
ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

AGENDA

Time: 9:30am
Date: Wednesday, 27 March 2019
Venue: Ngake (16.09)
Level 16, Tahiwi
113 The Terrace
Wellington

MEMBERSHIP

Mayor Lester
Councillor Calvert
Councillor Calvi-Freeman
Councillor Dawson
Councillor Day
Councillor Fitzsimons
Councillor Foster
Councillor Free
Councillor Gilbert
Councillor Lee
Councillor Marsh
Councillor Pannett
Councillor Sparrow
Councillor Woolf
Councillor Young

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, emailing public.participation@wcc.govt.nz or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about.

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1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Wellington City Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.3 Announcements by the Mayor

1.4 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.5 Confirmation of Minutes

The minutes of the meeting held on 27 February 2019 will be put to the Council for confirmation.

1.6 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of the Wellington City Council

The Chairperson shall state to the meeting.

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Wellington City Council.

Minor Matters relating to the General Business of the Wellington City Council

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Wellington City Council for further discussion.

1. 7 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

2. General Business

NOTICE OF MOTION: VICTORIA UNIVERSITY OF WELLINGTON NAME CHANGE PROPOSAL

Purpose

1. This report fulfils the requirement under Standing Order 3.14.2 to include on the agenda of the meeting of Council on 27 March 2019 a notice of motion received by the Chief Executive from Councillor Andy Foster.

Summary

2. Councillor Andy Foster has given notice of a motion he wishes to propose.
3. The notice has been received in accordance with the requirements of Standing Order 3.14.1 and is appended to this report as **Attachment 1**.

Motion

That the Council:

1. Advises the Minister of Education that it strongly opposes the proposed name change for Victoria University of Wellington, and wishes that the University continues to be called, and be legally known as 'Victoria University of Wellington'.

Background

4. The notice has been received in accordance with the Council's Standing Orders.
5. Once the motion has been accepted onto the agenda of the meeting, the procedure for resolving notices of motion is set through Standing Orders. The relevant portions of the Standing Orders relating to this Notice of Motion are reproduced below:

3.14.4	Mover of notice of motion	Notices of motion may not proceed in the absence of the mover, unless moved by another member.
3.14.5	Alteration of notices of motion	A notice of motion may be altered only by the mover with the consent of the meeting.
3.14.6	When notices of motion lapse	Notices of motion not moved on being called for by the chairperson, shall lapse.

Attachments

Attachment 1. Notice of Motion: Victoria University of Wellington Name Change Proposal [↓](#)  Page 8

Author	Dominic Tay, Senior Democracy Advisor
Authoriser	Penny Langley, Democracy Services Manager Kane Patena, Director, Strategy and Governance



Notice of Motion

In accordance with Standing Order 3.14.1 it is proposed to move the following motion at the first available meeting of the Full Council.

"That Wellington City Council advises the Minister of Education that it strongly opposes the proposed name change for Victoria University of Wellington, and wishes that the University continues to be called, and be legally known as 'Victoria University of Wellington'."

Reasons for the Motion

The Council is aware that in part the name change proposal is based on the University saying that it wishes to get closer to the City and Region and the strong implication or explicit statement that the Council supports the change of name. This is not true. Council is moreover aware that the name change is widely unpopular, and believes that most Wellingtonians will not change what they call our University. Many councillors are themselves graduates of Victoria University and are personally deeply opposed to the proposed name change. The City Council does not believe the name change will make any material difference in bringing the University any 'closer' to the City and Region, and indeed is likely to alienate many Wellingtonians. This motion is to make clear that Wellington City Council opposes the proposed name change.

A blue ink signature of Cr Andy Foster, consisting of a stylized 'A' and 'F'.

Mover: Cr Andy Foster

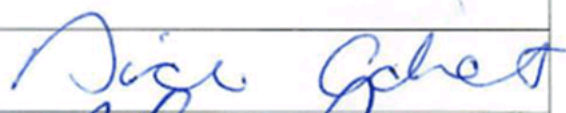
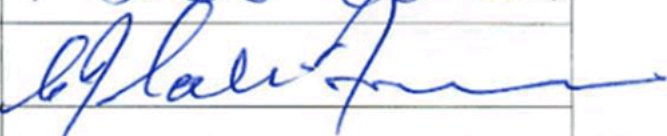
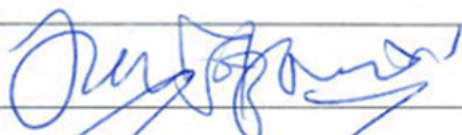
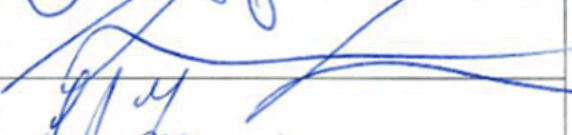
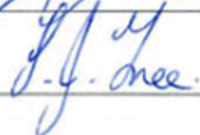


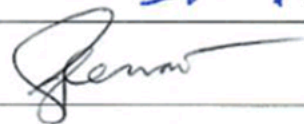
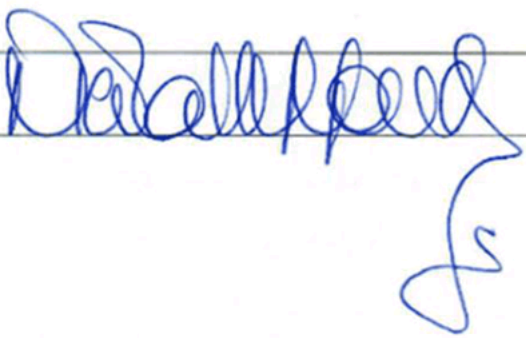
Date: 30/10/18

A blue ink signature of Cr Fleur Fitzsimons, written in a cursive style.

Seconder: Cr Fleur Fitzsimons

Date: 30/10/18

Signatures of Elected Members of Council

Mayor Justin Lester	
Cr Diane Calvert	
Cr Chris Calvi-Freeman	
Cr Brian Dawson	
Cr Jill Day	
Cr Fleur Fitzsimons	
Cr Andy Foster	
Cr Sarah Free	
Cr Peter Gilberd	
Cr David Lee	
Cr Simon Marsh	
Cr Iona Pannett	
Cr Malcolm Sparrow	
Cr Simon Woolf	
Cr Nicola Young	

COMMITTEE DELEGATIONS FOR ANNUAL PLAN ORAL FORUMS

Purpose

1. To delegate to individual members of the Long-term and Annual Plan Committee (the Committee) the authority to hear information from submitters on behalf of the committee when attending 2019/20 draft Annual Plan Oral Forums.

Summary

2. The 2019/20 draft Annual Plan consultation and adoption is being conducted in accordance with the Local Government Act 2002 (the Act) which requires the Council to provide an opportunity for persons to present their views on the proposal to the local authority.
3. The Council has traditionally used Oral Hearings as a means for submitters to present their views on the Annual Plan. They are conducted to a full meeting of Committee with submitters having between 5-10 minutes to present their views their views. This satisfies the local authority requirement of the Act.
4. In 2018, the Council trialled Oral Forums as a less formal and more conversation way of seeking public feedback on the proposed 2018 Long-term Plan (LTP). The aim was to grow public feedback and provide another and less formal means of obtaining public input. The results of the post-trial survey of submitters indicated that overall, there was considerable satisfaction with the format, quality of feedback and facilitation of Oral Forums.
5. The consultation programme for the 2019/20 Annual Plan includes both Oral Forums and Oral Hearings. Submitters can choose to attend either. Oral forums would be conducted to enable greater dialogue between individual Councillors and submitters.
6. However, without a specific delegation from the Committee to individual Councillors to hear submissions in an Oral Forum there is unlikely to be compliance with the Act (i.e. to present to the local authority). This report proposes that delegation.
7. The proposed delegation would apply only at draft 2019/20 oral forums. It would not override any of the other powers of the Long-term and Annual Plan Committee.

Recommendations

That the Council:

1. Receive the information.
2. Agree to delegate to the persons listed as “delegates” below the responsibilities and powers listed in recommendation 3:

Delegates:

- a) Mayor Justin Lester
- b) Deputy Mayor Jill Day
- c) Councillor Diane Calvert
- d) Councillor Chris Calvi-Freeman
- e) Councillor Brian Dawson

- f) Councillor Sarah Free
 - g) Councillor Fleur Fitzsimons
 - h) Councillor Andy Foster
 - i) Councillor Peter Gilberd
 - j) Councillor David Lee
 - k) Councillor Simon Marsh
 - l) Councillor Iona Pannett
 - m) Councillor Malcolm Sparrow
 - n) Councillor Simon Woolf
 - o) Councillor Nicola Young
3. Agree to allow the delegates the responsibilities and powers to hear submissions on the draft 2019/20 Annual Plan and interact with submitters under s83(1)(d) of the Local Government Act 2002 at Oral Forums.
 4. Note the delegation will only apply for committee members attending oral forums between Tuesday 15 May and Thursday 23 May.
 5. Note that an oral forum is deemed to be a public meeting and therefore specific standing orders will still apply at the meeting.
 6. Note that the number of Oral Forums held is subject to demand.

Background

8. Oral Hearings are a key means for submitters to present their views on the Annual Plan. Oral Hearings are conducted under standing orders, to a full meeting of Council with submitters having between 5-10 minutes to present their views to all Councillors. This satisfies the local authority requirement of the Act.
9. In 2018 Wellington City Council successfully trialled Oral Forums as an alternative way for submitters to speak to elected members about the content of their submission. This supported the focus on growing public feedback and responding to reoccurring anecdotal feedback from submitters who feel less comfortable with the formality of Oral Hearings. We also drew on the experience of the Auckland City Council and the Wellington City Council's use of Oral Forums in cycling consultation / engagement programmes.
10. Following the trial, we sought feedback from Oral Forum participants on their experience. Overall, there was considerable satisfaction with the format, quality of feedback and facilitation of oral forums. 100% of respondents said they would attend again.
11. The 2019/20 draft Annual Plan consultation and adoption is being conducted under sections 93, 83 of Local Government Act 2002 (the Act) which requires the Council to provide an opportunity for persons to present their views on the proposal to the local authority. The consultation programme for the 2019/20 Annual Plan includes both Oral Forums and Oral Hearings. Submitters can choose to attend either.
12. However legal advice indicates that to satisfy the requirements of the Act Oral Forums would need to be supported by a delegation of authority from the Long-term and Annual Plan Committee (the Committee) to individual Councillors. Such a delegation



would allow to individual Councillors to hear information from submitters on behalf of the committee when attending 2018-28 Long-term Plan Oral Forums.

13. This report seeks the delegation to hear submissions on the 2019/20 Annual Plan in an Oral Forum in a similar format to the 2018 LTP Oral Forums.

Discussion

14. Oral forums and Oral Hearings will be held between Tuesday 15 May and Thursday 23 May. Specific dates are subject to public demand.
15. The oral forums will be scheduled during lunch breaks and after work to ensure they are accessible to the public. Oral Hearings will be available between 9 am and 4 pm. The number of Oral Forums or Oral Hearings will depend on demand.
16. Both Oral Forums and Oral Hearings are deemed to be public meetings. The public will therefore be able to view both. Standing orders - such as quorum - will also apply Oral Forums and Oral Hearings.

Attachments

- | | | |
|---------------|--|---------|
| Attachment 1. | Oral forum questions and responses for survey on submitters experience ↓  | Page 15 |
| Attachment 2. | Oral hearing questions and responses for survey on submitters experience ↓  | Page 23 |

Author	Fiona Lewis, Senior Engagement Advisor, Planning and Reporting
Authoriser	Lloyd Jowsey, Team Leader, Planning and Reporting Baz Kaufman, Manager Strategy Kane Patena, Director, Strategy and Governance

SUPPORTING INFORMATION

Engagement and Consultation

The report is to enable the use of oral forums as part of the 2019/20 Annual Plan Consultation.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations.

Financial implications

There are no financial implications directly relating to this report.

Policy and legislative implications

The legislative implications are outlined in the report above.

Risks / legal

We are providing submitters with a more flexible and engaging option for being heard. Oral hearings can still be selected by those who prefer to the traditional method of presenting to Councillors.

Climate Change impact and considerations

There are no climate change impact and considerations.

Communications Plan

If a submitter wishes to speak to their submission, they have been provided with an opportunity on the submission form to select either an oral forum or an oral hearing. On both the online survey and paper/downloadable PDF form submitters have been provided with a definition of what each entails. The definition of oral forums and oral hearings provided on the website is identical to the definition on the form.


Health and Safety Impact considered

There are no Health and Safety requirements to be considered.

Wellington City Council Oral Forum Feedback

Responses - 15

Q1

 Save as ▼

There were two options provided as an opportunity for you to speak to your submission. What made you choose to speak at an oral forum instead of an oral hearing?

Answered: 15 Skipped: 0

[RESPONSES \(15\)](#) [WORD CLOUD](#) [TAGS \(0\)](#)

- I would get my point across
- Hadn't done this before and opportunity to discuss
- Just more convenient
- I find facing all the Councillors at an oral hearing particularly intimidating. The forum sounded more personalised and promised a platform for raising your points for others to hear and share.
- More relaxed and informal setting that allows for discussion rather than one-way presentation. This format might actually allow informed councillors and submitters to come up with new ideas.
- We wanted the ability to have a two-way conversation.
- Oral forum sounded more encouraging with the opportunity to hear other voices and weigh your personal views up with theirs
- Was able to say exactly what my thoughts were and most interesting to hear the responses from Councillors .
- discussion is better than formal presentation
- Wasn't sure if I was confident enough for an oral hearing as it was my first submission
- It sounded more relaxed and less scary
- More informal
- Discussion is in both ways during a forum and it is interesting to have feedbacks from both elected and citizens
- More informal. Easier to exchange views.
- The ability to not only engage with my councillors, but to engage with other members of the community who care about the issues I care about. It made me feel emboldened, knowing that I wasn't the only member of the community to feel my concerns.

Q2

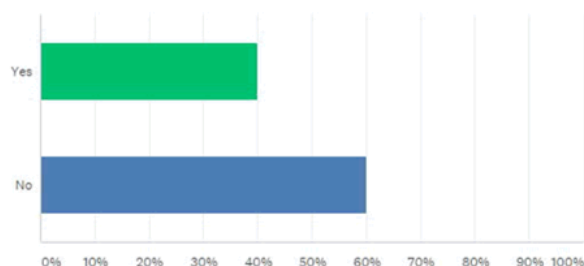


Customize

Save as ▼

Have you attended an oral hearing before? (all Councillors sitting around a table to hear you speak to your submission for a prescribed period of time).

Answered: 15 Skipped: 0



ANSWER CHOICES	RESPONSES	
▼ Yes	40.00%	6
▼ No	60.00%	9
TOTAL		15

Q3



Save as ▼

If you have attended an oral hearing where was it and how did find your experience?

Answered: 8 Skipped: 7

RESPONSES (8) WORD CLOUD TAGS (0)



Apply to selected ▼

Filter by tag ▼

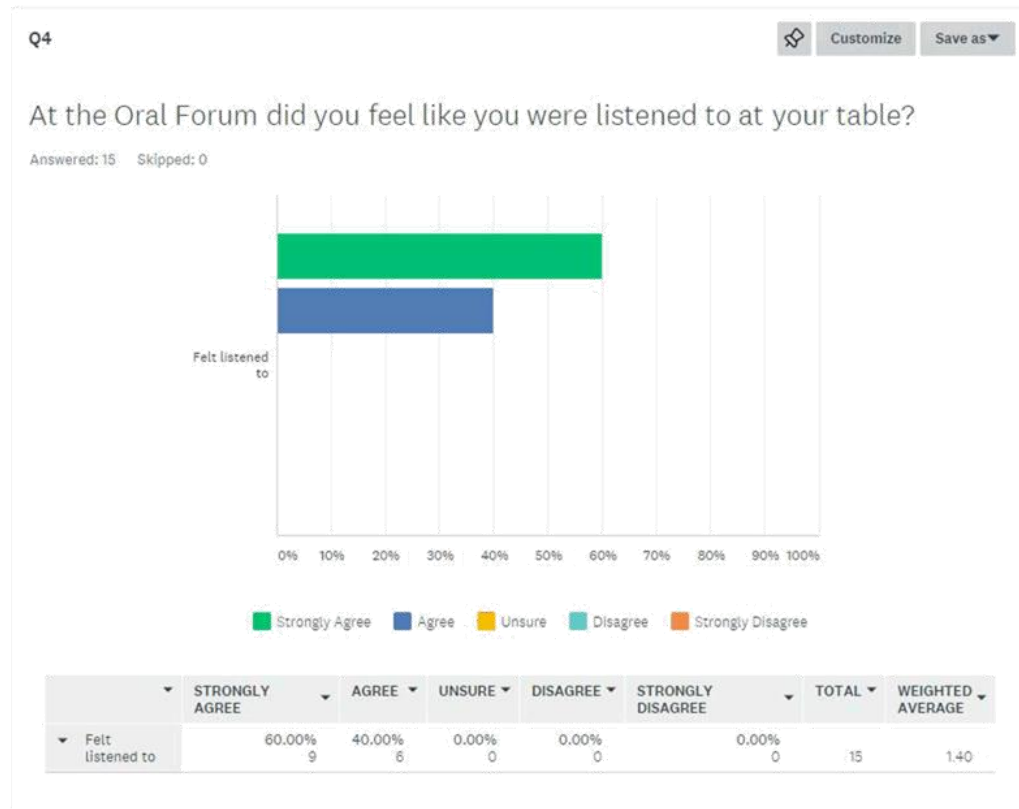
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
Showing 8 responses

- Never
- WCC meeting room and it is ok - don't feel that councillors really understand what our proposals are though and little opportunity to elaborate
- I have submitted to several Councils at oral hearings. Wellington, New Plymouth, Lower Hutt, Porirua, Upper Hutt. The experience varied from relaxed to high powered. The Chair has a huge impact on the tone of the forum. I did feel listened to at all hearings and appreciated the questions raised.
- Council, I attended as an audience member. I found the deliberations went on for quite a long time despite efforts by timekeepers. I actually had to leave earlier than it finished because it ran over.
- Porirua City Council - there was the ability to answer their questions too but it was more formal.

- it was for the cycle lanes process and I found this process much improved from previous years - something that gwrc could learn about
- With GWRC re a resource consent and WCC re a planning review. Good experience, which led to my choice on this occasion
- n/a

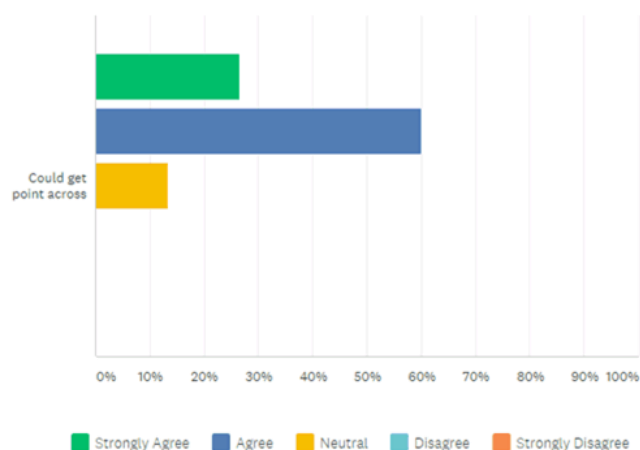


Q5

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
At your table did you feel you could get you point across?

Answered: 15 Skipped: 0



	STRONGLY AGREE	AGREE	NEUTRAL	DISAGREE	STRONGLY DISAGREE	TOTAL	WEIGHTED AVERAGE
Could get point across	26.67% 4	60.00% 9	13.33% 2	0.00% 0	0.00% 0	15	1.67

Q6

 Customize  Save as ▼


Was the length of the Oral Forum to your liking, or was it too short or too long?

Answered: 15 Skipped: 0



	FAR TOO SHORT, I NEEDED MORE TIME	TOO SHORT	JUST ABOUT RIGHT	TOO LONG	FAR TOO LONG, I NEEDED LESS TIME	TOTAL	WEIGHTED AVERAGE
Length of the oral forum	6.67% 1	13.33% 2	80.00% 12	0.00% 0	0.00% 0	15	2.73

Q7


 Save as ▼

What did you like the most about the Oral Forum? (You can specify more than one thing).

Answered: 15 Skipped: 0

RESPONSES (15) WORD CLOUD TAGS (0)

☐ Apply to selected ▼ Filter by tag ▼

Search responses  

Showing 15 responses

- The discussions after presenting paper
- Listening to other submitters
- Just seemed informal but productive. A chance to chat with others before and after.
- It was easy to present and have a conversation around the table. The table was hosted by a person who explained and managed the timeframes well. Councillors and others at the table respected the process. It felt like a little more time for general discussion or questions would have been appropriate
- Hearing the views of councillors and citizens alike. Being asked pertinent questions and being able to discuss them with councillors and others.
- I liked that I had the full attention of everyone around that table and also had the chance to hear what some other submitters were supporting.
- The opportunity to speak in a group and being able to listen to other people and their points. It made it visible how inter-connected everything is. It felt more like we can learn from each.
- Speaking face to face with Councillors as in normal life we have little real idea who these people are we vote for. I also learnt so much about future planning & the reasons for same.
- the Councillors and WCC staff were ready to listen Hopefully we will see some good effects
- People were welcoming, interested, passionate and respectful. This is a great opportunity for Wellingtonian to share their ideas
- I liked having multiple councillors at the table to listen from different perspectives
- Meeting others in the public and a selection of council representatives
- Round table with a good balance between citizens and Councillors. Opportunity to make links between the several submissions
- Calm and courteous discussions
- The ability to engage with other constituents, and back each other up, and hear from multiple counsellors at once. It also lets us think about how our ideas fit together.

Q8

Save as ▼

What are some aspects we could improve on when holding an Oral Forum?

Answered: 14 Skipped: 1

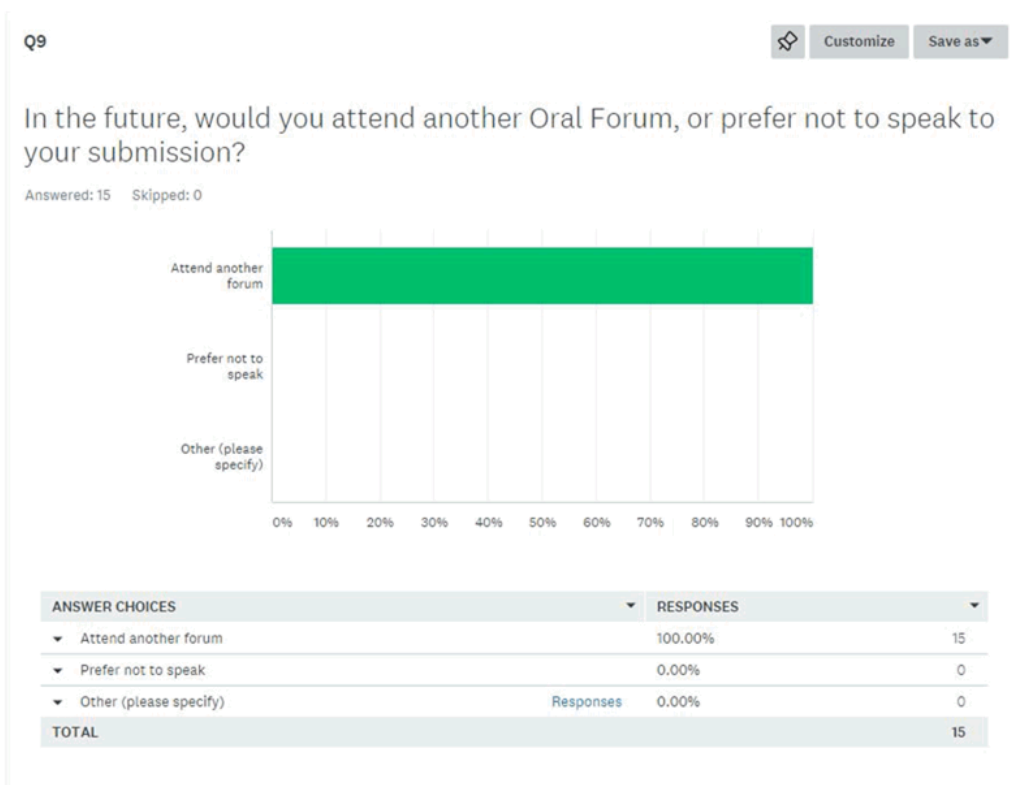
RESPONSES (14)
WORD CLOUD
TAGS (0)

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Filter by tag ▼

Search responses

Showing 14 responses

- Not much, well done
- Train up the councillors to listen and ask questions more
- Nothing springs to mind
- The room and the noise level worked ok. I has reservations around being able to hear with many conversations taking place, so it is important the this be considered when choosing a venue. Councillors could have taken a bit more of a lead in meeting, greeting. The introduction and process could have been explained more clearly.
- This was an odd topic to hold a broad oral forum on. I felt sorry for [name redacted for submitter privacy] at our table who came along to present about Arts. I presented about Transport and the discussion about that topic went on for much longer, possibly due to the focus areas of the councillors. I think targeted tables would have worked better, if people had a particular funding stream to talk about.
- I thought it was well done.
- There should be time at the end of a round table session where the Councillors sum up their takeaways.
- As a first I was very happy with the evening format.
- Allow more time for discussion after a submitter has talked
- Letting people know how much time they would have to present their submission beforehand so they can try to prepare something that would fit the time that is allocated to them
- Longer time, and more time at the end in case others run overtime.
- I think you did great to engage the members of public as we are all so diverse the key objective would to share information with other councils to create a stronger more diverse council to serve the greater Wellington area
- Some moderation or summary of the tenor of discussions at each table.
- More sushi :D



Q10 Save as ▼

Any additional comments

Answered: 11 Skipped: 4

RESPONSES (11) **WORD CLOUD** **TAGS (0)**

☐ Apply to selected ▼ Filter by tag ▼ Search responses

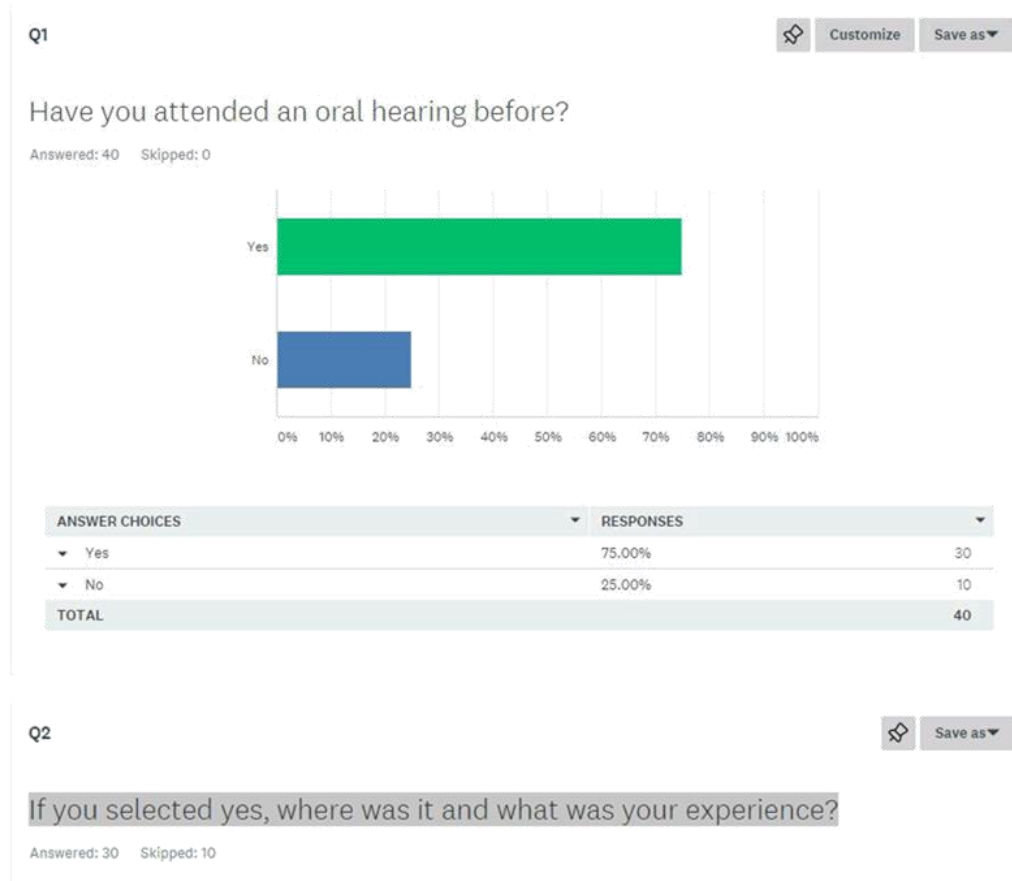
Showing 11 responses

- Thoroughly enjoyed evening and thankyou
- Good idea and I appreciated it
- Please consider all aspects of access from communication to physical if forums are to become a part of the consultation process.
- Generally it is great to see the council is trialling new ways.
- Very impressed with quick effective communication after my submission was submitted. On night I was made so welcome by all. Thank you
- keep this style of consultation going
- I really want to thank the people who organised this forum, Jill Day, Peter Gilbert and David Lee for their passion and hard work. Thanks as well to all the other councillors and participants.

