
REPORT 7
(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

Officers recommend that the Committee:

- 1. Receives the information.*
- 2. Agrees 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, Acting City Secretary*

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

14 AUGUST 2008		
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
TRAFINZ Conference, 7-10 September	Seeking approval to send elected members	Urban Development & Transport
Northern Reserves Management Plan	Hearings following consultation	Environment
21 AUGUST 2008		
Centres Policy	Approval of new policy	Economic Development Urban Development & Transport
World Cities Summit	Report back on Mayor's attendance	
Draft Waterfront Development Plan	Report following consultation	Urban Development & Transport
Access Paths	To review existing Council policy on construction and maintenance of access paths to private properties on road land	Urban Development & Transport
Western Treatment Plant Resource Consents	Conditions options for consideration	Environment
27 AUGUST 2008		
Annual Report	Presentation of Annual Report	Organisational
Earthquake Prone building Policy	Hearings following consultation	Urban Development & Transport
Northern Reserves Management Plan	Seeking final sign off following consultation	Environment
Passport to Leisure	To gain approval for improved access to the Passport to Leisure Scheme	Social
Carter Observatory	To seek agreement on funding for the Planetarium	Economic Development & Recreation

APPENDIX ONE

4 SEPTEMBER 2008

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
Early Childhood Education	To consider Council's appropriate role in the sector	Social
Plimmers Ark	To consider options for its future	Cultural Wellbeing
LGNZ Conference	Report back on attendance	
Project brief on review of Housing tenancy and allocation policies	To provide advice on scope and process	Social
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

11 SEPTEMBER 2008

Recycling Management (2008)	Options and analysis for future management of recycling	Environment
Infill Housing	Report on consultation and action plan programme	Urban Development & Transport
Water Conservation Measures	Report outlines short term water conservation measures	Environment

18 SEPTEMBER 2008

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
Amendment to the Earthquake Prone Building Policy	Report proposes amendments to current policy	Urban Development & Transport

APPENDIX ONE

Mayor's visit to China	Report back	
Waterfront Development Plan Change	Proposed Plan change for North Queens Wharf	Urban Development & Transport
Safer Roads Newtown	Report back on consultation and adoption of safety measures incl. speed limit changes	Urban Development & Transport
9 OCTOBER 2008		
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
Waterfront Project	Report on issues around transition from WWL to WCC and management of the project	Urban Development & Transport
Central Area Bus Priority measures	Programme of bus priority measures	Urban Development & Transport
Ngauranga-airport corridor plan	Report back on consultation and adoption of plan	Urban Development & Transport
SPC Forward Programme	Forward programme for Committee review and approval	Organisational
16 OCTOBER 2008		
To be scheduled		
23 OCTOBER 2008		
Options for the control of inflow and infiltration in sewerage system	Part of report on Moa Point Treatment Wastewater Plant	Environment
TRAFINZ Conference, 7 – 10 September	Report back on councillor attendance	
Walking & Cycling Policies	Report back on consultation and adoption of policies	Urban Development & Transport
Draft Track Recreation Activities Policy	Report back following consultation	Environment

APPENDIX ONE

6 NOVEMBER 2008

Draft Revised Development Contributions Policy	To consider revised policy	Urban Development & Transport
Flood Mitigation	An outline of flood mitigation works	Environment
SPC Forward Programme	Forward programme for Committee review and approval	Organisational

13 NOVEMBER 2008

Community Facilities Review	Review of facilities	Social
-----------------------------	----------------------	--------

20 NOVEMBER 2008

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
Tawa Driveways	Consideration of the appropriateness of the current funding of the maintenance of private driveways in Tawa	Urban Development & Transport
Storm Water Resource Consents	Report outlines options for the discharge of storm water into the harbour and South Coast.	Environment
Flood Protection Project Funding Review	Options for funding of storm water upgrades and future funding options	Environment

4 DECEMBER 2008

Draft Water Conservation Strategy (Demand Management)	To consider strategy before goes out for consultation	Environment
SPC Forward Programme	Forward programme for Committee review and approval	Organisational

APPENDIX ONE

11 DECEMBER 2008		
Courtenay Place	Report on streetscape proposal	Urban Development & Transport
<i>To be scheduled - 2008</i>		
Review of 2003 Recreation Plan	Report on update of current plan	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
Land acquisition	To consider acquisition of land	Environment
Information & Communications Technology Policy	Review of Policy	Economic Development
Broadband Governance and ownership	To consider implications, risks and financial issues	Economic Development
Liquor Licensing Policy	Review of policy	Social
Waterfront Plans	Report outlining options including development, operating and short term advances for inclusion in 09/10 LTCCP	Urban Development & Transport
Smoking in Public Places	Options for discouraging smoking in public places	Social
Draft Sportsfield Asset Management Plan	Recommendations for the roll out of a number of artificial surfaces over the next 10 years	Economic Development & Recreation
Land under Public Works	Options for transferring to other public works	Climate Change
Fair Trade Council	Report on requirements	Economic Development & Recreation
<i>To be scheduled - 2009</i>		
Trial of in-service taxis using bus lanes	Reporting of results	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

APPENDIX ONE

Seismic strengthening of Council owned buildings	Outline of programme	Urban Development & Transport
Encroachment Policy	To address potential encroachment leases	Organisational
District Plan Change – Native Vegetation Protection	Approval of draft plan change introducing new provisions to protect native vegetation	Urban Development & Transport Environment