill development	Urban Development
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
<b>10 MAY 2007</b>	<b>COMMITTEE</b>	
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Encroachment Policy	Oral Hearings on Review of policy to address potential encroachment leases	Organisational
Sustainable Building Guidelines	A new initiative from the LTCCP 2006/76	Environment
Trade Waste Fees and Charges	To be agreed following the adoption of the Liquid Waste Management Plan	Environment
Land Disposal (PE)	Consideration of disposal of land in Hataitai	Organisational

<b>15/16/17 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>
Encroachment Policy	Return of policy to address potential encroachment leases following public consultation	Organisational
Heritage Listings	Further heritage listings for consideration by committee	Urban Development
Arts Collections Policy	Review of Policy	Cultural Wellbeing
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational
Sewage Treatment Resource Consents	Further stage in process relating to sewage treatment resource consents and associated sludge disposal	Environment
<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
Commercial Sex Premises Bylaw	Part of Bylaw Review	Social
<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>UNSCHEDULED</b>		
<b>TITLE</b>	<b>DESCRIPTION</b>	<b>PORTFOLIO</b>
Engagement Policy (March 2008)	One-year review of effectiveness of the policy	Governance

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	Presentation of Draft Cycling Plan – part of the TDM strategic priority	Transport
Western Corridor Grenada-Gracefield Link	Review of progress and next steps in relation to the Western Corridor, Hutt Corridor, Northern Growth Management Plan and Regional Strategy	Transport
Collection and Transportation of Waste Bylaw	To approve draft bylaw for public consultation	Environment
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