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**REPORT 5**  
*(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 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>10 APRIL 2008</b>		
Newtown Safer Roads Project	Approval of traffic management measures	Urban Development & Transport
Broadband	Update on progress with the Broadband initiative	Economic Development
Acquisition of land (PE)	Report back on possible purchase of inner city land	Urban Development & Transport
Inner City Bypass	Decision on contractual obligations surrounding the Inner City Bypass	Economic Development
Road Naming	Naming of one new street off Woodman Drive	Urban Development & Transport
SPC Forward Programme	Forward programme for Committee review and approval	Organisational
<b>17 APRIL 2008</b>		
Permanent Forest Sink Initiative Application	Report to place Council land into the Government's Permanent Forest Sink Initiative scheme	Climate Change
Ministerial Forum for Youth Councils	Report back on conference attended by Cr. Wain – 29 February 2008	
Local Actions – Local Solutions Climate Change Sessions, Denpasar Indonesia Conference	Report back on conference attended by Cr. Ahipene-Mercer – 10/11 December	Climate Change
South Coast Classification of Land	Oral hearings following consultation process	Environment
Proposed easement (PE)	Easement over town belt land	Economic Development & Recreation
Crossways	Funding arrangements for Crossways Community Trust	Social

## APPENDIX ONE

<b>24 APRIL 2008</b>		
Capital Centre	Report back on progress with the Capital Centre project	Urban Development & Transport
Pest Management Strategy	Approval of Council submission on draft GWRC Pest Management Strategy	Environment
Review of Infill Housing (PE)	Approval to consult on options for infill housing and suburban centres	Urban Development & Transport
Coastal Policy Statement Submission	Submission to Board of Inquiry on Coastal Policy Statement guiding future planning and resource consent decisions for coastal environment	Environment
Proposed Land Exchange (PE)	Proposed Land Exchange	Economic Development
<b>8 MAY 2008</b>		
Traffic Resolutions	Regular Standing Item	Infrastructure
Submission on Regional Policy Statement	Review of submission on Regional Policy Statement	Urban Development & Transport Environment Climate Change
South Coast Reserves Classification	Report back after consultation on classification proposal	Environment
Ngauranga-airport Corridor Plan	Endorsement of the draft Corridor plan for consultation	Urban Development & Transport
Centres Policy	Approval to consult on new policy replacing existing Retail Policy	Economic Development Urban Development & Transport
Quarterly Report	Regular report on programmes and projects	Organisational
SPC Forward Programme	Forward programme for Committee review and approval	Organisational

## APPENDIX ONE

<b>15 MAY 2008</b>		
Framework for listing Heritage items	A framework for decision-making on heritage	Urban Development & Transport
Heritage Grants	New round of grants	Urban Development & Transport
Mountain Bike Policy	Review of Policy	Environment
Sister Cities Conference	Report back on conference attended by Cr. Wain.	Governance
Project brief on review of tenancy and allocation policies	Review required by Crown. Advise on scope and process	Social
Climate Change Conference	Report back on conference attended by Mayor Prendergast, Crs. Wade-Brown and Ahipene-Mercer.	
<b>22 MAY 2008</b>		
Tenant Participation Policy Review	Review of the tenant participation policy	Social
Review of Speed Limits	Feedback from consultation on amending speed limits	Urban Development & Transport
District Plan Change – Kiwi Point Quarry	Notification of zone changes to facilitate expansion of quarry	Urban Development & Transport Environment
Land Acquisition (PE)	To consider the acquisition of land	Environment
Statement of Proposal Liquor Control Bylaw	Oral hearings	Social
<b>27, 28, 29, 30 MAY 2008 (Draft Annual Plan Hearings - Annual Plan Hearings subcommittee)</b>		
Oral Hearings	Oral submissions of the draft 2008/09 Annual Plan	Organisational
<b>5 JUNE 2008</b>		
Central City bus priority scheme – southern end	Approval for bus priority measures	Urban Development & Transport

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SPC Forward Programme	Forward programme for Committee review and approval	Organisational
<b><i>12 JUNE 2008</i></b>		
Arts Collections Policy	Review of Policy	Cultural Wellbeing
Water Conservation Plan	Council's approach to water conservation and public education	Environment
Street Furniture Policy	Approval of draft policy for consultation	Urban Development & Transport
Cycling Plan	Approval of draft Cycling Plan for consultation	Urban Development & Transport
Walking Plan	Approval of draft Walking Plan for consultation	Urban Development & Transport
Recycling Management (2008)	Options and analysis for future management of recycling	Environment
Anti-graffiti flying squad	Report/evaluation on trial findings	Environment
Special Consultative Procedure – Liquor Control Bylaw	Report on findings	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
<b><i>7 AUGUST 2008</i></b>		
Cobblestone Park Redevelopment	Approval for the concept design for redevelopment	Urban Development & Transport
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

## APPENDIX ONE

### ***21 AUGUST 2008***

To be scheduled		
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### ***27 AUGUST 2008***

Annual Report	Presentation of Annual Report	Organisational
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### ***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
SPC Forward Programme	Forward programme for Committee review and approval	Organisational

### ***11 SEPTEMBER 2008***

To be scheduled		
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### ***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
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

### ***9 OCTOBER 2008***

Public Art Policy Review	Review of Policy	Cultural Wellbeing
Johnsonville Town Centre Plan	Approval of final plan	Urban Development & Transport

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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
<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</i></b>		
Courtenay Place	Proposals on street lighting, surveillance using CCTV, taxis	Cross-portfolio
Courtenay Place	Report on Streetscape proposal	Urban Development & Transport
Review of 2003 Recreation Plan		Economic Development & Recreation

## APPENDIX ONE

Courtenay Place Feasibility Study	Report on feasibility and costs of staffed kiosk next to public toilets	Cross-portfolio
Fair Trade Council	Report on requirements	Economic Development & Recreation
Review of terms of reference for Advisory Groups		Governance