- Thanks! It's great to feel heard
- The deputy major is a good asset, as well as councillor, Peter Gilbert. However I felt that councillor Nicola Young had no real interest in being there preferring to check her phone Contacts. Really didn't have a strong opinion on anything and was just going through the process
- Nope
- WCC is probably the most progressive in the country. Keep it up! :D

Wellington City Council Oral Hearing Feedback

Respondents – 40



- Several times, including 2016 dog policy review. Have always been happy with how I've been received by Councillors.
- Wellington City Council. My experience is that the councillors don't ask real questions - they start out the question by saying - did you know ... and then give their justification for whatever the person was talking about. This is a statement pretending to be a question. I real question has curiosity behind it. The questioner wants more understanding of the speaker. I have not seen or experienced this at any submission I have done or witnessed at the WCC.
- WCC Annual Plan 2017 and 2016; and WCC LTP 2015.
- WCC hearing of objection to WCC proposed road stopping in April 2018. Very good experience.
- have done quite a few over the years, have felt that I've had a fair hearing and an opportunity to raise issues
- At WCC. We have presented a number of times

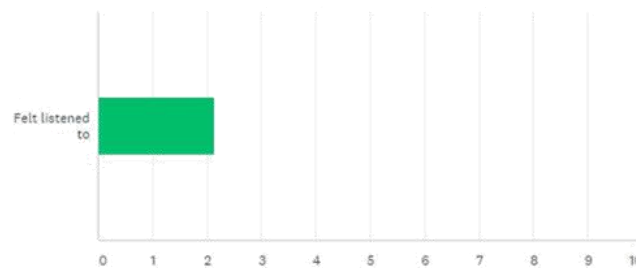
- The same as the last 20 years not much notice taken of written or oral!!! And there were some excellent oral presentations by many ratepayers...
- FNDC - courteous listeners but no acknowledgement and no action of the issue raised in any council business going forward
- I done 5 oral submissions this year at multiple councils
- Many times at WCC; a few times at GWRC; also at select committee.
- Previous WCC hearings. All good. Like the format - friendly but business-like. Appreciate how the councillors manage their questions
- Wellington City council and GWRC. Too short, not enough questions, some councillors hadn't even read my submission - if I'm going to spend hours of my personal time writing an evidenced based submission for them - the least they can do it read it in the actual work time - this is their job!
- 16 March 2018 to bid for resources for a community engagement process for Karori. 'Brevity is the soul of wit"! One had to be succinct and deliver with as much punch as possible. In-out... had a good hearing.
- WCC, GWRC, environment court
- Have made submissions to WCC PCC and Upper Hutt CC, experience was fine just different rules at different councils. WCC and UHCC gives very little guidance and PCC gives a 2 page instruction (too much)
- Hamilton City Council and Waikato Regional Council. In neither one did I receive feedback or acknowledgement.
- Wellington City Council oral hearing Chambers. My experience was OK, I didn't much anticipate hat it would be like in terms of setting or format which would have been good to understand.
- 3-4 times previously, generally an ok/good experience
- PCC LTP a week before hand. It had a very unfriendly vibe, nobody spoke and we didn't hear any questions asked
- Prince of Wales Reservoir submission
- Living Wage - multiple times (though I have never addressed Council myself before). I think the whole thing is run very efficiently and smoothly. Go the officials.
- LTP and other WCC hearings
- same room at Council and it went well with very good support from Celia The Mayor and councillors.
- Several occasions in 2014 and 2015
- WCC and Nelson City Council and Tasman District Council. This experience was very good as Jill Day was the chair. Sometimes Councillors can be quite rude especially the chair person. I spoke twice, once as a individual and once for a group. My answers below are for the group submission.
- Wellington. The usual experience of most submitters with most Councilors not present as they should be
- WCC. It was for one of the Island Bay cycleway discussions. It was pretty intense and a couple of the Councillors were playing up which as an observer was awkward.
- I've been to talk to WCC councillors before, several times. It's always a little scary to get up and speak publicly, but the process is good and council staff are very welcoming. In general I've found councillors tend to listen, ask good questions, and act respectfully.
- Council meeting room. Simple and straight forward
- WCC. Experience wss positive. Similar to this year.

Q3

Customize Save as

Did you feel you were listened to at the recent 10-Year Plan oral hearing?

Answered: 40 Skipped: 0



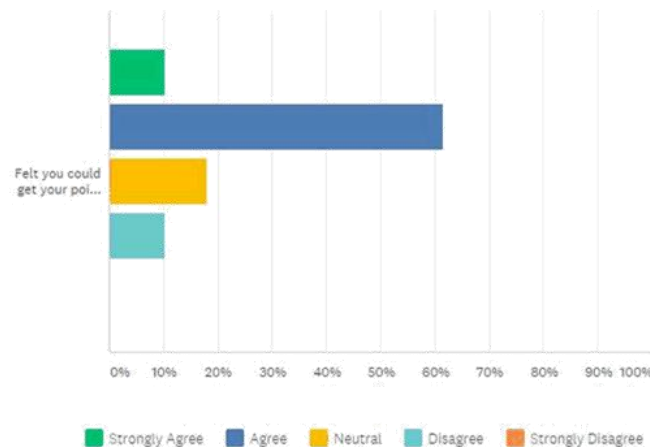
	STRONGLY AGREE	AGREE	NEUTRAL	DISAGREE	STRONGLY DISAGREE	TOTAL	WEIGHTED AVERAGE
Felt listened to	15.00% 6	57.50% 23	27.50% 11	0.00% 0	0.00% 0	40	2.13

Q4

Customize Save as

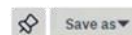
Did you feel you could get your point across at the recent 10-Year Plan oral hearing?

Answered: 39 Skipped: 1



	STRONGLY AGREE	AGREE	NEUTRAL	DISAGREE	STRONGLY DISAGREE	TOTAL	WEIGHTED AVERAGE
Felt you could get your point across	10.26% 4	61.54% 24	17.95% 7	10.26% 4	0.00% 0	39	2.28

Q5



Thing(s) you liked the most about the oral hearings (can specify more than one thing)

Answered: 36 Skipped: 4

RESPONSES (36) WORD CLOUD TAGS (0)

☐ Apply to selected ▼ Filter by tag ▼


Search responses

Showing 36 responses

- Opportunity to speak directly to the written submission and address any Councillor questions to provide clarity to the written submission.
- Attendance of Councillors
- good to get the 1min warning!
- Opportunity to speak to all councillors
- Disappointed at the number of councillors not there and some late and some left early/
- Opportunity
- The fact the all council was there. The fact we were warmly welcome, and explained clearly the process (leading to the hearing and right before it).
- An opportunity to talk directly with all the Councillors. The time schedule was kept so that there was no waiting about required.
- How focussed and attentive the counsellors were to our presentation. And how we were able to have an audience with these key decision makers.
- The opportunity and the face to face contact
- Direct access to decision makers
- The sense that councillors are interested, well-prepared and come with a point of view. Keeping on time and on track. It feels like a level playing field - everyone has the same opportunity.
- People were there and appeared receptive
- At least we get to come down and feel we've given it a good shot at persuading the council not to do anything stupid.
- Opportunity to present submission, answer questions and engage with Councillors. Putting faces and emotion to our submission.
- We had 10 mins to air our submission from KA Inc so as previously it's important to 'bullet point' to get the key elements across. It was backed by a full written submission however.
- speaking directly to Councillors, and getting questions.
- I appreciated the question time. I was impressed by certain Councillors who often had a question for the person presenting. Also, the woman who chaired / introduced and thanked the presenters who unfailingly warm and kind to each of the presenters -- even towards the end of the day when everyone would have been tired. Also, I thought the time-keeping was very disciplined and made it very fair.
- Level sitting of all participants
- I appreciated being able to follow up my submission in person. Thank you.
- An opportunity to speak to all the councillors and Mayor in one room.

- An opportunity to appear in person
- Was great to see staff from the department of council our submission needed to be heard from turn up and sit through
- Councillors took an interest in my submission
- Council are very engaged - not hiding behind their laptops like at Select Committees. Staff are extremely well organised and approachable.
- Friendly supportive and good questions
- Neutral
- Councillors get a paper copy of your submission so are more likely to actually read it. You can sometimes convince them of your point of view. Most Councillors are there
- An opportunity to speak
- Councillors were attentive.
- Opportunity to engage face to face with councillors
- Opportunity to present kanohi ki te kanohi
- Well organised, interesting themes and subjects.

Q6

 Save as ▼

Thing(s) we could improve on at oral hearings (can specify more than one thing)

Answered: 34 Skipped: 6

RESPONSES (34) WORD CLOUD TAGS (0)

☐ Apply to selected ▼ Filter by tag ▼

Search responses  

Showing 34 responses

- I can't think of anything to complain about. WCC staff are very helpful.
- 1. Everyone gets ten minutes, private citizens and organisations. 2. That the councillors ask real questions, not statements or justifications pretending to be questions. Don't experience real enquiry to seek more understanding of the person speaking. 3. That instead of question time, the councillors have to repeat back the essence of what they heard and the speaker gets to correct any misunderstandings. This way the councillors are listening to truly understand what they are hearing. I believe this would help them to understand more than the superficial questions they ask now.
- N/A
- All good
- Technology isn't great. We had a video to play and although we had it on our computer and a USB the technology wouldn't work. Very frustrating
- More time to make a submission
- 5 Minutes is very short, especially when the topic covered asks for questions.
- 5 minutes was insufficient time in which to make my two quite different points and then have time for questions from the Councillors. Even 7 or 8 minutes would be better than 5.
- I couldn't see anything that stood out as to be improved. It all seemed very efficient and well structured. The 5 or 10 minute slots however, did not seem to allow for things running late, or

the minute to change presenters, so that is likely to have added up significantly as the day progressed.

- More time !!
- More time. Smaller group of councillors (preferably those interested, as some clearly are not)
- Occasionally not enough seating! The meeting space makes visual aids and large supporter groups a bit cumbersome.
- 5 minutes is a good amount of time to speak and get points across, but there is no time protected for questions at the end. I ended up having one question in literally 10 seconds. So this ruined it for me to be honest, as I have no idea what people thought, whether they agreed, and I have had no feedback since.
- The council still go ahead and make stupid personal and political decisions rather than listening to their senior advisors and senior experts (Like our group) who put in hours of work. The submissions process works like talkback radio and assumes every opinion is equally valid - it isn't. Some is opinion, some is expert opinion and some is evidence. This should be given different weight.
- Communication about the next steps, if any. We would like to hear the outcome of our submission/hearing whether positive or negative in the short or long term. Will we be kept in the loop? There was no communication about this.
- Of course more time would always be good but with many to hear from, may not be possible. The forums were a good idea and allowed a more conversational approach.
- Didn't know what the bell ringing was for until it rang, we were told it was 10 mins were up but would have been good to have known that plus had an 8 minute warning. A councillor had a question and couldn't ask it. Also had hearings very quickly after the submission closed with very little notice of the hearings and go told there were very few slots which was offputting when council are supposed to be open to hearing from Submitters
- I noticed quite a few Councillors were on their cell phones / tablets while presenters were talking. That felt rude to me.
- Communications and time setting ahead of the event. As well as well presented information on what to expect, what the environment will look/be like
- NO improvement required.
- an extra 5 min would have been great.
- no comment
- Organising the time speaking was a slow process, times kept flying back and forward
- Nil
- Nil
- Sorry no
- Neutral
- probably more guidance for submitter s as some are too long.
- Questions of some interest from the Council
- Maybe we should do questions first and just assume that they have read the submission otherwise the presentation may just go over what they already know and so not be as effective with the time available.
- Councillors had to listen for a very long time at the oral hearings for the 10-Year Plan. They were clearly very tired as it was the end of a long day when I spoke. It's a big ask to stay alert to the public for several full days in a row. Maybe shorter session spread over more days might make their difficult job easier for larger consultations like this one?
- Council were concerned that they were running out of quorum so as mine was a supportive submission and uncontroversial, I am not convinced I had everyone's attention

- I think they are ok. Hard to get balance right re time as it is a lot to listen to sometimes. You do it well
- It would be nice to have a clear separation (someone speaks up when time is up) between the time we speak and the time allowed for questions. Maybe ask before hand if the person speaking will need time for questions. If so, stop them after 5min and allow 2-3 more minutes specifically for questions or feedback. It's very easy to lose sense of time when presenting ideas and 5min is quite short.

Q7



You were provided with an option to speak at either an oral forum, or an oral hearing. What made you choose to speak at an oral hearing?

Answered: 38 Skipped: 2

RESPONSES (38) WORD CLOUD TAGS (0)

☐ Apply to selected ▼ Filter by tag ▼

Search responses  

Showing 38 responses

- I felt this would be our best shot at getting our point across clearly.
- Can't remember
- I don't know the difference?
- Was familiar with the concept of an oral hearing. An oral forum read as a less focused opportunity.
- Formality of process
- preferred to speak to whole council on this occasion
- Yes we were. We prefer the hearing format
- I asked to speak at an oral forum but was told no places left.
- It is important for councillors to meet submitters face to face.
- I didn't know what was involved in an oral forum.
- We wanted our key points to be heard (with Q&As) to these counsellors. We weren't looking for a public discussion with residents at this time.
- I prefer this option
- Previous experience
- It's just what we've always done - it feels easy and comfortable.
- I can't remember the difference.
- I feel speaking to the whole council might have more effect on the outcome - but speaking at the forum at least meant some other "normal" people who seemed mostly present to complain about losing a personal on road parking space, got to hear the point of view of people who were there for the greater good rather than for themselves.
- To be able to speak to all councillors and in front of any press.
- The oral hearing was better for an organisation like KA because we carry the weight of the ratepayers of Karori. The forum was better for a personal submission.

- i didn't know about the oral forum
- Our issues were specific to our organisation
- I wanted the full Council to hear the concern I had regarding selling public assets (i.e. land) and the concerns I had about blurring the line between "social" and "affordable" housing.
- Yes, it felt good to speak Individually to all councillors but I now know a forum with less councillors could be better.
- I wanted to have the opportunity for councilors to focus on our submission.
- Yes, an opportunity to speak to the counselors and Mayor
- Was not aware of oral forum
- Not sure I was aware of the forum
- Prefer the hearing
- I wanted direct contact with Councillors
- Ability to speak to a focus area
- I did not know there was an option
- Ensure my paper and recommendations are read by the councillors and to let them know who is making the suggestion.
- Listened to by all Councillors
- Hoping the Councilors would be present
- I did not know about the different options or their significance.
- I wanted all the councillors to hear what I had to say on this particular occasion, not just one or two of them.
- As a crown agency, the oral hearing, direct with councillors was deemed more appropriate
- Liked the formality
- I didn't know there well several options but anyways I couldn't be physically present and was speaking on the phone.

Q8 Save as ▼

Any final comments

Answered: 27 Skipped: 13

[RESPONSES \(27\)](#)
[WORD CLOUD](#)
[TAGS \(0\)](#)

☐ Apply to selected ▼

Showing 27 responses

- Go the Hurricanes
- It feels like the council goes through the tick box exercise of 'consulting' but mostly, I don't think they are their to really listen in a way that would change anything they have already decided. Even writing this, I doubt that even if any councillors read it, that it would make any difference to how they do things.
- All good

- Have also participated in an oral forum, and I think it was useful, particularly for people who might not want to front up to the whole council.
- So many members of the many organisations I belong to ask me why do I bother!!!! told them they should make the effort...
- The submission process is flawed. For WCC this year there was a submission template that was too directive and offered little options for dissent
- I understand that the time allocated to organisations was 10 mins while that allocated to individuals was only 5 mins. I think that this is inappropriate as I don't think the points that individuals wish to make are necessarily fewer, require less explanation, or are less interesting/contentious than the points that organisations wish to make.
- WCC does this quite well, but when there are large numbers of oral submissions, it needs to be prepared to allow more time for the process. This was very hurried, with the expectation of completing the complete process in a limited time.
- We're always glad to have the opportunity to speak and to interact with WCC - thank you.
- Yeah - what's the feedback on my submission? Does everyone agree with everything I said, and is council going to re-do the 10-year-plan on that basis? :-P But seriously, 5 minutes speaking and then nothing back is not a particularly rewarding experience and doesn't really encourage future engagement.
- Please listen to your experts....
- At the end of the presentation the Councillor closest to us mentioned that he didn't know where Southgate was. This was disappointing. We didn't expect we would have to explain about the location of our suburb in our presentation, but perhaps we should have. Thanks for giving us the opportunity to present - great to be able to speak to the Councillors and answer their questions and would be happy to support on our submission further. Thank you.
- I hope and pray that the Councillors will seriously consider the detail of the submissions and the aggregate of the views expressed. In KA's case 6 people contributed to a 9 page submission on the 5 key areas and the financials of the LTP doc and huge hours and brain power went into the serious consideration of what is best for Wellington.
- I think that the Wellington City Council does an especially good job of trying to involve the community in LTP feedback. I appreciated having an extra two weeks (compared to other city councils) to make submissions and I think having a hearing and forum choice is very progressive.
- If I have the opportunity to do this again (in another ten years!) I will do so. It was great to be involved and have a voice. Thank you.
- No comments
- No
- Thank you for the opportunity - keep doing a great job. C
- Let's build baseball fields
- be good to have feedback
- Proof of anything is in the consumption or outcome - see how they do with the recommendations.
- Need an opportunity to submit on ideas to put into the ten year plan before it is written
- Please book me in to speak to the whole Council when they have concluded their deliberations and before they make their final decisions
- Overall it's a great process and I feel privileged to live in a democracy that allows the public to help shape the decisions that affect us all. It's great to see the councillors listening and doing their best to accommodate the huge variety of opinions. Keep up the great work :-)

- Outside of draft the LTP, do councillors fully have the depth of understanding regarding the BAU work currently underway across council
- All good
- Great initiative, great way to let people have a voice in these city decisions and plans.

LOCAL ELECTION 2019: ORDER OF CANDIDATE NAMES

Purpose

1. This report asks the Council to make a decision about the order in which candidates' names appear on the voting documents at the 2019 local elections.

Summary

2. The 2019 triennial local election will be held on Saturday 12 October.
3. The Council needs to decide the order in which candidates' names appear on the voting documents for the election.
4. The Local Electoral Act 2001 and Local Electoral Regulations 2001 enable the Council to choose between random order, alphabetical order of surname, or pseudo-random order.

Recommendation/s

That the Council:

1. Receives the information.
2. Agrees that the names of candidates at the 2019 Wellington City Council elections be listed on the voting documents in random order.

Background

5. The Local Electoral Act 2001 (the Act) and the Local Electoral Regulations 2001 (the Regulations) allow the Council to make the certain decisions with regard to election processes. The only outstanding decision at this time is the order for candidates' names to appear on voting papers.

Discussion

6. Clause 31(1) of the Local Electoral Regulations 2001 (the Regulations) gives the Council the ability to determine whether candidates' names are listed in random order, in alphabetical order by surname, or in pseudo-random order.
7. An analysis of the options available is presented below.

A. Alphabetical Order by Surname

Description

8. If the Council choose to use alphabetical order, the candidate names for each issue (for example, the Mayorality, each ward and community board) will be listed alphabetically. Each ballot paper will look the same for every voter.
9. This is the 'default' option under the Regulations. If the Council does not make a decision, then under clause 31(3) of the Regulations, names will be listed in alphabetical order by surname.

Advantages and disadvantages

10. Most voters will be familiar with names being listed alphabetically from Parliamentary elections and voters may find it easier to find the names of the candidates for whom they wish to vote.
11. It has been suggested that candidates with a surname starting at the 'A' end of the alphabet may have an advantage over candidates with a surname starting at the 'Z' end of the alphabet, since they will be at the top of the voting paper. This may be considered to be unfair.
12. The last election in which Wellington City Council listed names alphabetically was 2004.

B. Pseudo-Random Order

Description

13. If the Council chooses to use pseudo-random order, the candidate names for each issue (for example, the Mayorality, each ward and community board) will be drawn at random and placed on all voting documents in the order in which they are drawn.

Advantages and disadvantages

14. Pseudo-random order provides for candidates to have equal opportunity to be at the top of the voting paper. However, some candidates will be listed at the bottom of every voting paper.
15. Some voters may have difficulty finding the candidates they wish to vote for (particularly when many candidates are contesting the same issue). However, Wellington City Council has used non-alphabetical order (specifically random order) since the 2007 election and voters are likely to be familiar with this approach.
16. The cost of printing the voting documents is the same as for alphabetical order; however, the Council would have to meet some additional compliance costs. For example, the electoral officer would be required to place a public notice stating the date, time and place at which the order of candidates' names will be drawn. Any person is entitled to attend and witness the draw take place.

C. Random Order

Description

17. If the Council chooses to use random order, then the candidate names for each issue (for example, the Mayorality, each ward and community board) will be listed randomly on each voter's ballot paper. Each ballot paper will look different for each voter.

Advantages and disadvantages

18. This means that candidates have equal opportunity to be at the top of the voting paper, and that all candidates will be listed at the top of some voting papers and at the bottom of other voting papers.
19. Like with pseudo-random order, some voters may have difficulty finding the candidates they wish to vote for (particularly when many candidates are contesting the same issue).
20. The cost of printing the voting documents is the same as for alphabetical order.

21. If random order is selected, the candidate profiles sent to voters will be listed alphabetically by surname. It is cost-prohibitive for these to be produced in such a way that the order of names in each voter's candidate profile booklet would match the order of names on the randomised ballot paper for that same voter.
22. Random order is generally agreed that this option is the fairest to candidates. Wellington City Council has used random order for every election since the 2007 election and voters are likely to be familiar with this approach. Officers are not aware of any complaints with regard to the use of random order of names.

Options

23. The Council must choose **one** of the three options outlined above:
 - a. in alphabetical order by surname.
 - b. in pseudo-random order.
 - c. in random order.
24. On balance, officers recommend **Option C**, listing candidates in random order.
25. If a member of the Council does not wish for random order to be used, they may move an amendment to instead use Option A, listing candidates in alphabetical order by surname or Option B, listing candidates in pseudo-random order.
26. If no decision is made, then candidates' names will be listed in alphabetical order by surname.

Next Actions

27. The electoral officer will carry out the decision of the Council in accordance with the Local Electoral Act 2001 and the Regulations.

Attachments

Nil

Author	Dominic Tay, Senior Democracy Advisor
Authoriser	Penny Langley, Democracy Services Manager Kane Patena, Director, Strategy and Governance

SUPPORTING INFORMATION

Engagement and Consultation

No general consultation is required for this report.

Treaty of Waitangi considerations

There are no relevant Treaty of Waitangi considerations for this report.

Financial implications

Provision for running the election is provided for in the 2018-2028 Long Term Plan.

Policy and legislative implications

This decision fulfils the requirements of clause 31(1) of the Local Electoral Regulations 2001.

Risks / legal

The elections will meet the requirements of the Local Electoral Act 2001 and the Local Electoral Regulations 2001.

Climate Change impact and considerations

There are no relevant climate change considerations for this report.

Communications Plan

The Council's decision regarding order of names will be communicated to the public as part of the Council's communication plan for the election.

Health and Safety Impact considered

There are no relevant health and safety considerations for this report.

3. Committee Reports

REPORT OF THE REGULATORY PROCESSES COMMITTEE MEETING OF 13 MARCH 2019

Members: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Lee, Councillor Sparrow (Chair).

The Committee recommends:

A. PROPOSED ROAD STOPPING - LAND ADJOINING 56 CENTRAL TERRACE, KELBURN

Recommendation/s

That the Regulatory Processes Committee:

1. Agrees that an approximately 45m² (subject to survey) strata of unformed legal road land in Central Terrace, Kelburn, shown outlined red in Attachments 2 and 3 of the Committee Report (the Land), and adjoining 56 Central Terrace (being Lot 54 Block IV DP 1197 CFR WN26A/849) is not required for a public work and is surplus to Council requirements.
2. Agrees to dispose of the Land.
3. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary. This will include a right of support easement to support the structural integrity of the public walkway crossing over the Land and maintain the safety fence on the walkway to Wellington City Council's standard consistent with the adjoining fence.

B. PROPOSED ROAD STOPPING - LAND ADJOINING 2 ARMITAGE STREET, NGAIO

Recommendation/s

That the Regulatory Processes Committee:

1. Declares that approximately 123m² (subject to survey) of unformed legal road land in Armitage Street, Ngaio, shown outlined red in Attachment 2 of the Committee Report (the Land), and adjoining 2 Armitage Street (being Lot 1 DP 2053 CFRs WN21C/714 and WN21C/715) is not required for a public work and is surplus to Council requirements.
2. Agrees to dispose of the Land.
3. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary.

Attachments

- | | | |
|---------------|---|---------|
| Attachment 1. | Report to the Regulatory Processes Committee: 56 Central Terrace, Kelburn ↓  | Page 39 |
| Attachment 2. | Report to the Regulatory Processes Committee: 2 Armitage Street, Ngaio ↓  | Page 47 |
| Attachment 3. | Minutes (extract) of the Regulatory Processes Committee meeting of 13 March 2019 (includes minutes attachments) ↓  | Page 56 |

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Item 2.2

**PROPOSED ROAD STOPPING - LAND ADJOINING 56
CENTRAL TERRACE, KELBURN**

Purpose

1. This report asks the Regulatory Processes Committee to recommend that the Council stops and sells approximately 45m² (subject to survey) of partly formed legal road adjoining 56 Central Terrace, Kelburn. Refer to Attachment 1.

