
REPORT 8
(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: *Helen Walker, Acting Director, Policy*

19 / 20 / 21 JUNE 2007

TITLE	DESCRIPTION	PORTFOLIO
Annual Plan Deliberations	SPC approval of the 2007/08 Annual Plan	Organisational

2 AUGUST 2007

TITLE	DESCRIPTION	PORTFOLIO
ICT Economic Development	Further stage of broadband vision development	Economic
Tiffen Report: Review of ARMS and CCOPS relationship	Reporting to SPC with recommendations arising from the report commissioned from Mr Roy Tiffen on the relationship between the ARMS and CCOPS subcommittees	Governance, Communication & Participation
Regional Pest Management	Approval of Council submission on the draft GWRC Pest Management Strategy	Environment
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
Sister Cities Conference	Report on attendance at the Sister Cities Conference	None
Land Exchange	To consider a land exchange and road stopping in Ohariu Valley Road	Organisational
Forward Programme	Monthly committee approval of the SPC Forward Programme	Organisational

9 AUGUST 2007

TITLE	DESCRIPTION	PORTFOLIO
Huntleigh Park Rezoning	To rezone rurally zoned land off Huntleigh Park Way in Ngaio from rural to residential	Urban Development
Water Supply Bylaw and Customer Service Charter	Return of Bylaw following consultation	Environment
Heritage Criteria	Heritage criteria for committee	Urban

	consideration and approval	Development
Heritage Listings	Further heritage listings for consideration by committee	Urban Development
LGNZ Conference	Report on attendance at the LGNZ Conference in Dunedin in July 2007	None
Land Exchange (PE)	Required for roading extension in the northern suburbs	Organisational

16 AUGUST 2007

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
Commercial Pools and Saunas Bylaw	Part of Bylaw Review	Social
Food Premises Bylaw	Part of Bylaw Review	Social

6 SEPTEMBER 2007

TITLE	DESCRIPTION	PORTFOLIO
Sustainable Building Guidelines	A new initiative from the LTCCP 2006/16	Environment
Towards Carbon Neutrality – Review of Targets	Reviewing targets for carbon neutrality and providing an indicative work programme	Environment
Transport – the Next 50 Years	Report on attendance at the Transport Conference in Christchurch	Transport
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
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13 SEPTEMBER 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
Finding our Frequency	Potential roles for Council in supporting the music sector in Wellington – a request from the 2007/8 Draft Annual Plan process	Cultural Wellbeing
Water Conservation Plan	Council's approach to water conservation and public education	Environment

20 SEPTEMBER 2007

TITLE	DESCRIPTION	PORTFOLIO
Walking Plan	Presentation of Walking Plan – Part of the Traffic Demand Management strategic priority	Transport
Asia-Pacific Cities Conference	Report on attendance at the Asia-Pacific Cities Conference	None
Reserves Classification	Declaration and classification of a number of reserves, including a number on the Outer Green Belt	Environment

POST JUNE 2007

TITLE	DESCRIPTION	PORTFOLIO
Land Disposal (PE)	Consideration of disposal of piece of land in Brooklyn	Organisational
Off-Road Mountain Bike Policy Review	Review of the Off-Road Mountain Biking Policy	Environment/ Recreation

Encroachment Policy (2008)	To address potential encroachment leases	Organisational
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
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	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 (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
Indoor Community Sports	Update on planning and	Social /

Centre	progress for the ICSC	Economy
Community Facilities Activity Review	Presentation of Activity Review recommendations	Social
Ngaraunga to Airport Study	Briefing on consultation options	Transport