GOVERNANCE

We agreed to consult the public on three options for governance arrangements in the Wellington region:
1. A single tier unitary Council for the metropolitan region.
2. A two tier unitary Council for the region (with local boards).
3. Status quo, making use of shared or transferred services.

WAITANGI DAY
We co-hosted Waitangi Day 2013 celebrations on the waterfront with the Port Nicholson Block Settlement Trust, our iwi partner.

Rā Haka
We co-hosted with Te Whanganui a Tara Māori Teachers Association, Rā Haka at ASB Sports Centre, where tutors from local iwi taught haka to college students from across the region.

RATEPAYER ELECTORIAL ROLL
We advised all electors on the Ratepayer Roll of the requirements for re-enrolment on that Roll for the 2013 local authority elections.
GOVERNANCE
Pārongo ā-Tāone

We want to involve people and maintain their confidence in our decisionmaking. We have an obligation to ensure the views of Māori and mana whenua are heard.

What we do

- City governance and engagement
- Civic information
- City archives
- Māori and mana whenua partnerships.

Highlights of this quarter

- We agreed to consult the public on three options for governance arrangements in the Wellington region:
  1. A single tier unitary Council for the metropolitan region.
  2. A two tier unitary Council for the region (with local boards).
  3. Status quo, making use of shared or transferred services.

- We advised all electors on the Ratepayer Roll of the requirements for re-enrolment on that roll for the 2013 local authority elections. The closing date for applications for enrolment on the preliminary Ratepayer Roll is 30 June.

- Work continued on developing a communications and marketing plan to raise voter awareness of the 2013 elections and encourage voter participation. The plan will be finalised by 30 June.

- The Local Government Commission released its decisions on the Council’s representation arrangements for the 2013 local authority elections. The Commission upheld the Council’s decision to continue to conduct its elections under the ward system. It also endorsed the Council’s proposal to retain the existing ward structure and representation arrangements (five wards electing 14 Councillors with the Mayor elected at large) and its proposal to retain the Tawa and Makara-Ohariu community boards with their existing membership levels.

- We provided key building plan information to the earthquake resilience team and, for the strategic asset planning group, started to scan stormwater and drainage plans held by Archives.

- We provided a package of reference records to be used in first-year studies by students at Victoria University’s School of Architecture. This will end
multiple enquiries to Archives for the same material and enhance service to the students.

- We continue to work with iwi and the Māori community to further develop a Māori cultural perspective for the Wellington Ending Homelessness Strategy. We also started developing a Māori cultural perspective for the Wellington Alcohol Management Strategy.

- We co-hosted Rā Haka with Te Whanganui a Tara Māori Teachers Association at the ASB Sports Centre, where tutors from local iwi taught haka to college students from across the region.

### Key projects planned for next quarter

- The Council will consider submissions on regional governance and the next steps.

- We will finalise and compile the preliminary Residential and Ratepayer Electoral Rolls ready for public display in July.

- We will issue protocols, based on guidelines issued by the Office of the Auditor General, to both elected members and staff on the rules that will apply in the pre-election period (July – October 2013).

- We will complete a number of administrative tasks required before nominations for the elections are called (e.g. memorandum of understanding with Greater Wellington Regional Council and Capital and Coast District Health Board for the running of their elections, the preparation of a candidates’ handbook, nomination papers, public notices, decisions on hoarding sites etc).

- We will submit reports to the Council recommending the appointment of a new Electoral Officer and the order in which candidates’ names will appear on voting documents (i.e. alphabetical, pseudo-random or fully random).

- The proposed new Standing Orders are scheduled to be adopted by the Council and come into effect on 1 May.

- We will introduce an intranet-for-iPad scheme that securely distributes meeting documents to the Mayor and Councillors without the need for printing and couriering.

- We will start the development of an emergency preparedness plan in collaboration with marae, community groups and others with accommodation facilities operated under tikanga Māori.
## How we performed

<table>
<thead>
<tr>
<th>Activity</th>
<th>Measure</th>
<th>YTD</th>
<th>Target YTD</th>
<th>Variance</th>
<th>Commentary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Council and Committee agendas (%) made available to the public within statutory timeframes (2 days prior to the meeting)</td>
<td>100%</td>
<td>100%</td>
<td>0%</td>
<td></td>
</tr>
<tr>
<td>1.1</td>
<td>Council, committee and subcommittee reports made available to the public five days prior to the meeting (%)</td>
<td>83%</td>
<td>75%</td>
<td>11%</td>
<td></td>
</tr>
<tr>
<td>1.1</td>
<td>Contact Centre calls answered within 30 seconds (%)</td>
<td>83%</td>
<td>80%</td>
<td>4%</td>
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</tbody>
</table>

## What it cost

<table>
<thead>
<tr>
<th>Net expenditure/(revenue) by activity $000</th>
<th>YTD</th>
<th>Full Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Act</td>
<td>Bud</td>
</tr>
<tr>
<td></td>
<td>$000's</td>
<td>$000's</td>
</tr>
<tr>
<td>1.1.1 City Governance and Engagement</td>
<td>5,733</td>
<td>6,066</td>
</tr>
<tr>
<td>1.1.2 Civic Information</td>
<td>3,705</td>
<td>4,042</td>
</tr>
<tr>
<td>1.1.3 City Archives</td>
<td>762</td>
<td>861</td>
</tr>
<tr>
<td>1.2.1 Maori &amp; Mana Whenua Partnrshps</td>
<td>182</td>
<td>206</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>10,382</strong></td>
<td><strong>11,175</strong></td>
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<td>----------</td>
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</tr>
<tr>
<td>1.1.1</td>
<td>City Governance and Engagement</td>
<td>13</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>13</td>
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</tbody>
</table>