Summary

2. The owner of 56 Central Terrace, Kelburn has applied to purchase the area outlined in red in Attachments 2 and 3 (the Land).
3. This area contains a raised public walkway; therefore the Land is to be strata titled, so as to retain the walkway under Council ownership and protect its shared use.
4. Utility providers and the Council's internal business units have been consulted. All support the proposal subject to standard conditions (where applicable).
5. Initial consultation letters have been sent to the five immediate neighbours, at the time of writing this report, three had not responded and we have responded to two concerned neighbours, this is discussed further in the report.
6. If the Council approves officers' recommendation then public notification will commence. Neighbours and any other member of the public will then have the opportunity to make a submission.

Recommendation/s

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Agrees that an approximately 45m² (subject to survey) strata of unformed legal road land in Central Terrace, Kelburn, shown outlined red in Attachments 2 and 3 (the Land), and adjoining 56 Central Terrace (being Lot 54 Block IV DP 1197 CFR WN26A/849) is not required for a public work and is surplus to Council requirements.
 - b. Agrees to dispose of the Land.
 - c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary. This will include a right of support easement to support the structural integrity of the public walkway crossing over the Land and maintain the safety fence

Item 2.2

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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on the walkway to Wellington City Council's standard consistent with the adjoining fence.

3. Notes that if objections are received to the road stopping, and the applicant wishes to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Background

7. The Land sits at road level, rising to the rear and is currently occupied by a double garage excavated into the bank which is road land. There is a raised public walkway above the garage and along the current frontage of 56 Central Terrace. (View from Central Terrace in Attachment 3.) This raised public footpath was fully reconstructed by the property owner when the garage was built and is effectively an independent structure on top of the garage structure. This also includes the hand rail safety fence beside that section of the footpath.
8. In order to retain Council ownership of the raised public walkway, the Land is to be surveyed into a separate stratum title with a maximum height of 3.5m, measured from the concrete roadside dish channel on the south side of the garage.
9. This will ensure that the shared use of the walkway is protected and that the Land will provide right of support to the public walkway. The airspace above the Land will remain as legal road and provides flexibility for future access to the surrounding properties.
10. Should the road stopping proposal be successful the Land will be amalgamated with 56 Central Terrace.
11. The applicant is interested in purchasing the Land to achieve ownership and security of tenure of the garage currently occupied under an encroachment licence.

Discussion

12. Road Stopping is provided for under Sections 319(1)(h) and 342(1)(a) and the Tenth Schedule of the Local Government Act 1974 (LGA).
13. The Council. Under Section 40 of the Public Works Act 1981 (PWA), 'shall endeavour' to dispose of any land not required for the public work for which it was taken, and which is not required for any public work. Section 345(1)(a)(i) of the LGA provides Council with the statutory power to dispose of stopped road.
14. Advisors from Council's Transport Team have confirmed the Land is not required for future road widening or public access purposes. They supported the proposal subject to legal road width of 14m being retained which is consistent with the remainder of the street. Isolation strips would be required on the extensions of the 54/56 and 56/58 Central Terrace side boundaries as shown green on Attachment 2.
15. Relevant Council business units have been consulted and none wish to retain the Land.

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Item 2.2

16. As is normal practise in the early stages of the road stopping process, officers have written to the five immediate neighbours notifying them that Council had received this road stopping application. At the time of preparing this report three neighbours had not responded. The owner of 59 Central Terrace responded via phone with concerns regarding the road width, these concerns were addressed over the phone and they were satisfied that the formed road will not be diminished by the road stopping. The owner of 57 Central Terrace responded in writing with an objection to the proposal regarding the impact the front yard setback triggered by the road stopping may have on the potential future sale and development of 57 Central Terrace. The property has since been sold and we will contact the new owners once they take possession of the property. These owners will be consulted again when the formal public consultation is carried out later in the road stopping process and they will have the opportunity to enter a written submission if they so choose.
17. If Council approves the above, officers will establish whether any offerback obligations under Section 40 of the PWA exist.

Options

18. The alternative is to continue with the current situation and manage any needs through Council encroachment licence and procedures.

Next Actions

19. Conclude an investigation in accordance with s40 PWA.
20. Initiate the public notification process.
21. Prepare a survey plan and Sale and Purchase contract.

Attachments

Attachment 1.	Location Plan ↓ 	Page 18
Attachment 2.	Aerial ↓ 	Page 19
Attachment 3.	Views from the street ↓ 	Page 20

Author	Sarah-Jane Still, Property Advisor
Authoriser	Wendy O'Neill, Property Services Manager Siobhan Procter, Manager, Transport and Infrastructure David Chick, Chief City Planner

Item 2.2

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

SUPPORTING INFORMATION

Engagement and Consultation
Community

In October 2018 letters were sent to the five immediate neighbours. At the time of preparing this report three neighbours had not responded and two opposite neighbours responded with concerns, this is further explained in point 16 of the Discussion.

These neighbouring owners will be consulted again when the formal public consultation is carried out later in the road stopping process and they will have an opportunity to enter a written submission if they so choose.

Utility Provider and Council Business Units

The applicant is obliged to obtain comments from utility providers prior to submission of the application. None have objected to the road stopping. Wellington Water Limited advised they have assets in the vicinity. The exact location relative to the Land will be confirmed by survey, and if they are located in the Land in question, the assets will either be relocated or an easement registered on the title (at the expense of the new owner).

Several relevant Council business units were consulted in addition to Transport Planning: i.e. Parks, Sport and Recreation, Transport, District Plan Policy, Planning, Vehicle Access, Urban Design, and Heritage. None objected to the road stopping.

City Planning and Design supported on the condition that the approximately 45m² parcel of road to be stopped adjoining 56 Central Terrace is to be amalgamated with that property. If the proposal is successful it would result in a new front yard setback of 3m for 56 Central Terrace and the adjacent neighbours at 57 and 59 Central Terrace (shown dashed blue on Attachment 2). Also, as there is a high level public walkway along the current road frontage the road stopping would be completed as a strata title to a maximum height of 3.5m, measured from the roadside concrete dish channel on the south side of the garage. This strata title would also be reflected in the new front yard setback of 57 and 59 Central Terrace.

Treaty of Waitangi considerations

Iwi groups have not been consulted. The land is not located in a Māori Precinct, or any other area identified as significant to Māori. The land is not being disposed of on the open market, and will not become a standalone allotment (amalgamation is proposed).

Financial implications

There are no significant financial considerations related to this recommendation. Any costs associated with the disposal of the Land are borne by the applicant or subtracted from sale proceeds per the 2011 cast sharing initiative.

In August 2011 new cost sharing incentives for road stopping were approved by Council. The rebate amount is determined at the end of the road stopping process when all of the costs are known.

Policy and legislative implications

The recommendations of this report are consistent with policies of the Council; the road stopping is also being undertaken in accordance with legislative requirements.

This is not a significant decision. This report sets out the Council's options under the 2011 Road Encroachment and Sale Policy.

This proposed road stopping has no significant impact on the Long term Plan.

Risks / legal

The road stopping process is consistent with legislative, and the Council's requirements.

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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Item 2.2

Any legal agreement, or action in the Environment Court, will be overseen by the Council's lawyers.

Climate Change impact and considerations

There are no climate change implications for this road stopping.

Communications Plan

Public consultation in accordance with the Tenth Schedule of the LGA will be carried out later in the road stopping process.

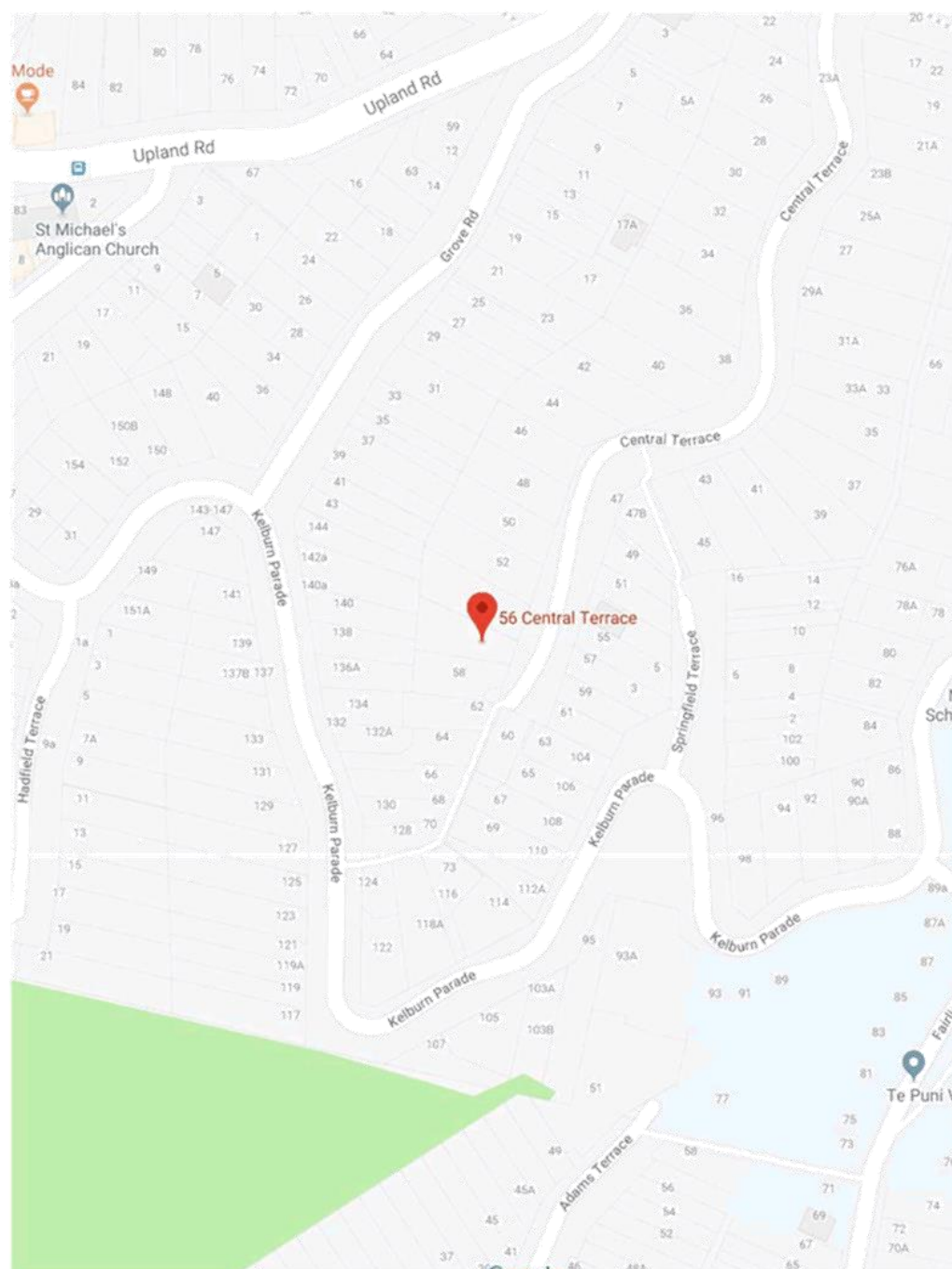
Health and Safety Impact considered

Officers are not aware of any negative health and safety impacts relating to this proposal.

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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Location Plan



REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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Item 2.2 Attachment 2

Item 3.1 Attachment 1

56 Central Terrace, Kelburn - Road Stopping



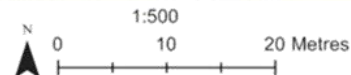
October 10, 2018

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Data Statement:
Property boundaries, 20m Contours, road names, rail line, address & title points sourced from Land Information NZ. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m. Crown Copyright reserved.

Property Boundaries Accuracy:
+/-1m in urban areas
+/-30m in rural areas

Data Source:
Census data - Statistics NZ.
Postcodes - NZ Post.

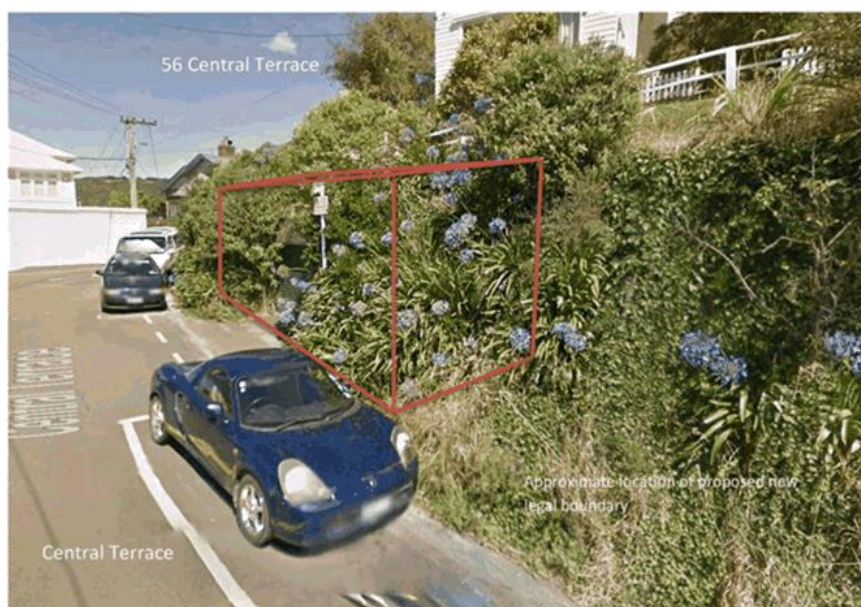


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REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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Street View



REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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Item 2.3

PROPOSED ROAD STOPPING - LAND ADJOINING 2
ARMITAGE STREET, NGAIO

Purpose

1. This report asks the Regulatory Processes Committee to recommend that the Council stops and sells approximately 123m² (subject to survey) of unformed legal road adjoining 2 Armitage Street, Ngaio. Refer to Attachment 1 for location plan.

Summary

2. The owner of 2 Armitage Street, Ngaio has applied to purchase unformed legal road land adjoining the front boundary of their property.
3. The approximately 123m² of unformed legal road to be purchased (the Land) is shown outlined red on the plan in Attachment 2.
4. Utility providers and relevant Council business units have been consulted. All support the proposal, subject to conditions (where relevant).
5. Initial consultation letters were sent to adjacent neighbours and, at the time of writing of this report, one response had been received.
6. If the Council agrees with the recommendation of the Regulatory Processes Committee the road stopping will then be publicly notified. At that time any neighbours, organisations, or any other member of the public will have the opportunity to make a submission.

Recommendation/s

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Declares that approximately 123m² (subject to survey) of unformed legal road land in Armitage Street, Ngaio, shown outlined red in Attachment 2 (the Land), and adjoining 2 Armitage Street (being Lot 1 DP 2053 CFRs WN21C/714 and WN21C/715) is not required for a public work and is surplus to Council requirements.
 - b. Agrees to dispose of the Land.
 - c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary.
3. Notes that if objections are received to the road stopping, and the applicant wished to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

REGULATORY PROCESSES COMMITTEE

13 MARCH 2019

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Background

7. 2 Armitage Street is an irregular shaped corner lot with frontages on Armitage Street and Perth Street. The property contains one house separated into two flats with a driveway on the Armitage Street frontage.
8. The Land is set back approximately 2.7m from the kerb and rises gently from the road. The Land is currently occupied by a yard encroachment containing an established hedge and part of the driveway. Refer to Attachment 3 for street views.
9. Should the road stopping proposal be successful the Land would be amalgamated with 2 Armitage Street.
10. The applicant is interested in purchasing the Land to achieve ownership and security of tenure of the front yard and driveway currently occupied under an encroachment licence.

Discussion

11. Road Stopping is provided for under Sections 319(1)(h) and 342(1)(a) and the Tenth Schedule of the Local Government Act 1974 (LGA).
12. The Council. Under Section 40 of the Public Works Act 1981 (PWA), 'shall endeavour' to dispose of any land not required for the public work for which it was taken, and which is not required for any public work. Section 345(1)(a)(i) of the LGA provides Council with the statutory power to dispose of stopped road.
13. Advisors from Council's Transport Network Team have confirmed the Land is not required for future road widening or public access purposes. They supported the proposal subject to 2.7m of legal road from the kerb being retained on the subject property's side. An isolation strip would be required on the extension of the 2/4 Armitage Street side boundary as shown green on Attachment 2.
14. Relevant Council business units have been consulted and none wish to retain the Land.
15. As is normal practise in the early stages of the road stopping process, officers have written to the five immediate neighbours notifying them that Council had received this road stopping application. At the time of preparing this report four neighbours had not responded. One responded via phone with concerns regarding the impact the new front yard setback triggered by the stopping may have on potential future development of 3 Armitage Street. These owners will be consulted again when the formal public consultation is carried out later in the road stopping process.
16. If Council approves the above, officers will establish whether any offerback obligations under Section 40 of the PWA exist.

Options

17. The alternative is to continue with the current situation and manage any needs through Council encroachment licence and procedures.

Next Actions

18. Conclude an investigation in accordance with s40 PWA.
19. Initiate the public notification process.
20. Prepare a survey plan and Sale and Purchase contract.

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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Item 2.3

Attachments

Attachment 1.	Location Plan  	Page 26
Attachment 2.	Aerial Map  	Page 27
Attachment 3.	Street Views  	Page 28

Author	Sarah-Jane Still, Property Advisor
Authoriser	Wendy O'Neill, Property Services Manager Siobhan Procter, Manager, Transport and Infrastructure David Chick, Chief City Planner

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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SUPPORTING INFORMATION

Engagement and Consultation
Community

In December 2018 letters were sent to the five immediate neighbours. At the time of preparing this report four neighbours had not responded and one opposite neighbour responded with concerns regarding the front yard setback that would be applied as a result of the road stopping.

These neighbouring owners will be consulted again when the formal public consultation is carried out later in the road stopping process and they will have an opportunity to enter a written submission if they so choose.

Utility Provider and Council Business Units

Comments from utility providers were obtained by officers following the submission of the application. None have objected to the road stopping. Wellington Electricity Lines Limited and Wellington City Council advised they have assets in the vicinity. The exact location relative to the Land will be confirmed by survey, and if they are located in the Land in question, the assets will either be relocated or an easement registered on the title (at the expense of the new owner).

Several relevant Council business units were consulted in addition to Transport Planning: i.e. Parks, Sport and Recreation, District Plan Policy, Planning, Vehicle Access, and Urban Design. None objected to the road stopping.

City Planning and Design supported on the condition that the approximately 123m² parcel of road to be stopped adjoining 2 Armitage Street is to be amalgamated with that property. If the proposal is successful it would result in a new front yard setback of between 1.55m and 2.25m for 2 Armitage Street and the adjacent neighbours at 1 and 3 Armitage Street (shown dashed blue on Attachment 2).

Treaty of Waitangi considerations

Iwi groups have not been consulted. The land is not located in a Māori Precinct, or any other area identified as significant to Māori. The land is not being disposed of on the open market, and will not become a standalone allotment (amalgamation is proposed).

Financial implications

There are no significant financial considerations related to this recommendation. Any costs associated with the disposal of the Land are borne by the applicant or subtracted from sale proceeds per the 2011 cost sharing initiative.

In August 2011 new cost sharing incentives for road stopping were approved by Council. The rebate amount is determined at the end of the road stopping process when all if the costs are known.

Policy and legislative implications

The recommendations of this report are consistent with policies of the Council; the road stopping is also being undertaken in accordance with legislative requirements.

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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Wellington City Council
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Item 2.3

This is not a significant decision. This report sets out the Council's options under the 2011 Road Encroachment and Sale Policy.

This proposed road stopping has no significant impact on the Long term Plan.

Risks / legal

The road stopping process is consistent with legislative, and the Council's requirements.

Any legal agreement, or action in the Environment Court, will be overseen by the Council's solicitors.

Climate Change impact and considerations

There are no climate change implications for this road stopping.

Communications Plan

Public consultation in accordance with the Tenth Schedule of the LGA will be carried out later in the road stopping process.

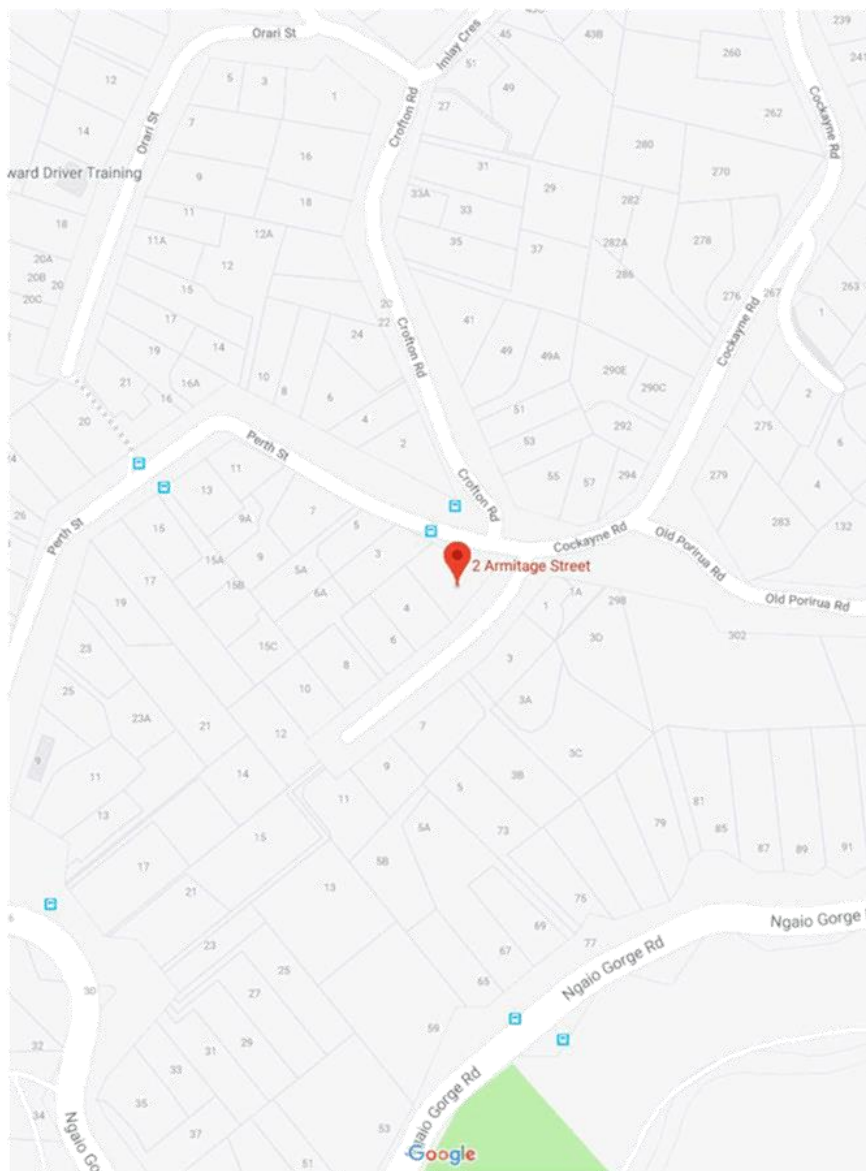
Health and Safety Impact considered

Officers are not aware of any negative health and safety impacts relating to this proposal.

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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Location Plan

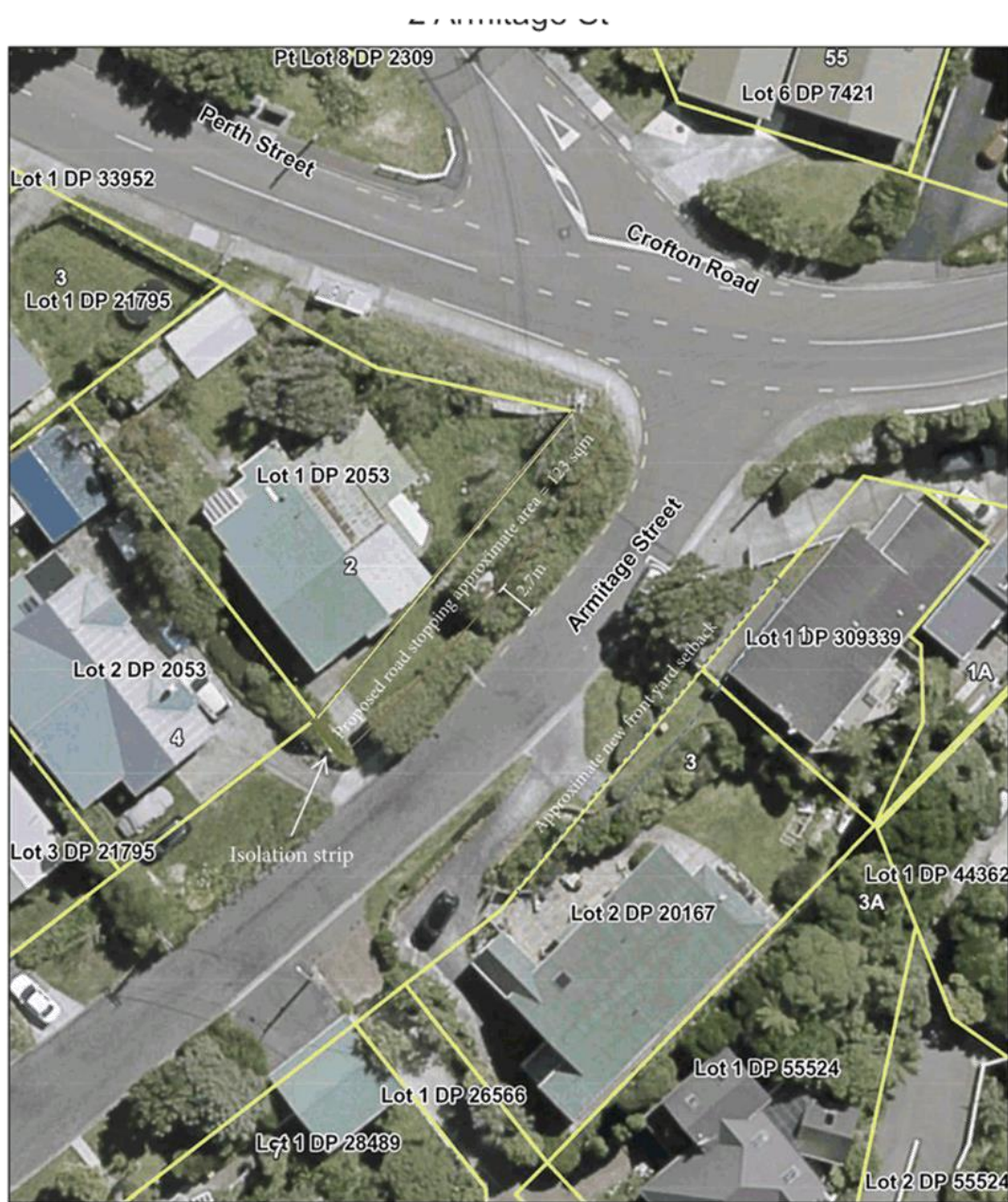


REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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Item 2.3 Attachment 2

Item 3.1 Attachment 2



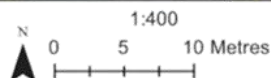
November 23, 2018

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Property Boundaries Accuracy:
+/- 1m in urban areas
+/- 30m in rural areas

Data Source:



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REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 13 March 2019
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Lester
Councillor Calvi-Freeman
Councillor Lee
Councillor Sparrow (Chair)

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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2.2 Proposed Road Stopping - Land Adjoining 56 Central Terrace, Kelburn

Moved Councillor Sparrow, seconded Councillor Calvi-Freeman

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Agrees that an approximately 45m² (subject to survey) strata of unformed legal road land in Central Terrace, Kelburn, shown outlined red in Attachments 2 and 3 (the Land), and adjoining 56 Central Terrace (being Lot 54 Block IV DP 1197 CFR WN26A/849) is not required for a public work and is surplus to Council requirements.
 - b. Agrees to dispose of the Land.
 - c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary. This will include a right of support easement to support the structural integrity of the public walkway crossing over the Land and maintain the safety fence on the walkway to Wellington City Council's standard consistent with the adjoining fence.
3. Notes that if objections are received to the road stopping, and the applicant wishes to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

2.3 Proposed Road Stopping - Land adjoining 2 Armitage Street, Ngaio

Moved Councillor Sparrow, seconded Councillor Lee

Resolved

That the Regulatory Processes Committee:

1. Receives the information.
2. Recommends to the Council that it:
 - a. Declares that approximately 123m² (subject to survey) of unformed legal road land in Armitage Street, Ngaio, shown outlined red in Attachment 2 (the Land), and adjoining 2 Armitage Street (being Lot 1 DP 2053 CFRs WN21C/714 and WN21C/715) is not required for a public work and is surplus to Council requirements.
 - b. Agrees to dispose of the Land.

