

---

**REPORT 4**  
*(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 highlights reports to be presented to the Committee in 2008.

### **5. Conclusion**

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

Contact Officer: *Svea Cunliffe-Steel, Manager Committee & Councillor Services*

## **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

<b><i>12 JUNE 2008</i></b>		
Water Supply security and demand management strategies	Council's approach to water conservation and public education	Environment
Special Consultative Procedure – Liquor Control Bylaw	Final policy for approval	Social
Special Consultative Procedure – Open Spaces Bylaws	Final policy for approval	Environment Social & Recreation
Broadband Infrastructure Update	Report on progress	Economic Development
Central City Bus Priority Scheme	Approval for bus priority measures	Urban Development & Transport
District Plan Change – Kiwi Point Quarry	Notification of zone changes	Urban Development & Transport Environment
Project brief on review of tenancy and allocation policies	Review required by Crown. Advise on scope and process	Social
<b><i>18, 19, 20 JUNE 2008 (Annual Plan Final Deliberations)</i></b>		
Annual Plan Deliberations	Agreement of Annual Plan following public consultation	Organisational
Review of Fencing of Swimming Pools Act	Submission to Department of Building and Housing	Urban Development & Transport
Cycling Policy	Approval of draft Cycling Policy for consultation	Urban Development & Transport
Walking Policy	Approval of draft Walking Policy for consultation	Urban Development & Transport
Public Space Policy	Approval of draft policy for consultation	Urban Development & Transport
Courtenay Place Street Lighting upgrade	Consideration of Courtenay Place Street Lighting upgrade proposal	Urban Development & Transport

## APPENDIX ONE

<b><i>7 AUGUST 2008</i></b>		
Cobblestone Park Redevelopment	Approval for the concept design for redevelopment	Urban Development & Transport
Metropolitan Wellington Water Supply Development	Options for the future security of supply of potable water in the region	Environment
Capital City Initiative	Report back on commitment and Government approval	Urban Development & Transport
Traffic Resolutions	Regular standing item	Urban Development & Transport
Tenant Participation Policy Review	Review of the tenant participation policy in the light of the housing upgrade project	Social
SPC Forward Programme	Forward programme for Committee review and approval	Organisational
<b><i>14 AUGUST 2008</i></b>		
District Plan Change – Contaminated Sites	Notification of revised chapter on management of contaminated sites	Urban Development & Transport
Adelaide Road Framework	Approval of draft framework for consultation	Urban Development & Transport
<b><i>21 AUGUST 2008</i></b>		
Land under Public Works	Options for transferring to other public works	Climate Change
<b><i>27 AUGUST 2008</i></b>		
Annual Report	Presentation of Annual Report	Organisational
<b><i>4 SEPTEMBER 2008</i></b>		
Collection and Transportation of Waste Bylaw	Part of Bylaw Review programme and to incorporate the Refuse Bylaw	Environment
Implementation Review	Footpath Management Policy	Urban Development & Transport

## APPENDIX ONE

Early Childhood Education	To consider Council's appropriate role in the sector	Social
SPC Forward Programme	Forward programme for Committee review and approval	Organisational
<b>11 SEPTEMBER 2008</b>		
Recycling Management (2008)	Options and analysis for future management of recycling	Environment
<b>18 SEPTEMBER 2008</b>		
Dog Control Policy Bylaw	Review of Policy taking into account key points of Dog Control Amendment Bill	Social
Heritage Grants	New round of grants	Urban Development & Transport
District Plan Change – Native Vegetation Protection	Approval of draft plan change introducing new provisions to protect native vegetation	Urban Development & Transport Environment
Encroachment Policy	To address potential encroachment leases	Organisational
<b>9 OCTOBER 2008</b>		
Public Art Policy Review	Review of Policy	Cultural Wellbeing
Johnsonville Town Centre Plan	Approval of final plan	Urban Development & Transport
Adelaide Road Framework	Approval of final framework	Urban Development & Transport
SPC Forward Programme	Forward programme for Committee review and approval	Organisational
<b>16 OCTOBER 2008</b>		
To be scheduled		
<b>23 OCTOBER 2008</b>		
District Plan Change – Heritage Listings	Notification of listing of new heritage items	Urban Development & Transport

## APPENDIX ONE

<b>6 NOVEMBER 2008</b>		
SPC Forward Programme	Forward programme for Committee review and approval	Organisational
<b>13 NOVEMBER 2008</b>		
To be scheduled		
<b>20 NOVEMBER 2008</b>		
District Plan Change – Infill and Suburban Centres	Notification of changes to residential and suburban centre chapters to implement Building Better Suburbs programme	Urban Development & Transport
<b>4 DECEMBER 2008</b>		
SPC Forward Programme	Forward programme for Committee review and approval	Organisational
<b>11 DECEMBER 2008</b>		
To be scheduled		
<b><i>To be scheduled - 2008</i></b>		
Courtenay Place	Report on Streetscape proposal	Urban Development & Transport
Review of 2003 Recreation Plan	Report on update of current plan	Economic Development & Recreation
Courtenay Place Kiosk Proposal	Report on feasibility and costs of staffed kiosk next to public toilets	Social
Fair Trade Council	Report on requirements	Economic Development & Recreation
Review of terms of reference for Advisory Groups	Consideration of the future structure and role of Advisory Groups	Governance
Arts Collections Policy	Review of Policy	Cultural Wellbeing
Footpath Management Report		Urban Development & Transport
Centres Policy	Final policy following consultation	Urban Development & Transport

## APPENDIX ONE

Infill Housing	Report on consultation and action plan programme	Urban Development & Transport
Waterfront District Plan Change	Report on the implications of the Hilton decision	Urban Development & Transport
Land acquisition	To consider acquisition of land	Environment
Information & Communications Technology Policy	Review of Policy	Economic Development
Passport to Leisure	To gain approval for improved access to the Passport to Leisure Scheme	Social
Options for control of inflow and infiltration into sewerage system	Options to control the inflow of storm water into the sewerage system	Environment
Tawa Driveways	Review of current funding of the maintenance of private driveways in Tawa	Urban Development & Transport
Half cost paths and handrails	Review of existing Council policy	Urban Development & Transport
Community Facilities Review	Review of Facilities	Social
<b><i>To be scheduled - 2009</i></b>		
Trial of in-service taxis using bus lanes	Reporting of results	Urban Development & Transport