
REPORT 3
(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. Note that the Forward Programme as currently drafted is an interim report, and the amended programme containing the final policy programme will be presented to Councillors in December 2009.*

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 during 2009.

A Policy Programme to reflect the challenges and opportunities identified in the LTCCP was discussed with councillors in September and will be presented for SPC sign-off at this meeting. Once approved by Councillors, the work will form the basis of the 1010/12 SPC Forward Programme to be considered and agreed by the Strategy and Policy Committee in December 2009.

5. Conclusion

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

Contact Officer: *Svea Cunliffe-Steel, 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

10 November 2009		
Manners Mall	Oral submissions	Urban Development & Transport
17 November 2009		
Review of Speed Limits Bylaw	Report back on consultation	Urban Development & Transport
Wellington Waterfront Ltd	Report back on consultation for Draft Waterfront Development Plan	Urban Development & Transport
Social Housing Policy Review	To approve draft policy for consultation	Social
Maranui Surf Club Building and Lyall Bay Beach Buildings	To consider options for the four buildings	Economic Development & Recreation
Johnsonville Roothing	To consider pedestrian, cycling and safety issues in Johnsonville and surround	Urban Development & Transport
Gaming Policy Review	Three year review in accordance with the requirements of the Gambling Act	Social
Quarterly Report	To consider Quarterly Report	Organisational
3 December 2009		
Resident Parking & Coupon Parking	Report back on consultation	Urban Development & Transport
Climate Change Action Plan	To seek agreement in principal to proposed actions and approval to go out to consultation	Engagement, Climate Change and Cultural Wellbeing
Charles Plimmer Bequest	Report back on appropriate project for 2010/11 and 2011/12	Environment
Thorndon Quay options for cycle improvements	To consider options for cycle improvements	Urban Development & Transport
Resource Management Law Association Conference	Report back on councillor attendance	Organisational

APPENDIX ONE

Lowering Speed Limits in suburban shopping centres (Aro Street)	Report back on consultation	Urban Development & Transport
SPC forward programme	To consider and adopt forward programme for remainder of 2009	Organisational
<i>10 December 2009</i>		
Manners Mall	Report back on consultation	Urban Development & Transport
Community Facilities Review	To consider options	Social
Aquatic Facilities and Services Plan	Report back on priorities	Social
Kerbside Recycling	Report back on progress against work required under Waste Minimisation Act	Environment
Wellington Waterfront Ltd	Report back on competition for Queens Wharf Outer T	Urban Development & Transport