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019**Absolutely Positively**
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- c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, imposing any reasonable covenants, and anything else necessary.
3. Notes that if objections are received to the road stopping, and the applicant wished to continue, a further report will be presented to the Regulatory Processes Committee for consideration.

Carried

The meeting concluded at 10.22 am.

Confirmed: _____
Chair

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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ORDINARY MEETING

OF

REGULATORY PROCESSES COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30am
Date: Wednesday, 13 March 2019
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

Business

Page No.

**Confirmation of Minutes Regulatory Processes Committee -
13/03/2019**

- | | | |
|----|---|---|
| 1. | 1.5.2 Kaye Mayo - Written material | 2 |
| 2. | 1.5.3 Gordon Blacklaws - Written material | 3 |

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

**Absolutely Positively
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Item Confirmation of Minutes Regulatory Processes Committee - 13/03/2019 Attachment

Thank you for the opportunity to have this statement read at the committee meeting, apologies for not being able to attend in person, I am working in Christchurch today.

Through a death in the family and another family member moving cities I have had the opportunity to buy 2 and 2a Armitage Street. Unfortunately due to illness both my Grandfather and after him my Father were unable to maintain their house and it is now in a state of disrepair. I have applied to buy the road reserve so that I can better utilise the land to hopefully remove or upgrade the house. I understand my neighbour(s) has some concerns over this application due to parking on the street and how the front yard setback will affect their land usability.

In regard to the parking on the street, I agree this is a problem and recently there has been a case of the rubbish truck being unable to access the street due to parked cars on both sides. However I do not feel my application for road reserve has any impact on this problem being resolved. My understanding is that the council wish to keep a 2.75M strip along the front of my section for use in the future if need be. This along with the equivalent strip on the other side of the road could be sufficient to widen the road to allow parking and transport through the street.

When I applied to buy the road reserve I didn't realise it would have an effect on neighbouring properties. When property advisors explained that it would invoke a front yard setback I requested to change the amount of the land applied for but were told that the council would like a consistent approach to how much road remained in their control i.e. a standard 2.75M strip. If possible I am happy to negotiate purchase of a smaller section of road reserve to minimise the impact of the front yard setback to neighbours.

Thank you for your time

Kaye Mayo

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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From: Blacklaws [REDACTED]
Sent: Monday, 11 March 2019 6:00 PM
To: GRP: Public Participation
Cc: [REDACTED]
Subject: REGULATORY PROCESSES COMMITTEE - 13 MARCH 2019

Dear Sir /Madam,
We would like to add some information to the following agenda item

PROPOSED ROAD STOPPING - LAND ADJOINING 2 ARMITAGE STREET, NGAIO

Chris Rutledge, the owner on number 1 Armitage st, and Robyn & Gordon Blacklaws, the owners of number 3 Armitage st have had additional email conversations and a face to face meeting with council officers subsequent to the agenda being produced, and feel it would be advantages for the council to be in possession of the additional information given to council officers..

Below are the emails from Chris and myself that provide this information.

Regards
Gordon Blacklaws

Email 1 of 2

From: chris rutledge [REDACTED]
Sent: Monday, 11 March 2019 10:08 AM
To: John Vriens [REDACTED] Sarah-Jane Still [REDACTED]
Cc: Blacklaws [REDACTED]
Subject: Fwd: Road stopping proposal and link to Regulatory Processes Committee reports

Hi John,

Thank you for the opportunity to meet with you to discuss the concerns we have over the road stopping proposed for Armitage St and for sending through the link to the Committee report.

First off I would like to register my support for the 3 points set out in Gordon's email of 8 March which we discussed at our meeting last week as to why we object to the proposed road stopping.

I am concerned that the report submitted to the Council for consideration at Wednesday's meeting, which is dated 13 March, doesn't include that 2 of the affected parties have raised concerns and that we have indicated we will object to the road stopping. While I understand the practicalities of submitting the papers in advance of the meeting to the Committee members, without an update on our discussions the Committee is being asked to agree to the paper's recommendations without full information and the reference to the response from the affected parties is not accurate.

For the avoidance of doubt and to ensure the committee is informed of the position it would be appropriate to amend the paper or for a supplementary note to be provided to the committee to

Item Confirmation of Minutes Regulatory Processes Committee - 13/03/2019 Attachment

Item 3.1 Attachment 3

REGULATORY PROCESSES COMMITTEE
13 MARCH 2019

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Item Confirmation of Minutes Regulatory Processes Committee - 13/03/2019 Attachment

correct the information on the consultation so that the information provided to the Committee is correct.

regards
Chris Rutledge

Email 2 of 2

From: Blacklaws [REDACTED]
Sent: Friday, 8 March 2019 2:12 PM
To: 'John Vriens' [REDACTED]
Cc: [REDACTED] 'Sarah-Jane Still' [REDACTED]
Subject: RE: SJS to Gordon - resent intital letter - 3 Armitage St objection

John,

Thanks for sending through the link.. I had just found it myself and was in the process of typing up this email below to Sarah-Jane

Hi Sarah-Jane,

It's unfortunate we were not able to meet you yesterday. We had a constructive meeting with your colleagues.

I was having a read of the proposal as it will be presented to council next week.

At our discussion yesterday I expanded on our concerns.

- 1/. The change to our existing ability to build up to our boundary without resource consent
- 2/. The potential impact to winter sun that may be caused by any re development being closer to our property.
- 3/. Selling off the road reserve land having potential impact in the future. Armitage street is relatively narrow and is used as a de-facto park and ride, with the bus stop being just around the corner. Just 2 weeks ago the recycling truck could not get down the street.

Also the report stated that you have only had one of the four notified neighbors had responded, but in fact both Chris and myself have indicated out intention to object, and we are the ones affected most..

I realise the ability to formally object will come, but just so council have the full picture up front.

Regards
Gordon

REPORT OF THE LONG-TERM AND ANNUAL PLAN COMMITTEE MEETING OF 14 MARCH 2019

Members: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day (Chair), Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilberd, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Sparrow, Councillor Woolf, Councillor Young.

The Committee recommends:

A. 2019/20 ANNUAL PLAN: REPORT OF THE REVENUE AND FINANCE WORKING PARTY

Recommendation/s

That the Council:

1. Adopts the following as supporting documentation to the 2019/20 Annual Plan engagement document:
 - a. Proposed fees and charges outlined **on pages 28–33 of Attachment 2.**
 - b. Proposed rating mechanisms for 2019/20, including the proposed targeted rate totalling \$100,000 + GST (subject to agreement through a poll of impacted ratepayers) to be applied to the commercial properties in the Karori Business Improvement District Area (BID) in Council's Rating Mechanisms outlined in **Attachment 1.**
 - c. The proposed changes to the wording of the *Remission of targeted rates on property under development or earthquake strengthening* as outlined in the *Discussion* section of the report to the Committee.





B. 2019/20 ANNUAL PLAN: CONSULTATION DOCUMENT

Recommendation/s

That the Council:

1. Agrees to the draft 2019/20 Annual Plan Consultation Document, included as **Attachment 2**, based on the projects and programmes as detailed in **Attachment 3 and Attachment 4.**

Attachments

Attachment 1.	2019-20 Annual Plan – Funding Impact Statement Rating Mechanisms ↓ 	Page 65
Attachment 2.	2019-20 Annual Plan – Consultation document ↓ 	Page 78
Attachment 3.	2019-20 Annual Plan – Projects and Programmes Capex Summary by Activity.pdf ↓ 	Page 111
Attachment 4.	2019-20 Annual Plan – Projects and Programmes Opex Summary by Activity ↓ 	Page 114

2019/20 ANNUAL PLAN FUNDING IMPACT STATEMENT — PROPOSED RATING MECHANISMS

RATES

Rates are a property tax to fund local government activities. Rates are assessed under the Local Government (Rating) Act 2002 (the Act) on rating units in the Rating Information Database. Where rates requirements are allocated based on a rating unit's value, the rateable value will be the capital value as assessed by the Council's valuation services provider. The latest city-wide revaluation was carried out as at 1 September 2018. This revaluation will be effective for the 2019/20 rating year, except where subsequent maintenance valuations have been required under valuation rules or the Council's rating policies.

City-wide revaluations are performed every three years. The 1 September 2018 revaluation will be effective for the 2019/20 rating year and the two consecutive rating years (subject again to subsequent maintenance valuations).

Policy objective:

- To provide the Council with adequate income to carry out its mission and objectives.
- To support the Council's achievement of its strategic objectives.
- To be simply administered, easily understood, allow for consistent application and generate minimal compliance costs.
- To spread the incidence of rates as equitably as possible by balancing the level of service provided by the Council with ability to pay and the incidence of costs in relation to benefits received.
- To be neutral in that it does not encourage people to redirect activity in order to avoid its impact.
- To reflect the decisions of the Council's policies and rating reviews.

GENERAL RATES

General rates are set under section 13 of the Act on all rateable rating units in the City of Wellington.

The Council has set a general rate based on the capital value of each rating unit within the city.

The general rate is set on a differential basis, based on the use to which the land is put and/or the zoning. All rating units (or part thereof) will be classified for the purposes of general rates within one of the following differential rating categories.

DIFFERENTIAL RATING CATEGORIES**Base Differential**

The Base differential rating category shall be applied to the following rating units:

- a. Separately rateable land used for one or more household units; excluding those properties that provide short stay (28 days or less) commercial accommodation for which a tariff is charged
- b. Vacant land zoned residential
- c. Land used as farmland and lifestyle blocks which is included in the rural activity area in the District Plan
Farmland is defined as land used exclusively or principally for agricultural, horticultural, pastoral or silvicultural purposes, or for the keeping of bees or poultry or other livestock but excluding commercial dog kennels or catteries.
- d. Separately rateable land occupied by a charitable organisation which is deemed by the Council to be used exclusively or principally for sporting, recreation or community purposes and that does not generate any private pecuniary benefit.

This category has a general rate differential rating factor of 1.0.

Commercial, Industrial and Business Differential

The Commercial, Industrial and Business differential rating category shall be applied to the following rating unit:

- a. Separately rateable land used for a commercial or industrial purpose
- b. Vacant land zoned commercial, industrial or business
- c. Land used for offices, administrative and/or associated functions
- d. Land used for commercial accommodation for which a tariff is charged and where the principal purpose is the provision of short stay (28 days or less) accommodation
- e. Business-related premises used principally for private pecuniary benefit
- f. Any rating unit not otherwise categorised within the Base Differential.

This category has a general rate differential rating factor of 2.8.

Differential Rating Category Conditions

Differential rating 2.8:1 Commercial, Industrial and Business:Base

- The differential apportionment for the Commercial, Industrial and Business differential is 2.8 times the rate per dollar of capital value payable by those properties incorporated under the Base differential.
- Where a rating unit has more than one land use the rating unit may be 'divided' so that each part may be differentially rated based on the land use of each part.

A rating unit will be differentially rated where a division of the rating unit is established, based on the use to which the land is put and/or the zoning. A division will be established where:

- a rating unit has a value of greater than \$800,000 or

- the minority use(s) account for more than 30 percent of the total capital value of the rating unit

If neither of these criteria are met no division will take place, and the rating category will be established on the primary use of the rating unit.

- In any other case, the general rate differential is determined by principal use.
- In regard to the rates attributable to a rating unit during the transition period between two differential rating categories, a ratepayer may apply for a change in rating category at any time between the lodgement of a building consent application with the Council (on the condition that the principal prior use has ended) and the earlier of either:
 - a) The time at which the Council gives final approval of the completed works, or
 - b) The property is deemed (by the Council) to be available for its intended use.
- In situations where the change in land use does not require a Council consent, but warrants a change in differential rating category, the onus is on the ratepayer to inform the Council prior to the property being utilised under the new use.
- The differential rating category of all rating units must be set prior to the commencement of a rating year and will remain in place for that entire rating year. Any change in circumstances that results in a change of differential rating category during a rating year will apply from 1 July of the following rating year.
- Any property eligible for mandatory 50 percent non-rateability under Part 2, Schedule 1, of the Act, will be first classified under the appropriate general rate differential classifications and the non-rateability applied to that rate.

Uniform Annual General Charge

The Council does not assess a uniform annual general charge.

NON-RATEABLE LAND

Non-Rateable

Any land referred to in Part 1, Schedule 1 of the Act is non-rateable with the exception of targeted rates solely for sewerage and water where the service is provided.

50 Percent Non-Rateable

All land referred to in Part 2, Schedule 1 of the Act is 50 percent non-rateable in respect of the rates that apply, with the exception of targeted rates for sewerage and water for which the land is fully rateable if the service is provided.

TARGETED RATES

Targeted rates are set under section 16, 17, 18 and 19, and schedules 2 and 3 of the Act.

The Council has not adopted any lump sum contribution schemes under part 4A of the Act in respect of its targeted rates, and will not accept lump sum contributions in respect of any targeted rate.

The differential rating categories described above are unitised and referred to in a number of targeted rates.

Sewerage Targeted Rate

Targeted sewerage rates are to be apportioned 60 percent:40 percent of rates between properties incorporated under the Base differential and the Commercial, Industrial and Business differential in accordance with the Revenue and Financing Policy.

This rate is set to pay for the cost of the provision and maintenance of the sewage collection and disposal network, and sewage treatment facilities for the city.

This rate is assessed on all rating units connected to the public sewerage drain.

For the purposes of these rates the sewage collection, and disposal and treatment service is treated as being provided to a rating unit if the rating unit is connected to a public sewerage drain (either directly or indirectly), irrespective of whether the property is considered fully rateable or is mandatory non-rateable or 50 percent non-rateable under Schedule 1 of the Act.

Sewerage targeted rate is calculated as follows:

For rating units incorporated in the Commercial, Industrial and Business differential rating category:

A rate per dollar of capital value on all rating units connected to a public sewerage drain, to collect 40 percent of the required rates funding, after having deducted the total dollar amount budgeted to be collected through Trade Waste Charges (excluding consent fees).

For rating units incorporated in the Base differential rating category:

A fixed amount per annum per rating unit, plus a rate per dollar of capital value on all rating units connected to a public sewerage drain, to collect 60 percent of the required rate funding.

Water Targeted Rate

A targeted rate for water is to be apportioned with the aim of achieving a 60 percent:40 percent split between properties incorporated under the Base differential rating category and the Commercial, Industrial and Business differential rating category in accordance with the Revenue and Financing Policy.

This rate is set to pay for the provision and maintenance of water collection and treatment facilities, the water distribution network and water conservation for the city.

This rate is assessed on all rating units connected to the public water supply.

For the purposes of these rates, the water service is treated as being provided to a rating unit if the rating unit is connected to the public water supply (either directly or indirectly), irrespective of whether the property is considered fully rateable or is mandatorily non-rateable or 50 percent non-rateable under Schedule 1 of the Act.

Water targeted rate is calculated as follows:

For rating units incorporated in the Commercial, Industrial and Business differential rating category, either:

- a) A consumption unit rate per cubic metre of water used for all rating units connected to the public water supply with a water meter installed, plus a fixed amount per annum per rating unit.

Or

- b) A rate per dollar of capital value on all rating units connected to the public water supply, without a water meter installed.

For rating units rated incorporated in the Base differential rating category, either:

- a) A consumption unit rate per cubic metre of water used for all rating units connected to the public water supply with a water meter installed, plus a fixed amount per annum per rating unit.

Or

- b) A fixed amount per annum per rating unit, plus a rate per dollar of capital value on all rating units connected to the public water supply without a water meter installed.

Stormwater Targeted Rate

A targeted stormwater rate is to be apportioned 77.5 percent to the non-rural rating units incorporated under the Base differential and 22.5 percent to the non-rural rating units incorporated under the Commercial, Industrial and Business differential in accordance with the Revenue and Financing Policy.

This rate is set to pay for the provision and maintenance of the stormwater collection/disposal network for the city.

Properties classified in the rural area in the Council's District Plan are excluded from the liability of this rate.

Stormwater targeted rate is calculated as follows:

For the Commercial, Industrial and Business differential rating category:

A rate per dollar of rateable capital value to collect 22.5 percent of the required rates funding.

For the Base differential rating category:

A rate per dollar of rateable capital value to collect 77.5 percent of the required rates funding.

Base Sector Targeted Rate

This rate is set to pay for activities where the Council's Revenue and Financing Policy identifies that the benefit can be attributed to properties incorporated under the Base differential rating category.

This incorporates the following activities:

- 100 percent of the facilitation of cultural grants, facilitation of recreation partnerships and community advocacy activities.
- 95 percent of the provision of community centres and halls activities.

This rate is assessed on all properties incorporated in the Base differential rating category and is calculated on a rate per dollar of rateable capital value.

Commercial Sector Targeted Rate

This rate is set to pay for activities where the Council's Revenue and Financing Policy identifies that the benefit can be attributed to properties incorporated in the Commercial, Industrial and Business differential rating category.

This incorporates the following activity:

- Approximately 30 percent of the cost of the Wellington Regional Economic Development Agency (WREDA) and Venues. This is the equivalent of 100 percent funding of the events attraction and support activity within WREDA.

This rate is assessed on all properties incorporated in the Commercial, Industrial and Business differential rating category and is calculated on a rate per dollar of rateable capital value.

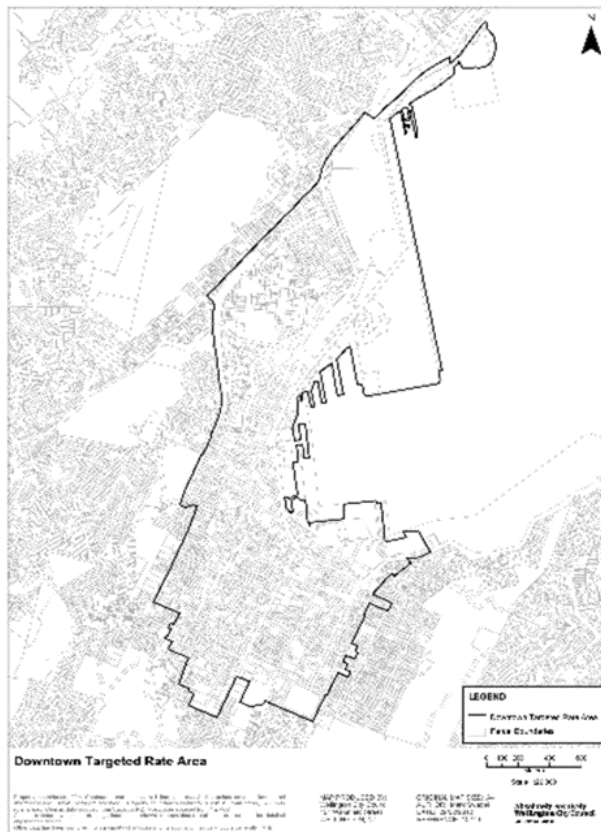
Downtown Targeted Rate

This rate is set to pay for tourism promotion.

This incorporates the following activities:

- 50 percent of the cost of the Wellington Regional Economic Development Agency (WREDA) and Venues activities
- 40 percent of the cost of the Wellington Convention Centre activity
- 70 percent of the visitor attractions activity
- 25 percent of galleries and museums activity.

This rate is assessed on all properties incorporated in the Commercial, Industrial and Business differential rating category in the downtown area and is calculated on a rate per dollar of rateable capital value. For the purposes of this rate, the downtown area refers to the area as described by the Downtown Area map as follows:



Tawa Driveways Targeted Rate

This rate is set to pay for the maintenance of a specified group of residential access driveways in the suburb of Tawa, overseen by the Council.

This rate is assessed on a specific group of rating units that have shared access driveway that are maintained by Council in the former Tawa Borough.

The rate is calculated at a fixed amount per annum per rating unit.

Marsden Village Targeted Rate

This rate is set to fund activities of the Marsden Village Association.

The rate is assessed on all rating units in the Commercial, Industrial and Business differential rating category in the Marsden shopping village (see map below).

The rate is calculated on a rate per dollar of rateable capital value.

****Note that if the Karori Business Improvement District proceeds as planned this targeted rate will be removed from the 2019/20 Annual Plan****

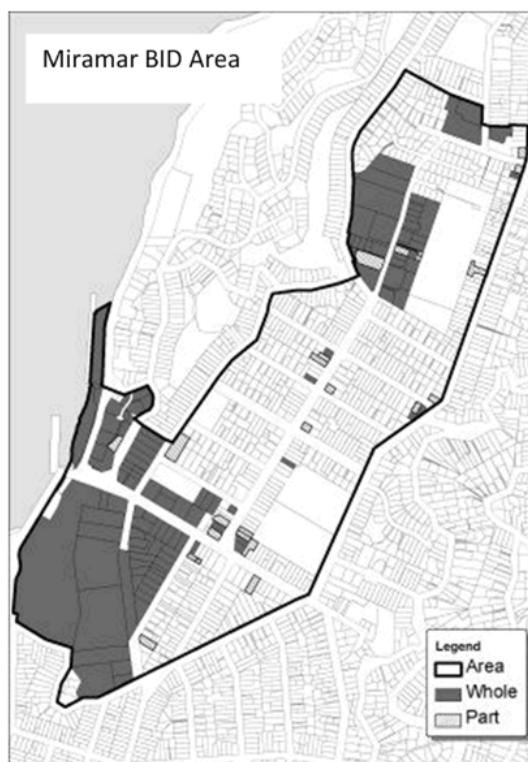


Miramar Business Improvement District Targeted Rate

This rate is set by Council to fund the Business Improvement District activities of Enterprise Miramar Peninsula Incorporated.

This rate is set is on all rating units within the Miramar Business Improvement District (see map) which are subject to the Commercial, Industrial and Business differential rating category.

This rate is calculated as a fixed amount per rating unit, plus a rate per dollar of rateable capital value.



Khandallah Business Improvement District Targeted Rate

This rate is set by Council to fund the Business Improvement District activities of the Khandallah Village Business Association.

This rate is assessed on all rating units within the Khandallah Business Improvement District (see map) which are subject to the Commercial, Industrial and Business differential rating category.

This rate is calculated as a rate per dollar of rateable capital value.

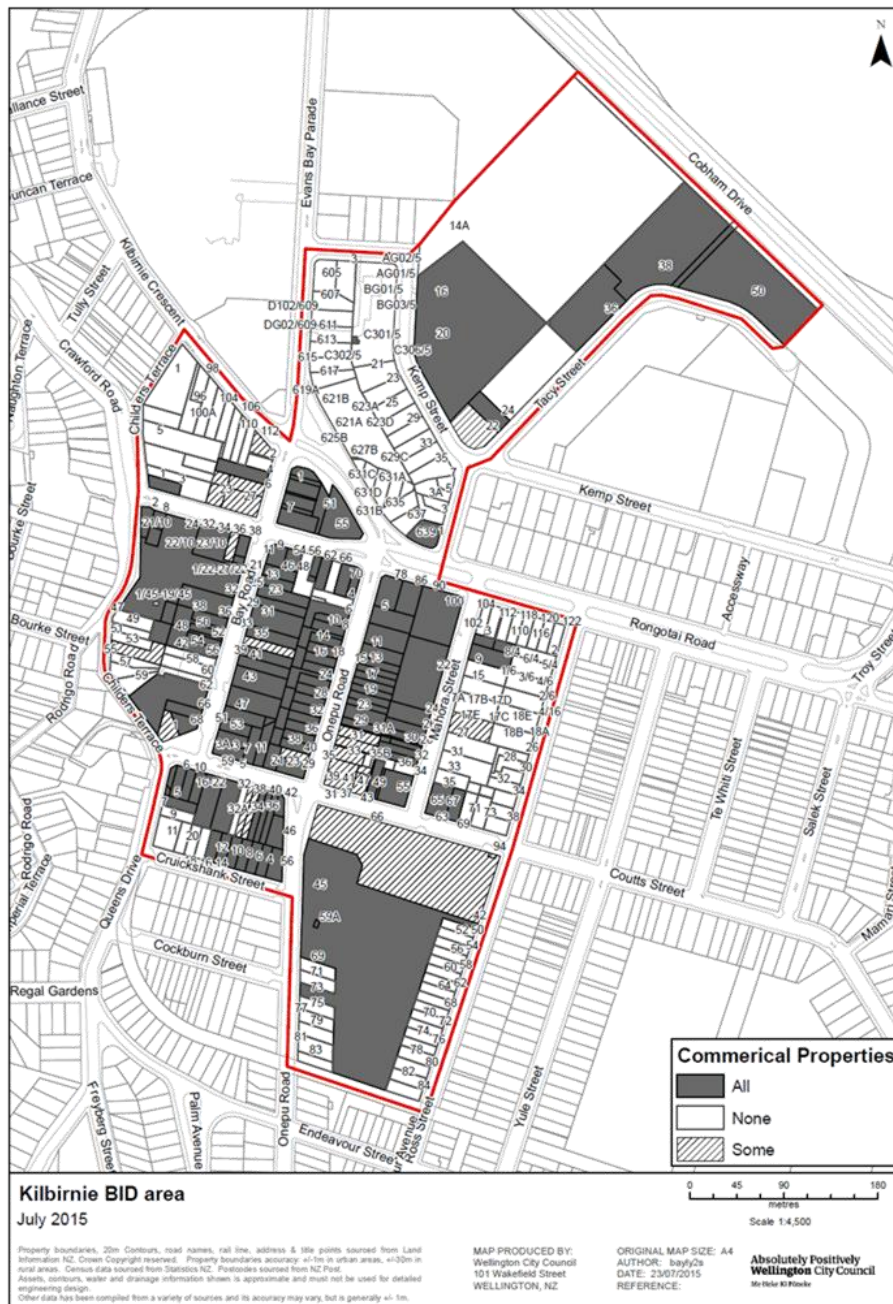


Kilbirnie Business Improvement District Targeted Rate

This rate is set by Council to fund the Business Improvement District activities of the Kilbirnie Business Network.

This rate is set on all rating units within the Kilbirnie Business Improvement District (see map) which are subject to the Commercial, Industrial and Business differential rating category.

This rate is calculated as a fixed amount per rating unit, plus a rate per dollar of rateable capital value.



