

## Attachment One

**Table One - Status of the current work programme**

Policy/Bylaw	On hold/Not started	Research	Issues and options	Development of draft policy	Consultation (if required)	Hearings and deliberations (if required)	Estimated completion	Comments
Acquisitions and Disposals (Right of first refusal)		√	√				Dependant on timing of workshop	A single Acquisitions and Disposals Policy is proposed, which will incorporate the substance of the recently adopted <i>Strategic Acquisitions Fund Policy</i> and will replace the <i>Council Land: Recognition of Tangata Whenua Interests and Aspirations Policy</i> and <i>Property Acquisitions and Divestment Road Stopping Policy</i> . A workshop scheduled for 29 April has been postponed.
Consultation with Tangata Whenua on Resource Consent Applications		√	√	√			Dependant on next steps with draft policy	The SmartGrowth strategic plan includes an action to agree a sub-regional approach to consulting with tangata whenua on resource consent applications. The draft policy is modelled off Tauranga's existing policy of the same name. Further discussion is required regarding this draft policy and whether further work will be undertaken.
Consistency in the use of Council Land by Community, Commercial and Private Stakeholders							Aug 2021	Review of policies to provide consistency to the community and stakeholders in the use and charging of Council land. The review covers 19 existing policies. A briefing will be provided to the Elected Members in July.
Protected Disclosures and Risk Management Policy							Sep 2020	These policies are being reviewed in conjunction with the organisations fraud and misconduct policies including the Sensitive Expenditure Policy. The review will provide an opportunity to investigate if our current policies are consistent, fit for purpose and how they can be rationalised.
Funding Framework (previously known as Community Investment)		√					To be determined	Council's community development team is currently undertaking a project with the aim of developing a decision-making framework to guide consistent and transparent decision making by Council regarding funding or other support for community organisations.

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<b>External Representatives' Remuneration Policy</b>							To be determined	This policy requires a review to ensure that there is a fair and transparent system for the remuneration of external representatives.
<b>Backflow Prevention Policy</b>							To be determined	Council currently uses a set of criteria to determine the level of backflow protection required for boundary protection and the acceptable solution for that risk. An initial discussion document is almost completed and will be circulated for wider discussion. The review of our current approach will also consider alignment with our Water Supply Bylaw and enforcement options.
<b>Speed Limit Bylaw (2009)</b>							To be determined	On completion of a citywide review of speed limits the bylaw will be reviewed.
<b>Open Space Level of Service Policy</b>							Affected by timing of rezoning for UGAs.	Review and amend to ensure that appropriate neighbourhood and local area open space is provided in the Tauriko West and Te Tumu Growth Areas, which is different to other areas of the City (higher densities, significant constrained land areas). On hold due to the process underway in the Maori Land Court (which affects Te Tumu) and awaiting further information regarding the development plans for Tauriko West.
<b>Smokefree Policy</b>							Dependant on timing of legislation	An action in the Bay of Plenty District Health Board (DHB) Smokefree Strategy 2020 - 2025 is to work collaboratively towards Smokefree 2025. The Smokefree Environments and Regulated Products (Vaping) Amendment Bill is at the select committee stage. The bill aims to regulate vaping and vaping products under the Smokefree Environments Act 1990. A review of our policy will provide an opportunity to consider the inclusion of vaping.

**Table Two – Proposed additions to the programme**

<b>Name</b>	<b>Reason review required</b>
<b>Procurement Policy</b>	The Procurement Policy was raised by the Councillors at the November Policy Committee meeting as an area of interest. This will be led by the Procurement team and supported by Policy and others throughout the organisation.
<b>Library Archives Policy</b>	The Library Team have embarked on a project to digitise and make the collection available online. This has highlighted the need for an overarching policy for the ongoing preservation and protection of the library's archives.
<b>Significance and Engagement Policy (2014)</b>	The review of this policy is required to capture changes to legislation and to ensure that it is fit for purpose. This review will be led by the Community Engagement Team and supported by the Policy Team.
<b>Revenue and Financing Policy</b>	The review of this policy is part of the LTP project. Policy will support the LTP project team to review and amend the policy as required.
<b>Local Elections Policy</b>	Ongoing review of this policy is required based on updated information for the location of election signage. Likely to be a small review that captures any requirements for the upcoming national elections.
<b>Local Alcohol Policy</b>	This policy is a joint policy with the Western Bay of Plenty District Council and is due for a review in May 2021. Initial work is required within the next six months which would include consideration as to whether it would continue as a joint policy.
<b>Waste Management and Minimisation Bylaw (2012)</b>	Dependant on the decision regarding kerbside services, there may be changes required to the bylaw.