

**REPORT 3**  
 (1215/52/IM)

**2010/11 DRAFT ANNUAL PLAN:  
 PROPOSED VARIANCES FOR YEAR TWO OF  
 THE 2009-19 LONG-TERM PLAN**

**1. Introduction**

This report provides for decisions to be made on the proposed variances to year two of the 2009-19 Long-Term Council Community Plan (LTCCP).

The variances agreed by the Council will be included in the 2010/11 Draft Annual Plan statement of proposal for consultation with the community.

**2. Recommendations**

*That the Strategy and Policy Committee recommend that Council:*

1. *Receive the information.*
2. *Agree the variances to the 2009-19 LTCCP (as detailed in appendices a) to z) and note that they will be included in the 2010/11 Draft Annual Plan statement of proposal to be presented to Council on 17 March 2009.*

#	Variance	Funding impact for 2010/11 in \$000	
		Opex	Capex
a)	Enviroschools	10	-
b)	Climate Change Action Plan	130	100
c)	Rugby World Cup 2011 sculpture	8	250
d)	Rugby World Cup 2011 village	100	-
e)	Newtown Park sportsfield upgrade*	-	-
f)	Waterloo roading improvements – rephasing of existing programme	149	4,580
g)	Driver advisory signs	33	300
h)	CBD street cleaning – higher level of service	225	-
i)	Courtenay Place public convenience upgrade	21	500
j)	Wellington 2040 – Central City Framework	55	-
k)	Movement Infrastructure Analysis	180	-
l)	Heritage trail signage installation	1	37

m)	<i>Community centres funding review</i>	203	-
n)	<i>Community facilities: Community facilities partnerships</i>	55	-
o)	<i>Community facilities: Johnsonville community hub</i>	50	330
p)	<i>Community facilities: aquatics</i>	14	430
	• <i>Supplementary paper</i>		
q)	<i>Lyall Bay Surf Life Saving Club</i>	10	300
r)	<i>Indoor Community Sports Centre</i>	49	1,500
s)	<i>Additional inbound bus shelters</i>	-	258
t)	<i>Fences and guardrails maintenance</i>	115	-
u)	<i>Strengthening the City to Sea bridge</i>	8	250
v)	<i>Repiling and strengthening of Aro valley Community Centre</i>	3	100
w)	<i>New Signage for dog areas</i>	1	40
x)	<i>Basin Reserve Trust Asset Management Plan funding</i>	4	112
y)	<i>St James Theatre Trust Asset Management Plan funding</i>	217	-
z)	<i>Adelaide Road</i>	-	1,550

\* Funding of \$37k for 2011/12

### 3. Discussion

#### Background

The 2010/11 Draft Annual Plan represents year two of the 2009-19 LTCCP. The development of the Draft Annual Plan has been guided by the principles outlined as part of the LTCCP that aim to balance continued investment in the city while maintaining a wide breadth of quality services that are value for money.

Planning for the 2010/11 Draft Annual Plan started in late 2009 and included identification of variances to the LTCCP following a review of the year two work programme.

The proposed variances (outlined in the appendices) were identified to deliver on key areas of focus for 2010/11 including: delivering on the commitments for year two; leveraging off the Rugby World Cup to showcase Wellington to the world; ensuring capacity for the future; and aiming for zero harm.

The proposed variances were considered at a Councillor workshop in December 2009 and in February 2010, and include variances raised by elected members.

The attached schedule of variances reflects the discussions at these workshops, with the exception of the Adelaide Road (appendix z). This was pending at the time of the workshop.

Subject to the deliberations process, all variances will be consulted on with the community during April and May as part of the 2010/11 Draft Annual Plan<sup>1</sup>.

Consultation on the Climate Change Action Plan and the Community Facilities Policy will run concurrently with consultation on the 2010/11 Draft Annual Plan.

#### **4. Conclusion**

This paper presents proposed variances for year two of the LTCCP and seeks a decision on whether they be included in the 2010/11 Draft Annual Plan statement of proposal for consultation with the community.

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<sup>1</sup> Options considered, but declined during the development of the statement of proposal will be outlined at a high level in the document to provide context to proposed variances.

## Supporting Information

### **1) Strategic Fit / Strategic Outcome**

*This report on proposed variances for year two of the LTCCP contributes towards the following outcome: "Wellington will operate an open and honest decision-making process that generates confidence and trust in the democratic system."*

### **2) LTCCP/Annual Plan reference and long term financial impact**

*Development of draft annual plans sits within the following project: C530 Annual Planning and Reporting.*

### **3) Treaty of Waitangi considerations**

*Targeted consultation will be undertaken with iwi using existing relationships and channels.*

### **4) Decision-Making**

*This is not a significant decision.*

### **5) Consultation**

*The variances proposed in this report will be consulted on with the community through the 2010/11 Draft Annual Plan statement of proposal.*

### **6) Legal Implications**

*The report meets all statutory requirements of the LGA 2002.*

### **7) Consistency with existing policy**

*This report is consistent with Council policy.*