Tawa Business Improvement District Targeted Rate

This rate is set by Council to fund the Business Improvement District activities of the Tawa Business Network.

This rate is assessed on all rating units within the Tawa Business Improvement District area (see map) which are subject to the Commercial, Industrial and Business differential rating category.

This rate is calculated as a fixed amount per rating unit, plus a rate per dollar of rateable capital value.

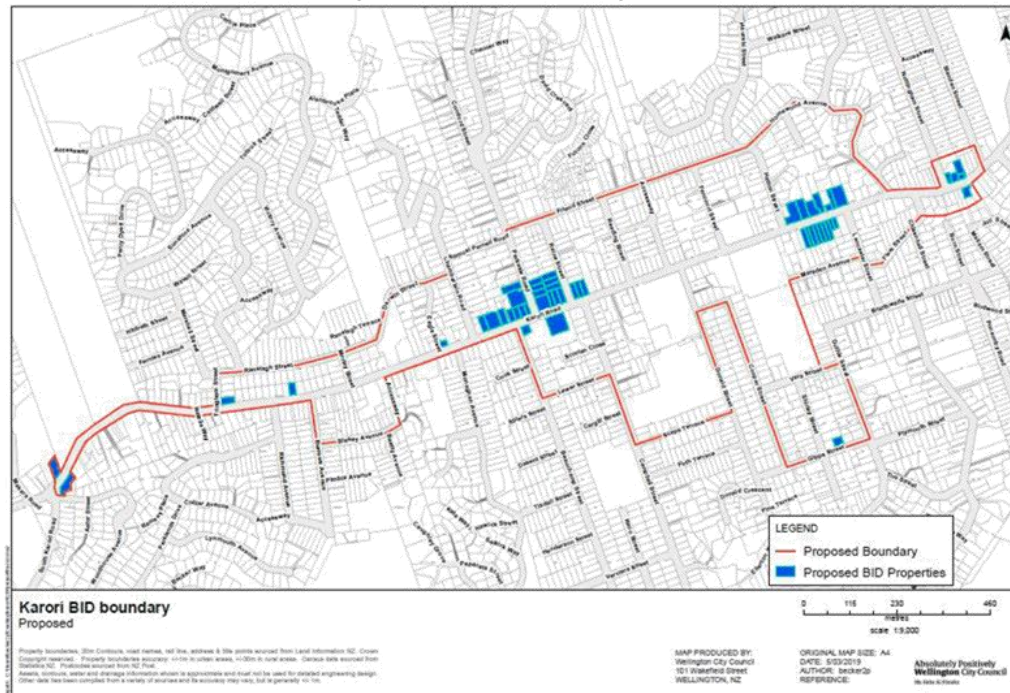


DRAFT WORDING - Karori Business Improvement District Targeted Rate

This rate is set by Council to fund the Business Improvement District activities of the Karori business network.

This rate is assessed on all rating units within the Karori Business Improvement District area (see map) which are subject to the Commercial, Industrial and Business differential rating category.

This rate is calculated as a rate per dollar of rateable capital value.



****Note that the wording of this may change depending on what rating option (as outlined in the BID Policy) the new BID choose to adopt****

Consultation document

Annual Plan 2019/20

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Mayor's introduction

Laying a foundation for the city's future.

This year's annual plan includes spending on some crucial projects that will ensure we remain one of the world's most liveable cities.

This is the second budget of our 10-Year Plan 2018-28. Last year, we received strong backing when we consulted on our spending priorities: resilience and the environment, housing, transport, sustainable growth, and arts and culture.

We will continue delivering on these priorities this year as we prepare Wellington for the challenges ahead which includes consulting on our Zero Carbon Plan.

Work will start this year on the 35-million-litre Prince of Wales/Omārore Reservoir in Mt Cook. The reservoir will play a vital part in the city's resilience strategy to ensure fresh water is available to residents and Wellington Hospital in the event of a disaster.

Currently it's predicted Wellington's water supply could take 100 days before it is operational following a major disaster. We're planning to reduce this to 30 days.

Wellington's population is predicted to grow to between 250,000 and 280,000 by 2043.

A growing population will put pressure on the city's transport network. A top priority this year is the Let's Get Wellington Moving programme, which will propose a multimodal and balanced solution for Wellington's transport needs for the next 50 years.

Work will continue on major environmental projects, such as Predator Free Wellington, which aims to eradicate predators across the city and create the world's first predator free capital city. Alongside this, the Capital Kiwi project plans to introduce kiwi to a predator free safe zone in the city over the next few years.

It is important we keep stimulating our economy and construction of the Convention and Exhibition Centre opposite Te Papa will begin toward the end of 2019. The Centre will transform the surrounding area and I look forward to a new, vibrant quarter emerging.

We will also continue upgrading the Town Hall and St James Theatre so Wellington continues to have first-class venues for the arts.

The plan contains an average rates increase of 3.9 percent after growth.

We're investing in the city's future, laying the foundations now for a better tomorrow. We have work to do, but we're on the right track. Together, we are making the city an even better place to live.

Chief executive's introduction

We're investing in our City's future

We have a number of big projects in the plan for 2019/20, projects which many of you will be aware of through previous plans and media releases. These are discussed in this document and are highly visible. There are over 1000 staff delivering the basic core services to you, the high quality, value for money services your city cannot do without, yet these services often go unnoticed. The rubbish collection, street maintenance, recreation ground management, landfill services and many others that you expect to be delivered, that we don't often talk about.

I am proud of the services we are delivering, the people who deliver them and the value-for-money this organisation represents, for the number and scale of activities we deliver. We are a tight ship and financially sound with an AA credit rating.

We have a clear plan on housing with Arlington 2 delivering 104 houses already, and we're about to enter public consultation on a partnership proposal for the redevelopment of Arlington sites 1 and 3 that will see more social and affordable homes for the city.

Let's Get Wellington Moving will be considered by Government this year, and once approved will transform our transport, housing and the future growth and prosperity of our city.

Council is investing in seismic strengthening to make the city safer for Wellingtonians each and every day. We have funded a major programme through Wellington Water, work is underway at the St James Theatre and we have moved many of our staff to other offices buildings in the CBD. Our much loved and iconic Town Hall will be rebuilt to its former glory, whilst ensuring it's safe for the next 100 years.

The Royal New Zealand ballet will soon be housed in a temporary structure on the Michael Fowler car park thanks to creative thinking from our staff, and this year we will continue to work towards a Capital of Culture, enhancing our rich diverse arts calendar at every opportunity with events like Matariki.

Wellington City Council is supported by an energised and motivated workforce that is an enormous asset to your city. I encourage you to engage with us as we implement our programme of work in the Annual Plan 2019/20 and together we can continue to enhance and transform our extraordinary city.

About us

Under the Local Government Act, Wellington City Council, like all local authorities, is responsible for enabling democratic decision-making and action by, and on behalf of, communities. We aim to meet the current and future needs of communities by providing good-quality local infrastructure, public services, and by performing regulatory functions.

To achieve this, the Council delivers a wide range of activities that enhance quality of life for our communities and create a vibrant experience for visitors to Wellington.

The Council is made up of 15 elected representatives — the Mayor and 14 Councillors. Their job is to set the city's overall strategic direction, approve budgets, and make bylaws, policies and plans aimed at meeting community needs. A key part of their role is to talk to the public before making decisions.

The Mayor and Councillors are supported in their role by the Tawa and Makara-Ohariu community boards. They are also assisted by the Council's Chief Executive and Council staff, who provide advice, implement Council decisions, and look after the city's day-to-day operations.

About this consultation document

Our 10-Year Plan 2018-28

Last year we developed a 10-Year Plan in consultation with the community. The Plan sets out our intentions for the decade ahead. We are required to update it every three years.

Our 10-Year Plan 2018-28 sets out what we'll do, how we'll do it, how much we'll spend, who will pay, the levels of service we provide, and how we'll measure the effectiveness of our work over the next decade.

The plan was developed with the community. Together we identified five priority areas – Resilience and Environment, Housing, Transport, Sustainable Growth, and Arts and Culture. These priorities are discussed further in the Our Priorities section to follow.

There was significant engagement and support for the 10-Year Plan. Young people were particularly interested with 19 to 30-year olds accounting for 25 percent of the submissions.

2019/20 Annual Plan – Consultation Document

This 2019/20 Annual Plan Consultation Document (this document) represents year two of the Council's 10-year plan. The purpose is to let Wellingtonians know what activities we're undertaking in 2019/20 and encourage feedback on the proposed changes from year two of the 10-year plan, as outlined in this document. We've also provided an update on major projects that will be progressed in the next few years.

We've outlined our work programme under the five priority areas that we introduced as part of our 10-year plan.

Our priorities

During the development of Our 10-Year Plan we identified some specific challenges that we decided to prioritise, through the plan. These include managing the demands of growth, making the city more resilient, developing areas where we have a competitive advantage, and maintaining economic growth.

With these challenges in mind, we identified five priority areas for Our 10-Year Plan. Delivery of key projects under these areas remains a focus as we enter the second year of the plan. The priority investment areas are:



- Resilience and environment – investing in core infrastructure, looking after the environment and making our city more resilient against future shocks and the impacts of climate change.



- Housing and Community Wellbeing – Investing in quality and affordable housing to accommodate our growing population and improving community well-being.



- Transport – Investing in transport options to maintain easy access in and out and around our city, promoting alternatives to private car usage, and managing congestion and acting as a catalyst for urban renewal and sustainable growth.



- Sustainable growth – investing in economic projects that stimulate growth and diversification, and planning for population growth to meet our statutory requirements under the National Policy Statement on Urban Development Capacity. Ensuring urban development occurs in a coordinated fashion taking into consideration the things people love about the city.



- Arts and culture – investing in arts and culture to maintain our position internationally as a vibrant, edgy capital.

In the 'Priority Area Projects and Programmes' section of this document we outline the key variances since Our 10-Year Plan, the work programme for year two and look forward to major projects on the horizon under each of these priority areas.

Overview of our core business

Most of the work we do and the services we provide to keep our city safe and liveable for residents and visitors sit in seven strategic areas. While the five priorities for Our 10-Year Plan drive a structured effort in areas that need work, the seven strategic areas represent how we work. Investing in our “business as usual” areas – will remain a strong focus. Our seven strategic areas are:

- **Governance.** We seek to build confidence in our decisions by being as transparent as possible, clearly communicating the reasons for the things we do and encouraging public participation in the decision-making process.
- **Environment.** The Council’s environment portfolio is large and diverse, encompassing beaches and green spaces, waste reduction and energy conservation, as well as waters services (drinking and tap water, wastewater and stormwater) and conservation attractions.
- **Economic development.** We support Wellington’s economic growth by supporting high-quality events and promoting tourism, attracting and supporting business activity, and delivering major economic development initiatives.
- **Cultural wellbeing.** We provide opportunities to develop the city’s cultural scene to build engaged and curious communities. We provide support for galleries and museums, community arts and cultural support, and arts partnerships.
- **Social and recreation.** We encourage active and healthy lifestyles, deliver quality recreation and social services, provide access to housing for those in need, and carry out public health functions.
- **Urban development.** We make sure the city remains liveable even as our population grows and challenges around seismic risk and climate change increase. We set urban policy, protect the city’s unique character and heritage, provide building and development control and facilitation services, and mitigate earthquake risks.
- **Transport.** We manage, maintain and improve the city’s transport network so that people can access places easily and safely. We look after hundreds of kilometres of city accessways, footpaths, cycleways and roads, including parking facilities, traffic signs and signals, street lighting and pedestrian crossings. Greater Wellington Regional Council are responsible for the public transport system, we support them to do this by maintaining and providing space on the road network on which the public transport operates.

Financial summary for 2019/20

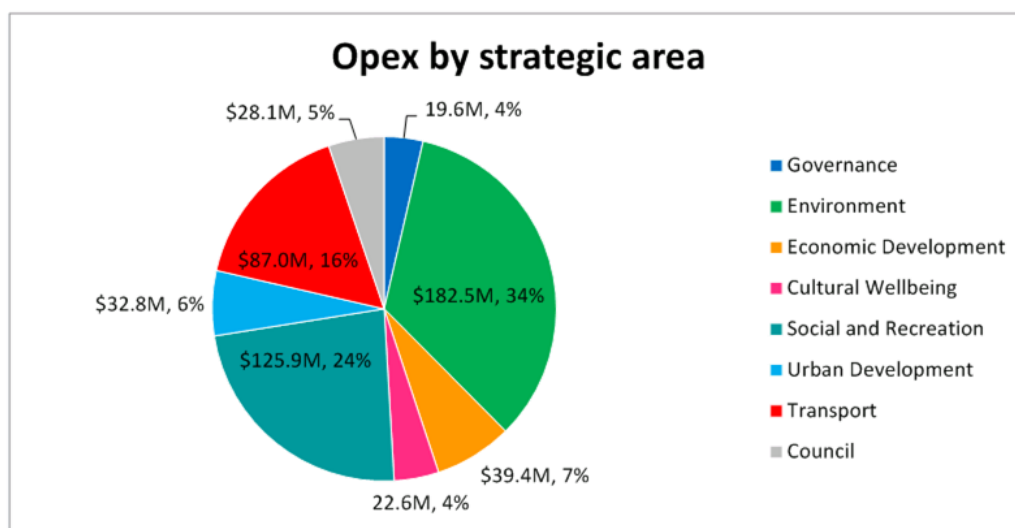
Cost of delivering Council services – operating expenditure

The Council delivers a broad range of quality services to its residents – everything from roads, footpaths, and libraries to festivals, museums, sports-fields and animal control. The total value of all the facilities and assets the Council uses to deliver services to Wellingtonians is \$7.2 billion¹. The cost of delivering and running these Council services in 2019/20 will be \$538 million or \$6.87 per day per resident – less than two cups of coffee.

\$538m

Operating spending for 2019/20

Total operational expenditure for 2019/20 to keep the city running. This is a small increase on what was identified in the 10-year plan. The increase primarily relates to inflation on personnel costs and contracts and increased depreciation due to new assets and a property revaluation.



The graphic illustrates the proportion of planned operational expenditure in each of our strategic activity areas. The biggest area of organisational expenditure is environment at 34 percent of the total gross opex of \$538 million; social and recreation and transport follow at 24 percent and 16 percent respectively; economic development, urban development, Council organisational projects, arts and culture and governance follow each with under 10 percent of total operational expenditure.

¹ Total value of assets owned by Council used to deliver services to Wellingtonians.

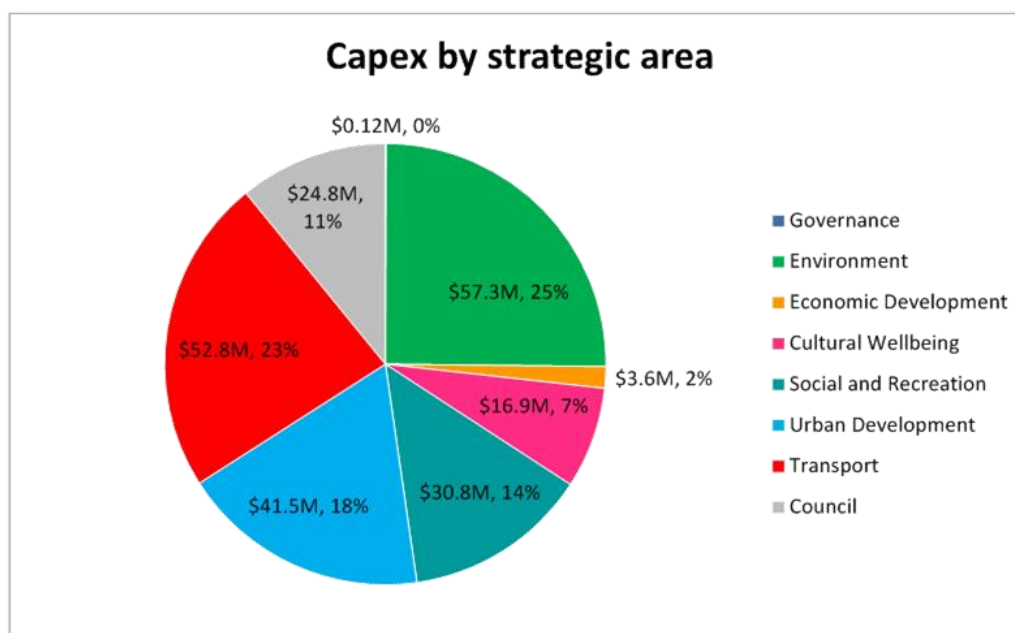
Capital expenditure

Capital expenditure is used to renew or upgrade existing assets or to build new assets to provide a higher level of service or account for growth. Our assets include buildings, roads and footpaths, water, stormwater and wastewater pipes, libraries, swimming pools, and sports fields.

\$228m

Capital spending for 2019/20

Total capital expenditure for 2019/20. This is a small reduction from what was included in the 10-Year Plan. The variances primarily relate to the timing of some major projects. For a more detailed explanation please see the 'what is changing and why' sections in the priority area projects and programmes.



The graphic illustrates the proportion of planned capital expenditure in each of our activity areas. The biggest area of capital expenditure is environment, which includes the three waters, at 25 percent of the total capex of \$228 million; transport, urban development, social and recreation and Council organisational projects follow at 23, 18, 14 and 11 percent respectively; arts and culture, economic development and governance follow each with under 10 percent of total capital expenditure.

Where the money comes from

The Council uses a number of mechanisms to fund our operational and capital expenditure. Rates are expected to fund 60 percent of our operational expenditure. We also collect revenue from fees and user charges, grants and government subsidies and other sources such as interest and dividends from investments. Capital expenditure is funded through borrowings with some development contributions for projects which aim to meet the demands from growth.

Borrowing

We borrow to fund upgrades to our assets or to invest in new infrastructure. We do this as it allows us to spread the cost of funding this expenditure over multiple generations who will benefit from the investment.

Council debt is currently capped at a maximum of 175 percent of annual income over the 10-year plan and is expected to be 140 percent by the end of 2019/20 – the same as a household earning of \$75,000 a year having a mortgage of \$105,000.

\$690m

\$3,200

per resident

For 2019/20 total borrowings are forecast to be \$689.6 million at the end of 2019/20, this equates to 140 percent of operating income

The forecast average borrowings per resident at the end of 2019/20 are \$3,222.

Rates

We are proposing to increase average rates by 3.9 percent percent in 2019/20.

The Council is planning to collect \$325 million (GST exclusive) of rates during 2019/20. This figure reflects our efforts to manage the city's finances efficiently and prudently.

Insert infographic - 4 profiles (eg group of students renting a house worth \$x contribute (through rent) to rates of \$x/year -> landlord -> WCC -> services provided to Wellington)

What it costs me?

[Insert infographic diagram to display examples of some services we provide and the annual cost per person, eg:

- Swimming pool
- Botanical gardens
- Flushing toilet
- Running drinking water

- Social and recreation grants
- Planting trees/predator free
- Vehicle network
- Crematorium

What's changing

Fees and user charges

Many of our services are paid for through a combination of rates and user charges. If the costs of delivering these services rise, the increase will be covered by all ratepayers, through rates, and by users of the services, through an increase in fees/user charges. Our fees are set in accordance with our Revenue and Financing Policy, and depend on a range of factors including who benefits from the activity. Areas where we are proposing to increase fees include:

- Parking services
- Dog registration fees
- Community centres
- Swimming pools and sportsfields
- Marinas
- Cemeteries
- Landfill
- Alcohol licences

Please see the appendices for more information on these proposed changes. Parking changes are also discussed in the transport section.

Priority area projects and programmes

The following pages outline key projects for each priority area that we intend to invest in through this Annual Plan. We do this through highlighting key changes since the 10-year plan was adopted and the reasons for the change, outlining our planned work programme in year two of the 10-year plan and providing an update on the major projects that we have signalled, which are coming up in the next few years.

We want your feedback

Some projects have changed since we released Our 10-Year Plan, we want to hear what you think about these changes.

- What do you think about the proposed changes?
- Is there anything else you want us to consider before we finalise the Annual Plan 2019/20?

Remember that the Annual Plan is how we intend to invest from 1 July 2019 – 30 June 2020. There will be further opportunities each year to feedback on how we intend to invest our money.

How to have your say

There are three ways you can have a say:

- On our website – fill in the submission form at letstalk.wellington.govt.nz
- Mail – mail your completed form to:

Annual Plan team
Wellington City Council
PO Box 2199
Wellington 6140

- By email – email your submission to: busannualplan@wcc.govt.nz

Visit our website to read our supporting documents. The consultation will run from 8 April to 6 May.

What happens next?

We appreciate the submissions we get and we do take time to consider them.

The Mayor and Councillors are given copies of all submissions. We also prepare reports on the submissions so Councillors know things like how many there are and what issues are raised frequently.

We will be holding sessions with the Mayor and Councillors to allow submitters to speak to their submission. If you would like to speak to your submission, please indicate on the survey form that you wish to do so.

The Mayor and Councillors are scheduled to adopt the final plan on Wednesday 26 June 2019.

Resilience and Environment

We want our city to be stronger and our people better prepared.

We have obligations as kaitiaki (guardians) of this city. We are preparing the city to better cope with shocks; we consider the impact of the city's carbon emissions, how they can be reduced, and how we can adapt to the impacts of climate change. Making our infrastructure and communities more resilient to these environmental factors is at the heart of our 2019/20 work programme.

What is changing and why

Water, Wastewater and Stormwater work programme. We have some significant capital projects scheduled and we have reviewed our programme to make sure the funding levels and timing are appropriate. In 2019/20 the following changes are proposed:

- **Omāroro Reservoir.** This major new reservoir is essential for operational security and emergency water supplies, and to support projected growth in the CBD area. The estimated cost for this project has increased due to the requirements of construction in the Town Belt, the complexity of upgrading associated pipelines along a busy inner city transport route, and the rise in costs being seen across all major infrastructure construction work. Expected capital expenditure of \$58.15 million over four years from 2019-20 is proposed, up from \$40.85 million in the 10-year plan. When complete, Omāroro Reservoir will provide sufficient safe drinking water in secure storage to allow for maintenance and network repairs to be made should supply from the Hutt Valley be disrupted. It will also provide emergency water for Wellington Hospital if there is a major seismic event.
- **Moe-i-te-Ra / Bell Road reservoir.** The current Bell Road reservoir was built more than a century ago. Work to replace it with a larger, seismically resilient reservoir, was scheduled in the 10-year plan to begin in 2019/20 at an estimated cost of \$21.6 million. Following further investigations the revised estimate for this project is \$30.58 million. Wellington City Council has asked Wellington Water to confirm it still represents a good investment. It is proposed this project be re-timed to begin in 2021/22, this allows for funds to be prioritised toward the Omāroro reservoir first and for any increase in costs to be considered as part of the next 10-year plan.
- **Kilbirnie stormwater pump station.** Upgrades to stormwater pipes in Kilbirnie have lifted service levels to cope with one in 10 year rain events at current sea levels, in line with the regional standard for new subdivisions. Kilbirnie homes and businesses remain vulnerable to flooding events beyond this level, because there are no clear overland floodwater flow paths. Wellington City Council has asked Wellington Water to confirm this project represents a good investment considering other parts of the city are not yet at the one in 10 year protection level. The stormwater pump station, proposed to be built at Evans Bay Park at an estimated cost of \$8.3 million, was originally set for 2019 and has been re-timed to begin in the 2021/22 year, with the increased costs to be considered as part of the next 10 year plan.

Built Heritage Incentive and Resilience Fund. The current Built Heritage Incentive Fund is set at \$450,000 and geared towards helping owners to earthquake strengthen and maintain their heritage buildings.

We are proposing to increase funding to \$1m per year through two separate funds to capture a broader range of earthquake resilience projects. We propose that the funding be allocated and focused on the following areas:

- \$500,000 towards supporting building owners meet associated costs relating to earthquake prone heritage buildings and heritage conservation projects eg. obtaining heritage advice
- \$500,000 towards supporting building owners meet associated costs relating to earthquake strengthening their buildings eg. engineering assessments, traffic management plans for construction etc.

The funding criteria for both funds will be developed in detail in the coming months and reported to committee for decision in August 2019. It is anticipated that funding will be directed towards buildings where successful heritage and resilience outcomes would be unlikely without assistance.

Coastal structures. The Council manages and maintains a number of marine and coastal recreational assets. The existing budget for coastal structures is \$122,000 per annum. Recent condition assessments on a number of structures have highlighted that an additional \$2 million of capital expenditure and \$194,500 of operational expenditure in 2019/20 is required to extend the life of these structures and reduce some significant risks. A further \$1.9 million of additional capital expenditure over the remaining years of the 10-Year Plan is also proposed and will be considered in the next long-term plan. The additional investment will be prioritised toward Seatoun Wharf and Cog Park Wharf and Jetties at the Evans Bay Yacht Club over the next three years.

Band Rotunda. After seeking registrations of interest for the redevelopment of the Band Rotunda at Oriental Bay in mid-2018, we are now working with a developer on a proposal to upgrade the structure. The upgrade would see it meet at least 80 percent of National Building Standards and upgrade the interior to suit a hospitality operator. The proposal is still being finalised but we are proposing to include \$300,000 in operational funding to facilitate and contribute to the redevelopment. This proposal allows for the upgrade of a much loved and iconic building on Wellington's waterfront at minimal cost to the Council.

Our work programme in year 2

Restoring our environment. Having planted 1,690,127 trees at the end of January, we're well on the way to our goal of planting two million native plants in Wellington by 2025. Planting toward this goal started slowly in 1992 and has ramped up in recent years.

In 2019/20, we will continue our planting programme and provide another 45,000 eco-sourced native plants to community groups. We're also working with other organisations on growing a number of threatened native plant species, supported by our new Plant Conservation Lab at Otari-Wilton's Bush.

Earthquake prone buildings. There are currently around 600 earthquake-prone buildings (EPBs) in Wellington. Around 120 of these are heritage buildings. Owners of these buildings are required to undertake work to bring them up to a satisfactory level of structural integrity. This year, we will continue to work with building owners to do this work through providing advice, with a particular emphasis on buildings that have been identified as Priority Buildings, where timelines for strengthening will be reduced to 7.5 years. We are in liaison with Central Government around the

EPB framework and will ensure that Council and Government effort is integrated and complementary.

Carbon emissions. This year's review of the Zero Carbon Capital Plan focuses on continuing Wellington's climate leadership by aligning our Carbon reduction targets with our ambitions, better understanding and supporting individual carbon reduction decisions, and transforming our carbon profile as the city grows. Initiatives in the plan include exploring dynamic shuttles to move people around where there is not adequate public transport. The plan will be consulted on separately in the next few months and builds on our success through previous plans in releasing our gamified carbon calculator built with Auckland Council, filling the city with shared cars and bikes, and reaching 2 percent of the city with our home energy saver audit service. Any new initiatives will be considered through the next annual plan.

We continue to actively pursue opportunities to reduce carbon emissions across the city through direct investment in sustainable transport - such as building cycleways, supporting electric vehicle charging, and increasing car sharing opportunities. Through our District Plan, we are also looking at minimum parking requirements and how we can support the city to grow in a compact and walkable way.

Makara Peak. We're helping to fund and build a series of new tracks at Makara Peak in partnership with community group Makara Peak Supporters. This collaboration will see 16 kilometres of new track added to the current 40 kilometres in the next 10 years. In 2019/20, we have budgeted \$525,000 on Makara Peak, this includes continuing to improve visitor entrance facilities.

Zoo upgrade. Over the past few years, Wellington Zoo has completed stage one of its upgrade programme. This has seen the Zoo transform itself into a vibrant attraction with facilities that meet modern standards. Stage two involves further improvements to facilities to home additional animal attractions. In 2019/20 work will begin on facilities for snow leopards at a total project cost of \$3.7 million in capital expenditure over three years. It is expected that the Zoo will contribute \$875,000 toward the project.

Zealandia. Work will begin this year on a Centre for People and Nature at Zealandia; this centre will provide volunteer accommodation and improved research and learning facilities. This is expected to be funded mostly by Zealandia between 2019/20 and 2020/21. The Council's contribution is expected to be \$800,000 towards the project.

Responsible camping. We're continuing to encourage responsible camping by providing facilities for campers. In 2019/20, we're building a new public toilet and dump station in Evans Bay, at a budget of \$296,000. Part of the funding is provided through a central government grant.

Looking ahead

Wastewater. We, along with Wellington Water, are investigating ways to reduce the sewage sludge that is disposed of in our landfill. There is a provisional budget of \$34 million to implement the preferred option from year four (2021/22) of our 10-Year Plan 2018-28.

Stormwater. We will be carrying out work to reduce the risk of flooding in Tawa, with the installation of bigger pipes to accommodate higher levels of stormwater and is expected to cost \$9.2 million, beginning in 2020/21.

Adaptation to rising sea levels. A community-lead planning process at Makara Beach has resulted in the community recommending short, medium and long term adaptation measures to prepare the community for the effect of rising seas and more intense weather events. Other parts of the City will also be affected, and we intend to raise awareness of the changing climate in the Eastern suburbs and the CBD. In future, we will need to adapt these areas to the effects of climate change. Decisions around stormwater, roads and private investment must take into account the changing climate – we need to learn to live with more water, and to design our future City accordingly.

Landfill. Preparation for resource consent application is underway on an extension of the Southern Landfill and construction is expected to begin in 2020 at an estimated cost of \$20.4 million. Based on the current levels of waste ending up in the landfill, this extension needs to be operational by mid-2022.

While we are planning to extend the landfill to meet current levels of waste, we are also aiming to reduce our waste by one third over the next eight years. As part of the Wellington Region Waste Management and Minimisation Plan we have made a commitment to this goal. This year, as part of the plan, we will be focusing on running a 12 month kitchen waste diversion trial. Following the trial we will develop business cases on how to process organic waste and to transform the Southern Landfill into a park where many more resources can be diverted from the landfill and put back into the economy.

Housing and Community Wellbeing

We want to improve community wellbeing and ensure all Wellingtonians are well housed.

Our population has been growing steadily. Up to 280,000 people are expected to call Wellington home by 2043. This means we will need to improve and increase our infrastructure and facilities and the city needs to add up to 30,000 more homes to accommodate new arrivals.

What is changing and why

Arlington development. Last year when we adopted Our 10-Year Plan, we signalled that that we would investigate opportunities to partner with other agencies – including other housing providers, developers and central government – to deliver more affordable housing in Wellington. We also said that once we had more details, and specific proposals were ready, further consultation would occur with the community.

We are actively working with central government on options for the redevelopment and long term lease of council's social housing complex at Arlington sites 1 and 3. This will be subject to a separate consultation process in 2019 once the proposal is developed to a stage where consultation can occur.

As a result \$5.2 million of capital expenditure previously planned for this site is no longer required and can be reallocated to the broader Housing Upgrade Programme. Most of this site was already anticipated to be vacant in the 10-year plan to allow redevelopment, so only minor changes to the operating costs will be required.

Karori Events Centre. The Karori Events Centre is a community driven project which has resulted in the building of an events centre within the hub of community facilities in Karori, this includes the community centre, library and recreation centre.

The Karori Events Centre has been constructed and will provide an inviting venue where people can pursue their interests and connect with the community in a welcoming, inclusive and safe environment. The centre is still to be fitted out before it can become operational and the community is fundraising \$1 million for that to happen.

The Council will work with the Karori Events Trust in the coming months on options to secure funding to progress the fit out, finalise future operations of the centre, and to consider options for a more coordinated hub of community facilities in Karori.

Alex Moore Park sports hub. Council has been working with the Alex Moore Park Sport and Community Incorporated (AMPSCI) group regarding the development of a sporting hub at Alex Moore Park which will be used by a number of sports and community groups. At the end of 2018 a revised proposal for the sports hub at Alex Moore Park was agreed. The total cost to build the hub is \$4.2 million of which the group will contribute \$2 million. The Council will manage the build over two years. Of the \$4.2 million, \$796,000 is already budgeted and will be brought forward from year 4 of the 10-year plan into 2019/20. An additional \$3.4 million is proposed to be budgeted in 2020/21 which will be partially offset by the group repaying \$2 million.

Wellington City Library. On 19 March 2019 we made the decision to close the Central Library after receiving advice from engineers that the building has structural vulnerabilities which may mean it

may not perform well in the event of a significant earthquake. The footpath around the library building and the public car park has also been closed. The library will be closed until further notice, as we start to investigate options and make some decisions about what approach we take to repairs. Until we know the nature of the repair work, we are not in a position to say when the library will be reopened and how much it might cost.

We are looking at ways to offer alternative library services, including making use of our community branches, digital services and other offerings in the central city. For more information, please refer to our website <https://wellington.govt.nz/services/community-and-culture/libraries/central-library-closure>

Our work programme in year 2

Stakeholder partnerships. In the coming year, we will undertake an audit of Council-owned land to identify opportunities to use land for housing development. This work will be done within existing budgets.

Strategic Housing Investment Plan. In March 2017, the Council approved the Strategic Housing Investment Plan for Council's social housing portfolio. It includes three workstreams to be implemented over a 10-year period. They include:

- a development programme to build 750 new safe, warm and dry homes on existing Council land – in 2019/20 this will focus on the development of the Harrison and Nairn Street sites in Mt Cook
- delivery on our Portfolio Alignment Strategy which seeks to identify underperforming assets for divestment. This is to ensure that the City Housing portfolio best meets the needs of low income tenants. The sale of these units will be reinvested in the development programme
- a capital programme to support City Housing's ongoing financial sustainability – planning is underway to initiate a single capital programme to generate efficiencies in the delivery of capital investment, maintenance expenditure and overall upgrade works. A detailed plan and costings will be developed during the 2019/20 financial year.

City Housing Policy Settings. In addition to the Strategic Housing Investment Plan, the funding model for social housing will be reviewed in 2019/20, making sure the service is affordable for Council and tenants into the future.

CBD building conversions. This was identified as a priority project in our 10-Year Plan. The project aims to make better use of the inner city for rental housing by working with commercial building owners to convert their properties into residential units as part of an exemplar project, progressing in 2019/20. If successful, the pilot would demonstrate a new model for the Council to partner with a commercial developer to improve housing outcomes in the city.

Improving community wellbeing. Connections we have in our communities can provide us with informal support and shared resources. People in communities that are cohesive and empowered will be better able to support each other through disasters, as well as thrive in the face of everyday challenges. Some of the projects we are working on in 2019/20 to support cohesive communities, where people feel connected, include:

- *Waitohi.* Johnsonville's new Waitohi community hub is on track and budget (total budget is \$22.5 million), and due for completion in Summer 2019/20. The kindergarten is scheduled to

open in August ahead of the new library, café and reception for the swimming pool. There will also be a link through to Memorial Park, the library and a new swimming pool entrance.

- *Newtown and Aro Community Centre upgrades.* Community facilities help bring people together, strengthen communities and provide a platform to deliver the activities and services that contribute to community wellbeing. The interior upgrades of the Newtown and Aro community centres are currently in the design phase, with construction set to begin in 2019/20 at a budget cost of \$3.9 million.
- *Homelessness and supported living.* As identified in Te Mahana, our Homelessness Strategy, reducing homelessness in Wellington is a priority for the city. The Council is working collaboratively with central government and social services to end homelessness for individuals, making it rare, brief and non-reoccurring. This includes a three-year contract with the Downtown Community Ministry (DCM), granted in December 2018, to deliver outreach services for people who are sleeping rough and tenancy-sustaining services for those most vulnerable to homelessness. We are also planning to provide a one-off \$500,000 grant, through the city growth fund, to the City Mission to support the development of additional housing that will assist individuals and families who are at risk of remaining or falling back into homelessness. These initiatives strongly align with and support the central government's Housing First programme which is designed to house people quickly then provide intense wraparound support for people who have been chronically homeless. The Council also grants support for emergency and transitional housing services such as the Wellington Night Shelter and the Wellington Homeless Women's Trust.
- *Community Facilities Policy and Libraries strategy.* We're carrying out a review of these important documents, looking at how libraries and community facilities can best serve Wellingtonians over the next five to-20 years. These documents will inform our next 10-Year Plan.
- *Take 10.* Our community safety programmes continue to support a number of programmes that aim to reduce harm related to alcohol. Take 10 is a very successful programme providing a safe place for young people on Friday and Saturday evenings. The programme is supported by a number of partners including the police, health agencies and Wellington Fire Ambulance and youth agencies. We plan to provide a one-off grant, through the city growth fund, of \$80,000 to assist with the purchase and fit-out of a vehicle to ensure this service continues and is able to take a more targeted approach to when and where its services are delivered.

Looking ahead

Housing strategy – This has been developed and over the next 10 years we will work toward the main aim of the strategy – for all Wellingtonians to be well housed. The strategy covers the full spectrum of housing – from emergency housing, social housing, assisted rental, private rental and assisted ownership through to private ownership. It aims to provide Wellingtonians with quality, resilient homes. The full strategy can be found online at <https://wellington.govt.nz/your-council/plans-policies-and-bylaws/policies/housing-strategy>

Transport

We want a safe, efficient, environmentally sustainable and reliable transport system.

A good transport system should do more than just move people and goods efficiently. It should benefit people's overall quality of life, support economic productivity, help create healthy urban neighbourhoods that are people focused, and reduce the city's carbon emissions.

We're investing in transport options to maintain easy access in and around our city, promoting alternatives to private car usage, and reducing congestion.

What's changing

Parking. We provide parking to facilitate convenient access to the city by vehicle for residents, local businesses and customers. A growing population and subsequent competing demands on the city's street space (new cycleways, pedestrian focused developments, priority bus lanes and construction sites) mean parking spots in the city are at a premium while demand and the costs of maintaining the service continue to increase. We need to make the best use of our limited street space and want to encourage more people to walk, cycle or ride public transport, instead of using private vehicle transport and parking. Therefore we have proposed a number of changes to parking fees, these are:

- Limit free parking for Freyberg Pool and Gym members to two hours per day, but with an additional two hours available at the hourly rate of \$2.50.
- Increase Coupon Parking, including suburban trade coupons (Monday to Friday) from \$8.50 to \$12, per day. The monthly rate would move from \$135 to \$200.
- Change the 60 minute free parking zone in upper Cuba St to 120 minutes metered parking.
- Change the cost of metered parking on the city fringe from \$1.50 to \$2.50 per hour, seven days a week.
- Increase the cost of metered parking (Monday to Friday) from \$3 to \$3.50 per hour in the green zone and \$4 to \$4.50 per hour in the yellow zone (see maps in appendix 2 for the zones).
- Change the annual cost of a Residents Parking Permit from \$126.50 to \$195. The monthly rate would move from \$10 to \$17.
- Change the Coupon Exemption Permit from \$71.50 to \$120 per annum. A monthly rate of \$10 will also be introduced.

In addition to these fee increases we will be trialling the use of fixed cameras to improve enforcement of bus lanes, bus stops, clearways and broken yellow lines. This approach to enforcement is already in operation in Auckland and Christchurch and is expected to improve efficiency of enforcement as well as reducing health and safety risks in these areas of our parking officers. For details of these fees and maps of parking zones, please refer to Fees and User Charges included as appendix 2.

These changes will make sure those who use our parking services continue to pay for it. They will also support our city's goals to encourage greater use of public transport and active modes of transport. We are keen to hear your views on our parking service and whether you think the users of the service should continue to pay, or if ratepayers should contribute more. We are also consulting

separately on the traffic resolutions to put these changes into action, you can comment on those resolutions at (website to come).

In addition to the above changes, we are starting to review our parking policy; the policy sets the principles for parking management decisions into the future. We will be asking for your views on this policy in the coming months.

Cycling masterplan. A number of projects designed to make things easier and safer for people on bikes and on foot will continue through 2019/20 as part of our cycleways programme. These include:

- Cobham Drive
- Evans Bay
- Kilbirnie connections.

While we expect to see the projects above taking shape, or being completed in 2019/20, more design work and community engagement is required to decide how to provide safer bike routes in Berhampore, Newtown and Mt Cook.

We aim to secure as much Government support as we can for work in the south (up to 75 percent). So on the advice of the NZ Transport Agency, we will plan all the connections between the south coast and the city and seek funding for the whole lot in one go, including the planned redesign of The Parade in Island Bay.

Work in Island Bay is also subject to the outcome of court proceedings initiated by the Island Bay Residents Association.

This means construction on the following projects probably won't begin until 2020/21:

- Newtown Connections – Berhampore, Newtown and Mt Cook
- Island Bay redesign.

Our work programme in year 2

Bus shelters. We work with Greater Wellington Regional Council to prioritise and add bus shelters to the network. New shelters are prioritised based on a number of factors including how many and how frequently people board a bus, the weather and exposure, distance between stops/shelters and customer requests. We're doubling the budget for bus shelters in 2019/20 which will allow us to progress more of the new shelters from our list.

Identifying hazards. We've put aside a budget to both identify and remove hazards like overhanging tree branches, particularly for buses travelling through the city. One option is to promote Fixit, the Council's free smartphone app that gives Wellingtonians another way to let us know about problems they see in the city that need fixing.

Variable Messaging Signs (VMS). We will purchase five new electronic signs to be used across the network to help people plan their journey and warn them of potential hazards. They can, for example, be used to warn people of construction works or events that may disrupt their journey.

Safer roads – minor safety improvements and safer speed limits. We have allocated \$1.3 million per year towards initiatives that deliver road safety benefits. The programme is developed using a risk-

based prioritisation process and may be adapted as safety issues arise. The following are likely to be progressed in 2019/20:

- Safer speed limits in the CBD.
- intersection improvements in Hataitai, Brooklyn and Te Aro.
- safer shopping area speed limits in Tawa, Linden, Karori and Marsden Village.

Transport resilience. Parts of the transport network are on steep hills that require substantial retaining structures and tunnels, and our transport network is also susceptible to damage from storm events. Strengthening our infrastructure and clean-ups following storms remain a focus. The projects that will be progressed in 2019/20 that will improve the resilience of our roads include Ngaio Gorge rock bluffs, the Chaytor Street retaining wall in Karori and improvement to Northland tunnel.

Looking ahead

Let's Get Wellington Moving (LGWM). This is a joint initiative involving Wellington City Council, the NZ Transport Agency (NZTA), and Greater Wellington Regional Council to deliver better city and regional outcomes through investment in a modern integrated transport network. We currently have a provisional budget in the 10-year plan of \$122 million from 2022/23 toward this programme of work. We expect this to change following the announcement of the Let's Get Wellington Moving programme later in 2019. Once we have a confirmed programme, we will engage on any additional funding required and update our 10-year plan.

Petone/Grenada link. The Petone to Grenada project is one of a number of roading schemes currently being reviewed by NZTA, to evaluate whether they align with the new vision for our transport network. Once this has been completed, work may proceed as currently planned, be staged differently or lower cost options explored. This could mean that previously shortlisted options, or even the preferred option, may change. The NZTA Board met in December to consider next steps, however there is still more work to be done. NZTA expect to be able to make announcements about decisions on these projects in the coming months. This NZTA-led project is expected to unlock access to the Lincolnshire development in Horokiwi.

Cycling masterplan. Over the next 10 years and beyond, Wellington City Council is partnering with NZTA and central government to deliver a fully connected cycle network throughout Wellington. By 2028 the cycle network is likely to see connections developed to the south through Newtown, Berhampore and Island Bay; to the outer eastern suburbs, including Miramar, and Strathmore Park. NZTA is expected to develop a connection to the Hutt Valley. Karori, Highbury, Kelburn and Brooklyn will all become part of the network. Safer connections from Johnsonville, Newlands, Churton Park and Tawa will be added from the north, and Thorndon and the CBD are expected to be improved as part of the Let's Get Wellington Moving programme.

Sustainable growth

We want to grow and diversify the city's economy.

Up to 280,000 people are expected to call Wellington home by 2043. With much of the population growth predicted to be in the inner city, and the city centre being the economic hub of the region, good planning that accommodates for both, while also taking into account the effects of climate change will be crucial.

We're investing in economic projects that stimulate growth and diversification, and planning for population growth in ways that recognise the city's special character.

What is changing and why

Convention and Exhibition Centre. The Council has long identified the need for modern and purpose built facilities in Wellington for our community to host events, particularly business events. A Convention and Exhibition Centre will bring business delegates and visitors to the city and provide a venue to host and showcase Wellington's key industries. The development of the centre will be a catalyst investment in what is a largely under-developed precinct. We expect a range of other developments to occur in the area as a result of this investment.

The 2018-28 10-year plan included \$165.5 million of capital expenditure for a Convention Centre, based on concept plans. We have now confirmed the design and have more accurate project costs. The project incorporates a new purpose built convention centre on the Council owned site on Cable Street, combined with an exhibition hall to host large international touring exhibitions, and a range of public spaces on the ground floor. The confirmed capital project cost is \$157.8m. Planning is well advanced and ground works will begin on the site in 2019.

Our work programme in year 2

Planning for Growth. We are expecting an additional 50-80,000 more people to call Wellington home over the next 30 years. We are required, under the National Policy Statement on Urban Development Capacity, to ensure we have enough land available to meet residential and commercial land demand across the city for the short, medium and long term. To ensure we can accommodate this growth we need to have a coordinated plan. We need to review our Urban Growth Plan and the District Plan to be able to direct the expected population growth into the most appropriate places, manage new development to ensure the city remains compact, inclusive and connected, green, resilient, vibrant and prosperous, and to attract meaningful investment.

In 2019 we will be engaging with the community about how growth could be distributed across the city. This will help us to develop a spatial plan for the city by early 2020. The spatial plan is a coordinated plan to manage urban growth and development and will set the policy direction to inform the District Plan review. We will develop the plan in coordination with Greater Wellington Regional Council's regional plan. We will begin engagement on the District Plan review in mid-2019.

Frank Kitts Park. As Wellington continues to grow, so too does the need for well-designed, fit-for-purpose, high-quality public space and parks. A makeover of the 25-year-old Frank Kitts Park has been planned for several years, which includes the following in 2019/20:

- Playground upgrade - the first stage of the makeover is to upgrade the playground, at an estimated cost of \$2.1 million in 2019/20.
- Garden redevelopment – plans and fund raising by our partners for the Chinese Garden will proceed in 2019/20. Construction of the garden redevelopment is dependent on a successful fundraising campaign.

Looking ahead

North Kumutoto waterfront space. The final stage (site 9) of development of the North Kumutoto waterfront space is currently being planned. This follows on from the completion of the new PWC building (site 10) and upgrade of public space (site 8), with work anticipated to commence in 2020/21.

Indoor arena. A site has been identified and concept plans completed for this significant project at Harbour Quay, which aims to add a 12,500 seat indoor arena to the city's venues bringing more high profile music acts and events to Wellington and stimulate growth in an underutilised part of the city. Given the size of this project the identified site is likely to be the only suitable site however, Centreport owns the site and more discussion is required with the associated stakeholders about the future development of the port land and whether the land is available and suitable for an indoor arena. Work to date with engineers show that there are solutions to the land resilience challenges on this site, however, further work will be done once we have better an understanding of the port development plans.

Newlands Community Park development. During 2019/20, planning work will begin on improving Newlands Park which will include investment in a community play space. Investment of \$3.6 million of capital expenditure is budgeted to make improvements to the park, beginning in 2020/21. Altogether, \$1.5 million of the required funding will be allocated from the Plimmer Trust.

Business Improvement Districts (BIDs). A Business Improvement District (BID) is a partnership between a local authority and a defined local business community. It provides a vehicle for local business-led initiatives that support key city objectives of vibrant centres, business creation and development and increased employment. We will continue to support the BIDs programme at \$275,000 per year, by supporting current BIDs and developing new ones. We have started the process of establishing a BID in wider Karori. The Marsden Village Association originally initiated this. A steering group of Karori business representatives are currently engaging the business community. We expect to know by the end of May 2019 if the business community is on board with the establishment of this BID.

Making Wellington more accessible. We are committed to making Wellington more accessible. In partnership with the Council's Accessibility Advisory Group, we will finalise a new three year Accessible Action Plan for the city this year. While some actions will be funded from existing work programmes, others may require additional funding. Any new initiatives will be considered in future annual or long-term plans.

Arts and culture

We want Wellington to remain as the cultural capital of New Zealand.

Wellington is known as the cultural capital of New Zealand, which reflects the local presence of national arts organisations and vibrant arts and events. It is a city of unique cultural experiences for residents and visitors alike. To retain our title we need to build on our strengths and continue to improve our offering.

We're investing in arts and culture to maintain our position both nationally and internationally as a vibrant, edgy capital.

What's changing and why

Strengthening cultural facilities. A thriving art and culture sector requires the right facilities to showcase talent. Some of Wellington's facilities are not fit for purpose and require upgrading, and key facilities are missing from the city's repertoire. In 2019/20, work will progress to reinstate the St James Theatre and Town Hall. There have been some changes to these two projects since we released the 10-year plan.

- *St James Theatre.* The St James Theatre has played an important role in the social and cultural lives of Wellingtonians as a leading venue for theatre, film, music and ballet, for over a century. Seismic strengthening is required to bring this theatre up to a minimum of 67 percent of the New Building Standard (NBS). The 10-Year Plan budget of \$14.9 million for the strengthening of the St James Theatre was based on a concept design, which was developed prior to the building being available for extensive investigation. An intensive building survey and detailed structural design revealed more complex seismic strengthening would be required at an additional \$8.1 million. A further \$8.6 million is also proposed to complete the recommended building and theatre system upgrades during the closure of the theatre. The total cost of the project is now \$31.3 million over the next three years.
- *Town Hall.* Wellington's Town Hall has significant cultural value as a focal-point for democratic, social and community activities. Through the 2018-28 10-year plan, the Council approved a budget of \$97.4 million to strengthen and refurbish the building, following its closure after the Seddon Earthquake in 2013. The approval was linked to the granting of a long term lease to the NZ Symphony Orchestra (NZSO) and Victoria University School of Music (VUW) to create a music hub. Since the approval in the 10-year plan further testing, investigation, design and the tendering process has occurred. We now have a better understanding of the extent and likely cost of the works required to strengthen and restore the Town Hall.

Revised cost for the Town Hall project is \$112.4 million excluding contingency and is due to start mid-2019 and take four years to complete. The costs have increased as the structural and ground conditions make it a highly complex project. The highly competitive construction market has also impacted on the project costs. It is proposed that the annual plan budget is revised to accommodate the higher than budgeted cost. This project would see the Council retain 40 percent of the total occupancy.. NZSO and VUW will share access to the remaining 60 percent, creating a music hub with three shared performance spaces, which will enhance

the city's reputation as a vibrant, arts-rich place to live while also bringing in rental revenue. The design will restore public access to Town Hall facilities through events, public Council meetings and pedestrian access between Wakefield Street and Civic Square.

Our work programme in year 2

Expanding the reach of our major events. Wellington has a strong reputation for arts, festivals and events. But we're facing tougher competition from other cities that are increasing their spending on culture and attracting visitors. We're investing in extending the reach of events such as World of WearableArt, CubaDupa and the New Zealand Festival. 2019/20 will be a challenging year for the NZ Festival with St James and Town Hall venues both unavailable, we will support the Festival through the City Growth Fund to provide a full and innovative programme. We will continue to strengthen our new free public events, including our signature Matariki event on the Waterfront, Ahi Kā.

Our new programme of events and activities will maintain and support our existing suite of major events and contribute to the development of new offerings for residents and visitors.

Investment in the Arts. We will continue our investment in professional and community arts and cultural projects via three-year funding contracts for established organisations and funding to support one-off projects. Support for high-quality new local theatre and dance works will be offered via the Arts and Culture Fund.

Aho-Tini. We are working with WREDA and other stakeholders in the arts, culture and creativity sectors on our plan for working together to build on Wellington's growing reputation and performance as a creative city.

Basin Reserve. The Basin Reserve is ranked among the world's top 10 cricket venues, and is known as one of New Zealand's most picturesque and historic cricket grounds. Substantial progress has been made on upgrading the ground with the RA Vance stand, terraces, scoreboards and players pavilion now completed. Work will focus on completing the strengthening and restoration of the Museum Stand in 2019/20 at a total cost of \$7.7 million, capital investment from Council will be \$6.7 million, with \$1 million contribution from The Basin Reserve Trust.

Looking ahead

Arts and Culture Strategy. We will review and consult in 2019 on the development of a new Strategy that will build on progress to date and incorporate the strengthened focus on arts and culture for Wellington. The outcomes of the strategy will inform our investment in arts and culture into the future.

Appendices

Your Mayor and Councillors

The Wellington City Council is made up of 14 elected Councillors and a Mayor. The Council is elected, along with all other local authority elected members in New Zealand, every 3 years.

The Mayor is elected by the city's residents. The Councillors are elected by voters from the wards they represent. The wards and number of elected Councillors for each are:

- Northern Ward – three Councillors
- Onslow-Western Ward – three Councillors
- Lambton Ward – three Councillors
- Eastern Ward – three Councillors
- Southern Ward – two Councillors

MAYOR  Justin Lester 04 801 3113 021 247 8312 Arts and Culture, Major City Projects All committees	SOUTHERN  Councillor Fleur Fitzsimons 027 441 8209 Recreation, Community Facilities, Living Wage, City Safety Council, CSC, LTAP CEO Performance Review Council Controlled Organisations	 Councillor David Lee 021 220 2357 Technology, Innovation and Enterprise, Climate Change Council, CSC, LTAP Regulatory Process Council Controlled Organisations Accessibility Advisory Group
NORTHERN  Deputy Mayor Jill Day 027 262 3181 Māori Partnerships, Governance, Children and Young People Council, CSC, LTAP (chair) CEO Performance Review (chair) Grants subcommittee Youth Council	 Councillor Peter Gilbert 027 614 1416 Natural Environment, City Scientist Council, CSC, LTAP Grants subcommittee Environmental Reference Group	 Councillor Malcolm Sparrow 027 232 2320 Community Resilience Council, CSC, LTAP Regulatory Process (chair)
EASTERN  Councillor Chris Calvi-Freeman 027 803 0015 Transport Strategy and Operations Council, CSC, LTAP Regulatory Process	 Councillor Sarah Free 022 121 6412 Public Transport (Infrastructure), Cycling and Walking Council, CSC, LTAP Grants subcommittee (chair) Finance, Audit and Risk Management Pacific Advisory Group	 Councillor Simon 'Swampy' Marsh 021 922 196 Economic Development, Small Business (joint), Events Council, CSC, LTAP Council Controlled Organisations
LAMBTON  Councillor Brian Dawson 027 413 5809 Housing, Social Development Council, CSC, LTAP Grants subcommittee Pacific Advisory Group	 Councillor Iona Pannett 021 227 8509 Infrastructure and Sustainability Council, CSC (chair), LTAP CEO Performance Review Environmental Reference Group	 Councillor Nicola Young 021 654 844 Central City Projects, Education Partnerships, Arts and Culture (Associate) Council, CSC, LTAP Grants subcommittee
ON-SLOW-WESTERN  Councillor Dianne Calvert 029 971 8944 Community Planning and Engagement Council, CSC, LTAP CEO Performance Review Regulatory Process Finance, Audit and Risk Management	 Councillor Andy Foster 021 227 8537 Urban Development, Finance, Predator Free Wellington, Kārohi Framework Council, CSC, LTAP CEO Performance Review Finance, Audit and Risk Management (chair) Accessibility Advisory Group	 Councillor Simon Woolf 027 975 3163 Wellington Ambassador, Tourism, Small Business (joint), Sport Council, CSC, LTAP Council Controlled Organisations (chair) Youth Council

Changes to Fees and charges

Our Revenue and Financing Policy guides our decision on how to fund Council services. Under the policy, we take into account who benefits from a service (individuals, parts of the community, or the community as a whole) to help us determine how the service should be funded. The policy sets targets for each Council activity, determining what proportion should be funded from each of the user charges, general rates, targeted rates and other sources of income.

In line with that policy, we're proposing some changes to fees and charges in the following areas:

- 2.2.1 Waste minimisation, disposal and recycling management
- 2.4.1 Sewage collection and disposal network
- 5.1.1 Swimming pools
- 5.1.2 Sportsfields
- 5.1.7 Marinas
- 5.2.6 Community centres and halls
- 5.3.1 Burials and cremations
- 5.3.3 Public health
- 7.2.1 Parking

2.2.1 Waste minimisation, disposal and recycling management

Fee type	Current fee	Proposed fee	Fee Increase
Southern Landfill - General waste fee - per tonne	\$126.00	\$128.00	\$2.00
Southern Landfill - Special waste fee - per tonne	\$148.60	\$163.50	\$14.90

2.4.1 Sewage collection and disposal network

Fee type	Current fee	Proposed fee	Fee Increase
Up to 100m3/day	\$0.31/m3	\$0.32/m3	\$0.01m3
Between 100m3/day and 7000m3/day	\$0.13/m3	\$0.14/m3	\$0.01m3
Above 7000m3/day	\$0.95/m3	\$0.98/m3	\$0.03m3
B.O.D - Up to 3150kg/day	\$0.33/m3	\$0.34/m3	\$0.01m3
B.O.D - Above 3150kg/day	\$0.73/m3	\$0.75/m3	\$0.02m3
Suspended Solids - Up to 1575kg/day	\$0.32/m3	\$0.33/m3	\$0.01m3
Suspended Solids - Above 1575kg/day	\$0.58/m3	\$0.60/m3	\$0.02m3

5.1.1 Swimming pools

Fee type	Current fee	Proposed fee	Fee Increase
Adult swim	\$6.00	\$6.30	\$0.30
Adult Khandallah	\$3.10	\$3.20	\$0.10
Adult Concession (10 swims)	\$54.00	\$56.70	\$2.70

Adult per month	\$60.50	\$62.00	\$1.50
Adult Year	\$724.60	\$740.00	\$15.40

5.1.2 Sportsfields

Fee type	Current fee	Proposed fee	Fee Increase
<i>Rugby, League, Soccer/Football, Aussie Rules:</i>			
Natural Turf - Seasonal: Level 1	\$2,400.00	\$2,425.00	\$25.00
Natural Turf - Seasonal: Level 2	\$1,600.00	\$1,620.00	\$20.00
Natural Turf - Training:			
Natural Turf - 1 night (season) Ground only (Unserviced)	\$390.00	\$400.00	\$10.00
Natural Turf - 2 nights (season) (Unserviced)	\$770.00	\$775.00	\$5.00
Natural Turf - 3 nights (season) (Unserviced)	\$1,160.00	\$1,172.00	\$12.00
Natural Turf - 4 nights (season) (Unserviced)	\$1,538.00	\$1,545.00	\$7.00
Natural Turf - 1 night/(season) (Serviced)	\$840.00	\$850.00	\$10.00
Natural Turf - 2 nights/(season) (Serviced)	\$1,648.00	\$1,658.00	\$10.00
Natural Turf - 3 nights/(season) (Serviced)	\$2,473.00	\$2,485.00	\$12.00
Natural Turf - Tournament fee (Base fee by Sport code) field/day	\$300 - \$500	\$320 - \$550	\$20-\$50

5.1.7 Marinas

Fee type	Current fee	Proposed fee	Fee Increase
Clyde Quay - Mooring / year	\$1,105.00	\$1,140.00	\$35.00
Clyde Quay - Boat Shed (2 to 13) / year	\$2,320.00	\$2,390.00	\$70.00
Clyde Quay - Boat Shed (14 to 27) / year	\$2,087.00	\$2,152.00	\$65.00
Clyde Quay - Boat Shed (28, 29) / year	\$2,897.00	\$2,987.00	\$90.00
Clyde Quay - Boat Shed (38B) / year	\$1,675.00	\$1,725.00	\$50.00
Clyde Quay - Boat Shed (38A to 42B, 48A, 48B) / year	\$2,407.00	\$2,477.00	\$70.00
Clyde Quay - Boat Shed (43A to 47B) / year	\$2,785.00	\$2,870.00	\$85.00
Clyde Quay - Dinghy Rack / year	\$194.00	\$200.00	\$6.00
Evans Bay - Berth / year	\$2,780.00	\$2,865.00	\$85.00
Evans Bay - Berth (Sea Rescue Jetty) / year	\$1,634.00	\$1,684.00	\$50.00
Evans Bay - Boat Shed (8 to 11) / year	\$1,094.00	\$1,129.00	\$35.00
Evans Bay - Boat Shed (1 to 7, 12 to 32) / year	\$2,189.00	\$2,254.00	\$65.00
Evans Bay - Boat Shed (33 to 46) / year	\$3,280.00	\$3,375.00	\$95.00
Evans Bay - Dinghy Locker / year	\$327.00	\$337.00	\$10.00
Evans Bay - Live-Aboard fee / year	\$572.00	\$590.00	\$18.00
Evans Bay - Trailer Park / month	\$124.00	\$128.00	\$4.00

5.2.6 Community centres and halls

Fee type	Current fee	Proposed fee	Fee Increase
Community groups per hour	\$16.00	\$17.90	\$1.90
Commercial per hour	\$21.00	\$23.50	\$2.50
Private event per hour	\$26.00	\$29.10	\$3.10
Commercial private per hour	\$36.00	\$39.90	\$3.90
Venue security check fee / one off	\$46.00	\$50.90	\$4.90

5.3.1 Burials and cremations

Fee type	Current fee	Proposed fee	Fee Increase
Cremation - Delivery Only	\$685.00	\$692.00	\$7.00
Cremation - Committal Service	\$838.00	\$846.00	\$8.00
Cremation - Full Service	\$894.00	\$902.00	\$8.00
Cremation - Child	\$190.00	\$200.00	\$10.00
Cremation - Outside District Casket Interment	\$1,000.00	\$1,020.00	\$20.00
Plot Search	\$10.00	\$15.00	\$5.00
Change of Deed	\$63.00	\$70.00	\$7.00
Rimu Urn - Adult	\$86.00	\$90.00	\$4.00
Rimu Urn - Adult Half Size	\$60.00	\$75.00	\$15.00

5.3.3 Public health

Fee type	Current fee	Proposed fee	Fee Increase
Entire Dogs	\$172.50	\$176.00	\$3.50
Paid After 1 August / penalty	\$85.00	\$88.00	\$3.00
Desexed Dogs	\$125.00	\$127.50	\$2.50
Paid After 1 August / penalty	\$61.25	\$63.75	\$2.50
Responsible Dog owner status	\$61.50	\$62.75	\$1.25
Paid After 1 August (entire) / penalty	\$196.00	\$201.25	\$5.25
Paid After 1 August (de-sexed) / penalty	\$124.75	\$128.50	\$3.75
Working Dogs	\$52.50	\$53.50	\$1.00
Paid After 1 August / penalty	\$25.00	\$26.75	\$1.75
Working Dogs (puppies)	\$27.50	\$28.00	\$0.50
New Registrations - pro rata fees	\$88.00	\$89.80	\$1.80
Multiple dog application	\$34.00	\$34.50	\$0.50
Replacement reg tag	\$11.50	\$12.00	\$0.50
RDO Application	\$59.50	\$61.00	\$1.50
Puppies			
Month puppy was born / Month registration due	Desexed fee/Entire fee	Desexed fee/Entire fee	Increase
January / May	\$23.00/\$31.50	\$23.40/\$32.10	\$0.40/\$0.60
February / June	\$12.80/\$17.40	\$13.10/\$17.80	\$0.30/\$0.40

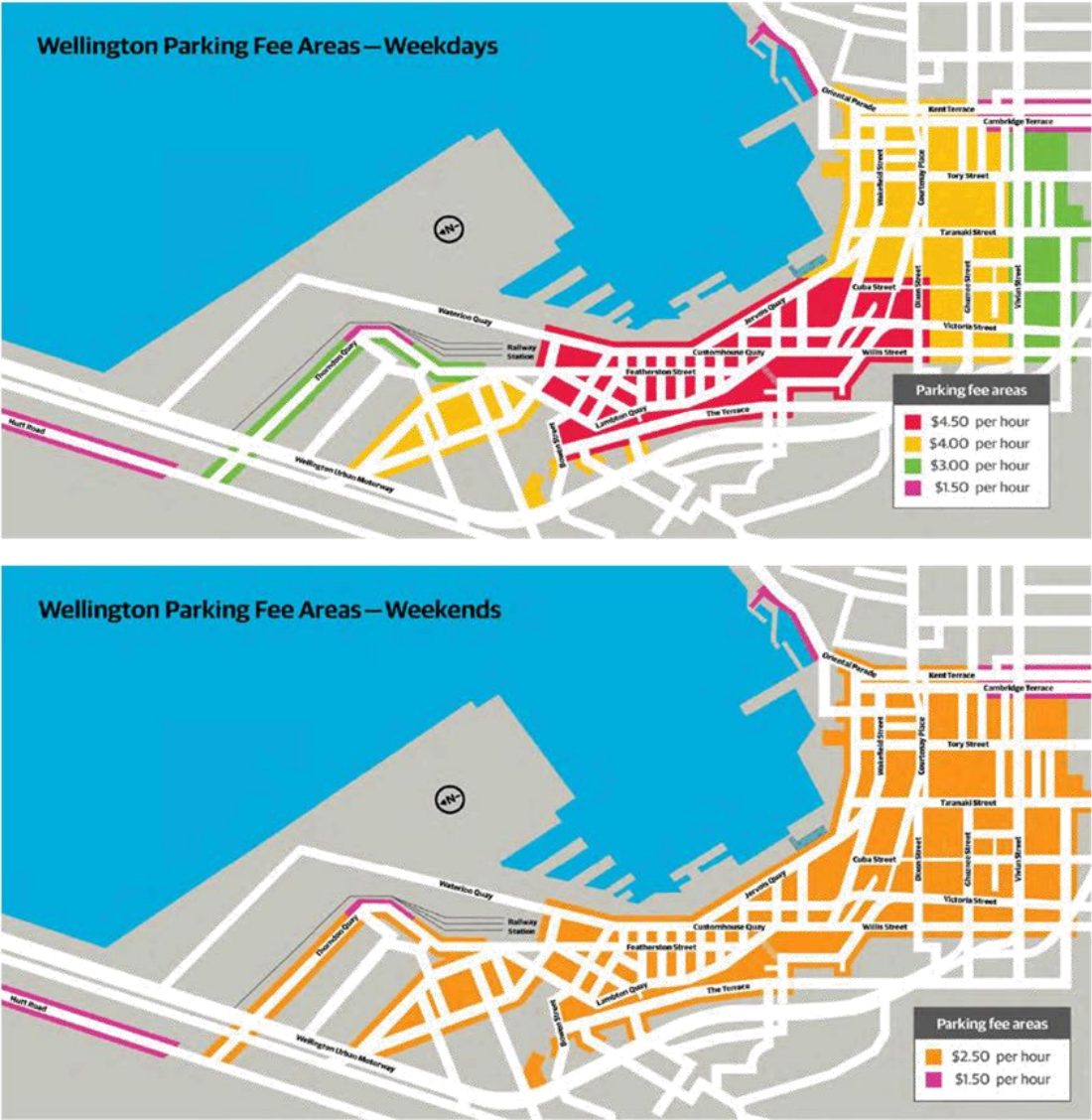
March / July	\$125.00/\$172.50	\$127.50/\$176.00	\$2.50/\$3.50
April / August	\$114.80/\$158.40	\$117.10/\$161.60	\$2.30/\$3.20
May / September	\$104.60/\$144.30	\$106.70/\$147.20	\$2.10/\$2.90
June / October	\$94.40/\$130.20	\$96.30/\$132.80	\$1.90/\$2.60
July / November	\$84.20/\$116.10	\$85.90/\$118.50	\$1.70/\$2.40
August / December	\$74.00/\$102.00	\$75.50/\$104.10	\$1.50/\$2.10
September / January	\$63.80/\$87.90	\$65.10/\$89.70	\$1.30/\$1.80
October / February	\$53.60/\$73.80	\$54.70/\$75.30	\$1.10/\$1.50
November / March	\$43.40/\$59.70	\$44.30/\$60.90	\$0.90/\$1.20
December / April	\$33.20/\$45.60	\$33.90/\$46.50	\$0.70/\$0.90
Imported Dogs & Puppies			
Month arrived in NZ	Desexed fee/Entire fee	Desexed fee/Entire fee	Increase
January	\$23.00/\$31.50	\$23.40/\$32.10	\$0.40/\$0.60
February	\$12.80/\$17.40	\$13.10/\$17.80	\$0.30/\$0.40
March	\$125.00/\$172.50	\$127.50/\$176.00	\$2.50/\$3.50
April	\$114.80/\$158.40	\$117.10/\$161.60	\$2.30/\$3.20
May	\$104.60/\$144.30	\$106.70/\$147.20	\$2.10/\$2.90
June	\$94.40/\$130.20	\$96.30/\$132.80	\$1.90/\$2.60
July	\$84.20/\$116.10	\$85.90/\$118.50	\$1.70/\$2.40
August	\$74.00/\$102.00	\$75.50/\$104.10	\$1.50/\$2.10
September	\$63.80/\$87.90	\$65.10/\$89.70	\$1.30/\$1.80
October	\$53.60/\$73.80	\$54.70/\$75.30	\$1.10/\$1.50
November	\$43.40/\$59.70	\$44.30/\$60.90	\$0.90/\$1.20
December	\$33.20/\$45.60	\$33.90/\$46.50	\$0.70/\$0.90
Adopted Dogs & Puppies			
Month adopted	Current fee	Proposed fee	Increase
January	\$12.50	\$12.75	\$0.25
February	\$7.60	\$7.75	\$0.15
March	\$61.50	\$62.75	\$1.25
April	\$56.60	\$57.75	\$1.15
May	\$51.70	\$52.75	\$1.05
June	\$46.80	\$47.75	\$0.95
July	\$41.90	\$42.75	\$0.85
August	\$37.00	\$37.75	\$0.75
September	\$32.10	\$32.75	\$0.65
October	\$27.20	\$27.75	\$0.55
November	\$22.30	\$22.75	\$0.45
December	\$17.40	\$17.75	\$0.35

5.3.3 Public health continued – Alcohol Licensing Fees

Fee type	Current fee	Proposed fee	Fee Increase
<i>Alcohol fees</i>			
Risk Category	Application Fee		
Very low	\$368.00	\$486.00	\$118.00
Low	\$609.50	\$805.00	\$195.50
Medium	\$816.50	\$1,078.00	\$261.50
High	\$1,023.50	\$1,351.00	\$327.50
Very high	\$1,207.50	\$1,594.00	\$386.50
	Annual Fee		
Very low	\$161.00	\$213.00	\$52.00
Low	\$391.00	\$516.00	\$125.00
Medium	\$632.50	\$835.00	\$202.50
High	\$1,035.00	\$1,366.00	\$331.00
Very high	\$1,437.50	\$1,898.00	\$460.50
Special Licences	Fee		
Class 1	\$575.00	\$759.00	\$184.00
Class 2	\$207.00	\$273.00	\$66.00
Class 3	\$63.25	\$83.00	\$19.75
Managers Certificate	\$316.25	\$316.25	no change
Temporary Authority	\$296.70	\$392.00	\$95.30

7.2.1 Parking

Proposed fee changes	Current Fee	Proposed Fee	Fee Increase
Freyberg Pool members parking per hour (after initial 2 hours free per day)	\$0.00	\$2.50	\$2.50
Fringe Parking Monday to Sunday (pink zone) / hour	\$1.50	\$2.50	\$1.00
Coupon parking / day	\$8.50	\$12.00	\$3.50
Metered parking - Monday to Friday (yellow zone) / hour	\$4.00	\$4.50	\$0.50
Metered parking - Monday to Friday (green zone) / hour	\$3.00	\$3.50	\$0.50
Resident parking permit / year	\$126.50	\$195.00	\$68.50
Coupon exemption permit / year	\$71.50	\$120.00	\$48.50



Wellington City Council -
For Consultation

SUMMARY BY CAPEX ACTIVITY 2019/20 ANNUAL PLAN BUDGET REPORT - 1 YEAR					Absolutely Positively Wellington City Council Me Heke Ki Pōneke		
Strategy	Activity Group	Activity Group Description	Activity	Activity Description	2019/20 Long Term Plan \$'000s	2019/20 Annual Plan \$'000s	2019/20 Change from LTP \$'000s
Governance	1.1	Governance information and engagement	2000	Committee & Council Processes	123	123	0
Governance Total					123	123	0
Environment	2.1	Gardens, beaches and green open spaces	2003	Parks Infrastructure	787	790	3
Environment	2.1	Gardens, beaches and green open spaces	2004	Parks Buildings	513	513	0
Environment	2.1	Gardens, beaches and green open spaces	2005	Plimmer Bequest Project	714	717	3
Environment	2.1	Gardens, beaches and green open spaces	2006	Botanic Garden	668	662	(6)
Environment	2.1	Gardens, beaches and green open spaces	2007	Coastal - upgrades	791	798	8
Environment	2.1	Gardens, beaches and green open spaces	2008	Coastal	134	2,127	1,992
Environment	2.1	Gardens, beaches and green open spaces	2009	Town Belt & Reserves	1,760	1,860	100
Environment	2.1	Gardens, beaches and green open spaces	2010	Walkways renewals	641	641	0
Environment	2.2	Waste reduction and energy conservation	2011	Southern Landfill Improvement	8,349	5,358	(2,992)
Environment	2.3	Water	2013	Water - Network renewals	4,783	5,808	1,025
Environment	2.3	Water	2014	Water - Pump Station renewals	542	542	0
Environment	2.3	Water	2015	Water - Water Meter upgrades	26	26	0
Environment	2.3	Water	2016	Water - Network upgrades	5,716	5,835	119
Environment	2.3	Water	2018	Water - Network renewals	1,406	1,406	0
Environment	2.3	Water	2019	Water - Reservoir renewals	144	144	0
Environment	2.3	Water	2020	Water - Reservoir upgrades	11,331	8,256	(3,075)
Environment	2.4	Wastewater	2023	Wastewater - Network renewals	7,919	8,340	422
Environment	2.4	Wastewater	2024	Wastewater - Network upgrades	901	901	0
Environment	2.4	Wastewater	2026	Wastewater - Pump Station renewals	1,046	1,046	0
Environment	2.5	Stormwater	2028	Stormwater - Network upgrades	902	902	0
Environment	2.5	Stormwater	2029	Stormwater - Network renewals	8,445	8,622	176
Environment	2.6	Conservation attractions	2033	Zoo renewals	882	882	0
Environment	2.6	Conservation attractions	2034	Zoo upgrades	308	308	0
Environment	2.6	Conservation attractions	2135	Zealandia	769	769	0
Environment Total					59,477	57,253	(2,224)
Economic Development	3.1	City promotions and business support	2035	Wellington Venues renewals	1,337	3,089	1,752
Economic Development	3.1	City promotions and business support	2037	Indoor Arena	511	511	0
Economic Development Total					1,847	3,600	1,752
Cultural Wellbeing	4.1	Arts and cultural activities	2042	Arts Installation	32	31	(1)
Cultural Wellbeing	4.1	Arts and cultural activities	2129	Wellington Convention & Exhibition Centre (WCEC)	15,955	16,911	956
Cultural Wellbeing Total					15,987	16,941	955
Social and Recreation	5.1	Recreation promotion and support	2044	Aquatic Facility renewals	1,739	1,729	(10)
Social and Recreation	5.1	Recreation promotion and support	2045	Sportsfields upgrades	440	440	0
Social and Recreation	5.1	Recreation promotion and support	2046	Synthetic Turf Sportsfields renewals	662	1,280	618
Social and Recreation	5.1	Recreation promotion and support	2047	Synthetic Turf Sportsfields upgrades	5	0	(5)
Social and Recreation	5.1	Recreation promotion and support	2048	Recreation Centre Renewal	27	27	0
Social and Recreation	5.1	Recreation promotion and support	2049	ASB Sports Centre	125	134	10
Social and Recreation	5.1	Recreation promotion and support	2050	Basin Reserve	6,714	6,714	0
Social and Recreation	5.1	Recreation promotion and support	2051	Playgrounds renewals & upgrades	1,838	1,838	0

Wellington City Council -
For Consultation

Strategy	Activity Group	Activity Group Description	Activity	Activity Description	2019/20 Long Term Plan \$'000s	2019/20 Annual Plan \$'000s	2019/20 Change from LTP \$'000s
Social and Recreation	5.1	Recreation promotion and support	2052	Evans Bay Marina - Renewals	65	65	0
Social and Recreation	5.1	Recreation promotion and support	2053	Clyde Quay Marina - Upgrade	77	77	0
Social and Recreation	5.2	Community participation and support	2054	Upgrade Library Materials	2,261	2,261	0
Social and Recreation	5.2	Community participation and support	2055	Upgrade Computer Replacement	83	83	0
Social and Recreation	5.2	Community participation and support	2056	Central Library upgrades	17	17	0
Social and Recreation	5.2	Community participation and support	2057	Branch Library upgrades	3,877	3,877	0
Social and Recreation	5.2	Community participation and support	2058	Branch Libraries renewals	314	314	0
Social and Recreation	5.2	Community participation and support	2059	Housing upgrades	5,764	607	(5,157)
Social and Recreation	5.2	Community participation and support	2060	Housing renewals	3,268	3,268	0
Social and Recreation	5.2	Community participation and support	2061	Community Halls - upgrades & renewals	1,035	5,052	4,016
Social and Recreation	5.3	Public health and safety	2062	Burial & Cremations	365	365	0
Social and Recreation	5.3	Public health and safety	2063	Public Convenience and pavilions	1,707	2,503	796
Social and Recreation	5.3	Public health and safety	2064	Safety Initiatives	107	107	0
Social and Recreation	5.3	Public health and safety	2065	Emergency Management renewals	77	77	0
Social and Recreation Total					30,569	30,837	268
Urban Development	6.1	Urban development, heritage and public spaces development	2067	Wgtn Waterfront Development	0	2,131	2,131
Urban Development	6.1	Urban development, heritage and public spaces development	2068	Waterfront Renewals	1,740	1,638	(102)
Urban Development	6.1	Urban development, heritage and public spaces development	2070	Central City Framework	449	1,950	1,501
Urban Development	6.1	Urban development, heritage and public spaces development	2073	Suburban Centres upgrades	0	761	761
Urban Development	6.1	Urban development, heritage and public spaces development	2074	Minor CBD Enhancements	59	59	(1)
Urban Development	6.1	Urban development, heritage and public spaces development	2136	Housing Investment Programme	2,041	2,041	0
Urban Development	6.2	Building and development control	2076	Earthquake Risk Mitigation	44,671	32,963	(11,708)
Urban Development Total					48,960	41,542	(7,418)
Transport	7.1	Transport	2075	Urban Regeneration Projects	255	255	0
Transport	7.1	Transport	2077	Wall, Bridge & Tunnel Renewals	4,192	4,235	43
Transport	7.1	Transport	2078	Road Surface Renewals	1,782	1,802	21
Transport	7.1	Transport	2079	Reseals	2,323	2,363	40
Transport	7.1	Transport	2080	Preseal Preparations	3,647	3,731	85
Transport	7.1	Transport	2081	Shape & Camber Correction	4,527	4,539	12
Transport	7.1	Transport	2082	Sumps Flood Mitigation	233	236	3
Transport	7.1	Transport	2083	Road Corridor New Walls	2,319	2,354	36
Transport	7.1	Transport	2084	Service Lane Improvements	54	54	0
Transport	7.1	Transport	2085	Tunnel & Bridge Improvements	2,622	2,640	18
Transport	7.1	Transport	2086	Kerb & Channel Renewals	2,247	2,277	29
Transport	7.1	Transport	2087	Vehicle Network New Roads	58	60	2
Transport	7.1	Transport	2088	Road Risk Mitigation	4,098	5,107	1,009
Transport	7.1	Transport	2089	Roadway Capacity Projects	61	63	3
Transport	7.1	Transport	2090	Area Wide Road Maintenance	918	919	2
Transport	7.1	Transport	2094	Cycling Improvements	9,648	9,065	(584)
Transport	7.1	Transport	2095	Bus Priority Planning	3,245	689	(2,556)
Transport	7.1	Transport	2096	Pedestrian Network Structures	311	319	8
Transport	7.1	Transport	2097	Pedestrian Network Renewals	3,793	3,863	70
Transport	7.1	Transport	2098	Walking Improvements	484	484	1
Transport	7.1	Transport	2099	Street Furniture	170	177	7
Transport	7.1	Transport	2100	Pedestrian Network Accessways	256	259	3
Transport	7.1	Transport	2101	Traffic & Street Signs	1,190	1,240	51
Transport	7.1	Transport	2102	Traffic Signals	778	1,113	335
Transport	7.1	Transport	2103	Street Lights	1,046	1,371	326
Transport	7.1	Transport	2104	Rural Road Improvements	109	109	0

Wellington City Council -
For Consultation

Strategy	Activity Group	Activity Group Description	Activity	Activity Description	2019/20 Long Term Plan \$'000s	2019/20 Annual Plan \$'000s	2019/20 Change from LTP \$'000s
Transport	7.1	Transport	2105	Minor Works Projects	1,176	1,242	66
Transport	7.1	Transport	2106	Fences & Guardrails	652	692	40
Transport	7.1	Transport	2107	Safer Roads Projects	1,355	1,355	0
Transport	7.2	Parking	2108	Parking Asset renewals	57	91	34
Transport	7.2	Parking	2109	Roadside Parking Improvements	130	133	3
Transport Total					53,735	52,839	(896)
Council	10.1	Organisational Projects	2111	Capital Replacement Fund	4,775	4,775	0
Council	10.1	Organisational Projects	2112	Information Management	466	619	152
Council	10.1	Organisational Projects	2114	ICT Infrastructure	833	3,061	2,228
Council	10.1	Organisational Projects	2116	Strategic Initiatives	251	251	0
Council	10.1	Organisational Projects	2117	Unscheduled infrastructure renewals	2,042	2,042	0
Council	10.1	Organisational Projects	2118	Health & Safety - Legislation Compliance	336	336	0
Council	10.1	Organisational Projects	2119	Civic Property renewals	2,964	2,964	0
Council	10.1	Organisational Projects	2120	Commercial Properties renewals	508	508	0
Council	10.1	Organisational Projects	2121	Community & Childcare Facility renewals	465	465	0
Council	10.1	Organisational Projects	2125	IT Response to Legislative Changes	325	0	(325)
Council	10.1	Organisational Projects	2126	Business Unit Support	615	571	(43)
Council	10.1	Organisational Projects	2127	Workplace	119	119	0
Council	10.1	Organisational Projects	2128	Civic Campus Resilience and Improvements	600	5,181	4,581
Council	10.1	Organisational Projects	2131	Smart Council	3,760	2,760	(1,000)
Council	10.1	Organisational Projects	2132	Digital - Internet Intranet	156	156	0
Council	10.1	Organisational Projects	2133	Quarry Renewals and Upgrades	204	204	0
Council	10.1	Organisational Projects	2138	Permanent Forest Sink Fund Initiative - Carbon Credits	787	787	0
Council Total					19,208	24,801	5,592
Wellington City Council Total					229,905	227,934	(1,971)

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SUMMARY BY OPEX ACTIVITY
2019/20 ANNUAL PLAN BUDGET REPORT - 1 YEAR

Strategy	Activity Group	Activity Group Description	Activity	Activity Description	2019/20 Long Term Plan \$'000s	2019/20 Annual Plan \$'000s	2019/20 Change from LTP \$'000s
Governance	1.1	Governance information and engagement	1000	Annual Planning	1,185	1,373	188
Governance	1.1	Governance information and engagement	1001	Policy	1,344	1,342	(2)
Governance	1.1	Governance information and engagement	1002	Committee & Council Process	7,873	7,812	(61)
Governance	1.1	Governance information and engagement	1003	Strategic Planning	697	796	99
Governance	1.1	Governance information and engagement	1004	Tawa Comm Brd - Discretionary	11	12	0
Governance	1.1	Governance information and engagement	1007	WCC City Service Centre	2,878	2,887	9
Governance	1.1	Governance information and engagement	1009	Valuation Services Contract	536	550	14
Governance	1.1	Governance information and engagement	1010	Lands Information	1,334	1,390	55
Governance	1.1	Governance information and engagement	1011	Archives	1,942	2,192	250
Governance	1.2	Maori and mana whenua partnerships	1012	Funding agreements – Maori	207	208	2
Governance	1.2	Maori and mana whenua partnerships	1013	Maori Engagement	107	108	1
Governance Total					18,115	18,669	554
Environment	2.1	Gardens, beaches and green open spaces	1014	Parks and Reserves Planning	834	934	101
Environment	2.1	Gardens, beaches and green open spaces	1015	Reserves Unplanned Maintenance	210	197	(13)
Environment	2.1	Gardens, beaches and green open spaces	1016	Turf Management	1,426	1,477	52
Environment	2.1	Gardens, beaches and green open spaces	1017	Park Furniture and Infrastructure Maintenance	1,885	1,822	(63)
Environment	2.1	Gardens, beaches and green open spaces	1018	Parks and Buildings Maint	1,061	1,029	(32)
Environment	2.1	Gardens, beaches and green open spaces	1019	Horticultural Operations	2,068	2,125	57
Environment	2.1	Gardens, beaches and green open spaces	1020	Arboricultural Operations	1,413	1,471	59
Environment	2.1	Gardens, beaches and green open spaces	1021	Botanic Gardens Services	4,767	4,993	226
Environment	2.1	Gardens, beaches and green open spaces	1022	Coastal Operations	1,282	1,487	205
Environment	2.1	Gardens, beaches and green open spaces	1024	Road Corridor Growth Control	832	1,148	316
Environment	2.1	Gardens, beaches and green open spaces	1025	Street Cleaning	8,008	8,011	2
Environment	2.1	Gardens, beaches and green open spaces	1026	Hazardous Trees Removal	481	471	(10)
Environment	2.1	Gardens, beaches and green open spaces	1027	Town Belts Planting	1,003	976	(27)
Environment	2.1	Gardens, beaches and green open spaces	1028	Townbelt-Reserves Management	4,696	4,475	(221)
Environment	2.1	Gardens, beaches and green open spaces	1030	Community greening initiatives	699	664	(35)
Environment	2.1	Gardens, beaches and green open spaces	1031	Environmental Grants Pool	101	104	3
Environment	2.1	Gardens, beaches and green open spaces	1032	Walkway Maintenance	816	845	28
Environment	2.1	Gardens, beaches and green open spaces	1033	Weeds & Hazardous Trees Monit	846	817	(29)
Environment	2.1	Gardens, beaches and green open spaces	1034	Animal Pest Management	1,601	1,417	(184)
Environment	2.1	Gardens, beaches and green open spaces	1035	Waterfront Public Space Management	6,227	6,242	16
Environment	2.2	Waste reduction and energy conservation	1036	Landfill Operations & Maint	(1,491)	(1,013)	478
Environment	2.2	Waste reduction and energy conservation	1037	Suburban Refuse Collection	(371)	(316)	55
Environment	2.2	Waste reduction and energy conservation	1038	Domestic Recycling	921	1,037	116
Environment	2.2	Waste reduction and energy conservation	1039	Waste Minimisation Info	965	919	(46)
Environment	2.2	Waste reduction and energy conservation	1040	Litter Enforcement	9	9	0
Environment	2.2	Waste reduction and energy conservation	1041	Closed Landfill Gas Migr Monit	472	493	21
Environment	2.2	Waste reduction and energy conservation	1042	Smart Energy	218	221	3
Environment	2.3	Water	1043	Water - Meter Reading	163	165	1
Environment	2.3	Water	1044	Water - Network Maintenance	4,846	4,921	75
Environment	2.3	Water	1045	Water - Water Connections	(38)	(38)	0
Environment	2.3	Water	1046	Water - Pump Stations Maintenance-Ops	1,065	1,069	4
Environment	2.3	Water	1047	Water - Asset Stewardship	20,843	20,654	(188)

Wellington City Council -
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Strategy	Activity Group	Activity Group Description	Activity	Activity Description	2019/20 Long Term Plan \$'000s	2019/20 Annual Plan \$'000s	2019/20 Change from LTP \$'000s
Environment	2.3	Water	1048	Water - Reservoir-Dam Maintenance	116	116	1
Environment	2.3	Water	1049	Water - Monitoring & Investigation	770	781	11
Environment	2.3	Water	1050	Water - Asset Management	625	624	(1)
Environment	2.3	Water	1051	Water - Bulk Water Purchase	18,549	18,549	0
Environment	2.4	Wastewater	1052	Wastewater - Asset Stewardship	19,345	18,036	(1,308)
Environment	2.4	Wastewater	1053	Wastewater - Trade Waste Monitoring & Investigation	279	279	(0)
Environment	2.4	Wastewater	1055	Wastewater - Network Maintenance	2,667	2,704	37
Environment	2.4	Wastewater	1057	Wastewater - Asset Management	1,309	1,308	(1)
Environment	2.4	Wastewater	1058	Wastewater - Monitoring & Investigation	2,022	2,028	5
Environment	2.4	Wastewater	1059	Wastewater - Pump Station Maintenance-Ops	1,366	1,384	18
Environment	2.4	Wastewater	1060	Wastewater - Treatment Plants	18,801	19,009	207
Environment	2.4	Wastewater	1062	Sewerage Disposal	1,307	1,368	61
Environment	2.5	Stormwater	1063	Stormwater - Asset Stewardship	15,416	14,415	(1,001)
Environment	2.5	Stormwater	1064	Stormwater - Network Maintenance	2,017	2,042	24
Environment	2.5	Stormwater	1065	Stormwater - Monitoring & Investigation	893	896	3
Environment	2.5	Stormwater	1066	Stormwater - Asset Management	1,065	1,063	(1)
Environment	2.5	Stormwater	1067	Drainage Maintenance	907	928	22
Environment	2.5	Stormwater	1068	Stormwater - Pump Station Maintenance-Ops	59	59	1
Environment	2.6	Conservation attractions	1069	Karori Sanctuary	1,538	1,536	(2)
Environment	2.6	Conservation attractions	1070	Wellington Zoo Trust	5,463	5,408	(55)
Environment Total					162,372	161,360	(1,011)
Economic Development	3.1	City promotions and business support	1073	Positively Wellington Tourism	5,749	5,749	0
Economic Development	3.1	City promotions and business support	1074	Events Fund	4,874	4,874	0
Economic Development	3.1	City promotions and business support	1075	Wellington Venues	4,006	4,807	801
Economic Development	3.1	City promotions and business support	1076	Destination Wellington	1,813	1,813	0
Economic Development	3.1	City promotions and business support	1077	City Innovation	1,076	1,077	1
Economic Development	3.1	City promotions and business support	1078	Wellington Convention & Exhibition Centre (WCEC)	975	2,440	1,465
Economic Development	3.1	City promotions and business support	1081	Economic Growth Strategy	346	618	273
Economic Development	3.1	City promotions and business support	1082	City Growth Fund	1,787	1,787	0
Economic Development	3.1	City promotions and business support	1084	Indoor Arena	9	9	0
Economic Development	3.1	City promotions and business support	1085	Film Museum	1,410	0	(1,410)
Economic Development	3.1	City promotions and business support	1086	Westpac Stadium	0	0	0
Economic Development	3.1	City promotions and business support	1087	International Relations	842	895	53
Economic Development	3.1	City promotions and business support	1088	Marsden Village	14	14	0
Economic Development	3.1	City promotions and business support	1089	Business Improvement Districts	275	375	100
Economic Development Total					23,175	24,458	1,283
Cultural Wellbeing	4.1	Arts and cultural activities	1090	Wellington Museums Trust	9,376	9,363	(12)
Cultural Wellbeing	4.1	Arts and cultural activities	1092	Te Papa Funding	2,250	2,250	0
Cultural Wellbeing	4.1	Arts and cultural activities	1093	Carter Observatory	740	703	(37)
Cultural Wellbeing	4.1	Arts and cultural activities	1095	City Events Programme	2,772	2,738	(33)
Cultural Wellbeing	4.1	Arts and cultural activities	1097	Citizen's Day - Mayoral Day	23	23	0
Cultural Wellbeing	4.1	Arts and cultural activities	1098	Cultural Grants Pool	1,490	1,282	(208)
Cultural Wellbeing	4.1	Arts and cultural activities	1099	Wgtn Conv Cntr Comm Subsidy	200	200	0
Cultural Wellbeing	4.1	Arts and cultural activities	1100	City Arts Programme	393	424	31
Cultural Wellbeing	4.1	Arts and cultural activities	1101	NZSO Subsidy	216	216	0
Cultural Wellbeing	4.1	Arts and cultural activities	1102	Toi Pōneke Arts Centre	1,026	1,000	(26)
Cultural Wellbeing	4.1	Arts and cultural activities	1103	Public Art Fund	505	504	(1)
Cultural Wellbeing	4.1	Arts and cultural activities	1104	New Zealand Ballet	244	313	68
Cultural Wellbeing	4.1	Arts and cultural activities	1105	Orchestra Wellington	87	306	218

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Strategy	Activity Group	Activity Group Description	Activity	Activity Description	2019/20 Long Term Plan \$'000s	2019/20 Annual Plan \$'000s	2019/20 Change from LTP \$'000s
Cultural Wellbeing	4.1	Arts and cultural activities	1106	Regional Amenities Fund	634	630	(4)
Cultural Wellbeing	4.1	Arts and cultural activities	1207	Capital of Culture	1,604	1,603	(1)
Cultural Wellbeing Total					21,560	21,556	(4)
Social and Recreation	5.1	Recreation promotion and support	1107	Swimming Pools Operations	16,328	16,511	183
Social and Recreation	5.1	Recreation promotion and support	1108	Sportsfields Operations	3,374	3,420	45
Social and Recreation	5.1	Recreation promotion and support	1109	Synthetic Turf Sport Operations	1,124	1,138	13
Social and Recreation	5.1	Recreation promotion and support	1110	Recreation Centres	2,294	2,274	(20)
Social and Recreation	5.1	Recreation promotion and support	1111	ASB Sports Centre	4,778	4,717	(61)
Social and Recreation	5.1	Recreation promotion and support	1112	Basin Reserve Trust	1,372	1,367	(5)
Social and Recreation	5.1	Recreation promotion and support	1113	Recreational NZ Academy Sport	47	47	0
Social and Recreation	5.1	Recreation promotion and support	1114	PlayGnd & Skate Facility Mtnc	1,045	1,053	8
Social and Recreation	5.1	Recreation promotion and support	1115	Marina Operations	29	30	2
Social and Recreation	5.1	Recreation promotion and support	1116	Municipal Golf Course	188	192	3
Social and Recreation	5.1	Recreation promotion and support	1117	Recreation Programmes	389	561	171
Social and Recreation	5.2	Community participation and support	1118	Library Network - Wide Operation	15,091	14,151	(939)
Social and Recreation	5.2	Community participation and support	1119	Branch Libraries	7,622	7,835	213
Social and Recreation	5.2	Community participation and support	1120	Passport to Leisure Programme	120	120	(0)
Social and Recreation	5.2	Community participation and support	1121	Community Advice & Information	1,939	1,537	(402)
Social and Recreation	5.2	Community participation and support	1122	Community Grants	248	251	3
Social and Recreation	5.2	Community participation and support	1123	Support for Wgtn Homeless	208	223	15
Social and Recreation	5.2	Community participation and support	1124	Social & Recreational Grant Pool	3,839	4,013	173
Social and Recreation	5.2	Community participation and support	1125	Housing Operations and Mtce	6,055	8,857	2,802
Social and Recreation	5.2	Community participation and support	1126	Housing Upgrade Project	1,166	192	(974)
Social and Recreation	5.2	Community participation and support	1127	Cmty Props Programmed Maint	681	753	72
Social and Recreation	5.2	Community participation and support	1128	Community Halls Ops and Maint.	499	573	74
Social and Recreation	5.2	Community participation and support	1129	Community Prop & Facility Ops	1,992	1,815	(177)
Social and Recreation	5.2	Community participation and support	1130	Accommodation Assistance Fund	232	232	0
Social and Recreation	5.3	Public health and safety	1131	Burial & Cremation Operations	1,114	1,088	(26)
Social and Recreation	5.3	Public health and safety	1132	Contracts - Public Conveniences	3,645	3,713	67
Social and Recreation	5.3	Public health and safety	1133	Public Health	2,234	2,393	159
Social and Recreation	5.3	Public health and safety	1134	Noise Monitoring	891	909	17
Social and Recreation	5.3	Public health and safety	1135	Anti-Graffiti Flying Squad	872	946	73
Social and Recreation	5.3	Public health and safety	1136	Safe City Project Operations	2,117	2,033	(84)
Social and Recreation	5.3	Public health and safety	1137	Civil Defence	1,775	1,674	(101)
Social and Recreation	5.3	Public health and safety	1138	Rural Fire	45	44	(1)
Social and Recreation	5.3	Public health and safety	1997	Business Recovery	1	1	0
Social and Recreation Total					83,357	84,662	1,306
Urban Development	6.1	Urban development, heritage and public spaces development	1139	District Plan	2,344	2,432	88
Urban Development	6.1	Urban development, heritage and public spaces development	1141	Build Wellington Developments	2,910	2,300	(611)
Urban Development	6.1	Urban development, heritage and public spaces development	1142	Public Art and Sculpture Maintenance	391	392	1
Urban Development	6.1	Urban development, heritage and public spaces development	1143	Public Space-Centre Devl. Plan	2,256	2,553	297
Urban Development	6.1	Urban development, heritage and public spaces development	1145	City Heritage Development	895	1,660	765
Urban Development	6.1	Urban development, heritage and public spaces development	1206	Housing Investment Programme	577	1,224	646
Urban Development	6.2	Building and development control	1146	Building Control-Facilitation	4,022	3,805	(217)
Urban Development	6.2	Building and development control	1147	Weathertight Homes	38	33	(5)
Urban Development	6.2	Building and development control	1148	Development Cntrl Facilitation	3,290	3,300	11
Urban Development	6.2	Building and development control	1149	Earthquake Assessment Study	104	105	1
Urban Development	6.2	Building and development control	1151	Earthquake Risk Building Proj.	895	826	(70)
Urban Development Total					17,724	18,629	906

Wellington City Council -
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Strategy	Activity Group	Activity Group Description	Activity	Activity Description	2019/20 Long Term Plan \$'000s	2019/20 Annual Plan \$'000s	2019/20 Change from LTP \$'000s
Transport	7.1	Transport	1152	Ngauranga to Airport Corridor	1,921	2,261	340
Transport	7.1	Transport	1153	Transport Planning and Policy	1,506	1,428	(78)
Transport	7.1	Transport	1154	Road Maintenance and Storm Clean Up	1,229	1,313	84
Transport	7.1	Transport	1155	Tawa Shared Driveways Maintenance	44	48	4
Transport	7.1	Transport	1156	Wall, Bridge and Tunnel Maintenance	164	408	244
Transport	7.1	Transport	1157	Drains & Walls Asset Stewardship	6,690	6,461	(228)
Transport	7.1	Transport	1158	Kerb & Channel Maintenance	494	535	42
Transport	7.1	Transport	1159	Vehicle Network Asset Stewardship	25,547	24,695	(852)
Transport	7.1	Transport	1160	Port and Ferry Access	71	71	(0)
Transport	7.1	Transport	1161	Cycleways Maintenance	87	92	5
Transport	7.1	Transport	1162	Cycleway Asset Stewardship	2,130	2,410	280
Transport	7.1	Transport	1163	Cycleways Planning	2,753	2,749	(4)
Transport	7.1	Transport	1164	Passenger Transport Facilities	399	420	21
Transport	7.1	Transport	1165	Bus Shelter Contract Income	(795)	(1,199)	(404)
Transport	7.1	Transport	1166	Passenger Transport Asset Stewardship	1,014	1,004	(10)
Transport	7.1	Transport	1167	Bus Priority Plan	62	62	(0)
Transport	7.1	Transport	1168	Cable Car	13	12	(0)
Transport	7.1	Transport	1170	Street Furniture Maintenance	390	406	16
Transport	7.1	Transport	1171	Footpaths Asset Stewardship	6,692	6,527	(165)
Transport	7.1	Transport	1172	Pedestrian Network Maintenance	896	939	42
Transport	7.1	Transport	1173	Pedestrian Network Structures Maintenance	178	108	(70)
Transport	7.1	Transport	1174	Traffic Signals Maintenance	935	1,046	111
Transport	7.1	Transport	1175	Traffic Control Asset Stewardship	2,953	2,796	(158)
Transport	7.1	Transport	1176	Road Marking Maintenance	812	853	41
Transport	7.1	Transport	1177	Traffic Signs Maintenance	281	306	24
Transport	7.1	Transport	1178	Network Activity Management	745	1,032	287
Transport	7.1	Transport	1179	Street Lighting Maintenance	1,769	1,815	46
Transport	7.1	Transport	1180	Transport Education & Promotion	317	317	0
Transport	7.1	Transport	1181	Fences & Guardrails Maintenance	287	246	(41)
Transport	7.1	Transport	1182	Safety Asset Stewardship	2,655	2,915	260
Transport	7.2	Parking	1184	Parking Services & Enforcement	(17,032)	(15,737)	1,295
Transport	7.2	Parking	1185	Waterfront Parking Services	(507)	(448)	59
Transport Total					44,699	45,892	1,192
Council	10.1	Organisational Projects	1186	Waterfront Commercial Property Services	1,490	1,119	(371)
Council	10.1	Organisational Projects	1187	Commercial Property Man & Serv	3,588	4,370	782
Council	10.1	Organisational Projects	1191	NZTA Income on Capex Work	(21,738)	(24,506)	(2,768)
Council	10.1	Organisational Projects	1193	Self Insurance Reserve	(198)	(199)	(1)
Council	10.1	Organisational Projects	1196	External Capital Funding	(475)	(475)	0
Council	10.1	Organisational Projects	1197	Plimmer Bequest Project Expend	(700)	(700)	0
Council	10.1	Organisational Projects	1198	Waterfront Utilities Management	151	153	3
Council	10.1	Organisational Projects	1204	Sustainable Parking Infrastructure	156	156	0
Council	10.1	Organisational Projects	1200	Organisation	(348,209)	(347,693)	516
Council Total					(365,935)	(367,774)	(1,839)
Wellington City Council Total					5,067	7,453	2,386

REPORT OF THE CITY STRATEGY COMMITTEE MEETING OF 21 MARCH 2019

Members: Mayor Lester, Councillor Calvert, Councillor Calvi-Freeman, Councillor Dawson, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Free, Councillor Gilberd, Councillor Lee, Councillor Marsh, Councillor Pannett (Chair), Councillor Sparrow, Councillor Woolf, Councillor Young.

Note: This item was considered in public excluded during the City Strategy Committee. The reason for the item to be considered in public excluded no longer exists as the tender process is completed. The public excluded report considered by the City Strategy Committee is attached.

The Committee recommends:

OMĀRORO RESERVOIR - FUNDING

Recommendation/s

That the Council:

1. Approves additional expenditure for the Omāroro Reservoir and associated pipe works of \$17.3m resulting in the revised budget for the combined project being \$58.2m;
2. Approves Wellington City Council Officers recommendation that there be additional Capex funding within Council's overall Capex program.
3. Notes that Wellington Water Limited has recommended this additional funding for this project will be funded by re-prioritising and re-timing other projects within the Three Waters programme.
4. Notes the Bell Road and Kilbirnie Pump Station are also likely to increase in cost. Council has asked Wellington Water Limited to review both projects to assure Council that they still represent good investments in the context of the network performance across the city; and
1. 5. Notes that Omāroro Reservoir project will be included in the revised Wellington City Council major projects governance arrangements.

Attachments

Attachment 1. Item 6.1 Omāroro Reservoir - Funding Paper [↓](#) 

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CITY STRATEGY COMMITTEE
21 MARCH 2019

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OMĀRORO RESERVOIR - FUNDING

PUBLIC EXCLUDED

Grounds: Section s48(1)(a) - That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Reasons: Section 7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.

Section 7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

Purpose

1. To seek approval for the additional cost to proceed to build the Omāro-ro Reservoir and associated pipe work.

Recommendation/s

That the City Strategy Committee, recommends to Council the following:

1. Approves additional expenditure for the Omāro-ro Reservoir and associated pipe works of \$17.3m resulting in the revised budget for the combined project being \$58.2m;
2. Approves Wellington City Council Officers recommendation that there be additional Capex funding within Council's overall Capex program.
3. Notes that Wellington Water Limited has recommended this additional funding for this project will be funded by re-prioritising and re-timing other projects within the Three Waters programme.
4. Notes the Bell Road and Kilbirnie Pump Station are also likely to increase in cost. Council has asked Wellington Water Limited to review both projects to assure Council that they still represent good investments in the context of the network performance across the city; and
5. Notes that Omāro-ro Reservoir project will be included in the revised Wellington City Council major projects governance arrangements.

Background

2. The Omāro-ro project is by far the highest priority 3 Waters project for the Wellington City Council (WCC) and is a high priority for the region.
3. The reasons for this are:
 - There is not enough water stored within the Wellington CBD to prevent significant customer impacts if a major failure – manmade or natural - was to occur. We currently have less than 24 hours storage when our target is 48

CITY STRATEGY COMMITTEE
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hours. A major failure in Featherston Street early in 2017 demonstrated the vulnerability of the network.

- The need to provide safe drinking water to the increasing population within the CBD. Some 30,000 more people are forecast to live in the CBD in coming years and the new reservoir will cater for this growth.
- The new reservoir and associated pipe works will be more resilient, meaning the reservoir will support customers' needs following an emergency and support the network returning to service promptly. The reservoir supports the critical customer of the Wellington Hospital.
- Wellington Water Limited (WWL) undertook robust options analysis to settle on this option and confirms at the increased cost it is still a sound investment.

Discussion

4. WWL has provided a background paper (attached) on this and related matters for the 3 Waters programme. This includes the lifting of their Major Projects Capability as Council's program moves from traditional renewals and minor upgrades to major projects. The paper also covers the reasons for the significant cost increase, and signals that other projects are likely to be similarly impacted.
5. Council is also noting upward cost pressures on the 3 Waters renewal and minor capex program, but not yet to the same extent as has occurred with Omāro. Councillors have noted with other WCC major projects significant upward cost pressure. For this reason WCC officers recommend additional capex funding for this project, rather than absorb the increase within the total capex spend. This approach will allow the minor program to continue, absorbing its own cost pressures.
6. There has already been significant expense, public consultation and expectation surrounding this project, this project enjoys good community support, as demonstrated in Long-Term Plan submissions and consent hearing submissions. The project is critical to achieving the City's resilience objectives, and not approving this cost increase is likely to reflect negatively on the Council's commitment to a Resilient Wellington.
7. This project is being tendered in stages, Stage 1 being Wallace street pipework. WWL is not able to award the contract for Stage 1 in the knowledge that the overall project will have such significant cost increase, beyond WCC CEO Delegation.
8. WWL staff will provide a briefing on budget confidence for Stage 2.
9. Council will include this project within the revised major projects governance arrangement previously briefed to Councillors.

Options

10. Council has the following options:

Not approve the budget increase and cancel the project	Not Recommended
Approve the project budget increase, absorbing the funding within the 3 Waters Capex program	Recommended - WWL Not Recommended - WCC
Approve Additional Capex funding	Recommended WCC

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21 MARCH 2019**Absolutely Positively**
Wellington City Council
Me Heke Ki Pōneke**Next Actions**

11. WWL have advised that similar scale costs pressure/increases are likely on other major projects. Council has requested WWL to review both Bell Road and Kilbirnie projects to provide assurance that they still represent good investments. The results from this review will be reported back as part of a revised 3 Waters rolling program within Annual Plan and Long-Term Plan processes.

Attachments

Attachment 1. WWL Briefing Omaroro

Author	Derek Baxter, City Engineer
Authoriser	Mike Mendonca, Chief Resilience Officer David Chick, Chief City Planner

CITY STRATEGY COMMITTEE
21 MARCH 2019

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SUPPORTING INFORMATION

Engagement and Consultation
Not applicable

Treaty of Waitangi considerations
Not applicable

Financial implications
Not applicable

Policy and legislative implications
Not applicable

Risks / legal
This project will now be included in the WCC Major Project governance arrangements previously briefed to Council.

Climate Change impact and considerations
Not applicable

Communications Plan
There is a comprehensive communications plan in place for the overall project managed by WWL.

This project is being tendered in stages, with the second stage not yet out for tender it is not recommended that publication of this additional funding be announced until final commercial negotiations are complete.

Health and Safety Impact considered
Not applicable

Briefing Paper – Wellington City Council Strategy Committee

Paper number:
 Meeting:
 Agenda no:
 Prepared: 1 March 2019, Stephen Wright, Manager – Major Projects
 Approved: Colin Crampton, Chief Executive
 Recommended: Tonia Haskell, Group Manager, Network Development and Delivery

Omāroro Reservoir Update

Purpose

1. To seek Council approval to re-time some projects within the three waters capex programme and approve cost level adjustments to these same projects.

Recommendation

2. It is recommended that the Council:
 - a) notes Wellington Water is required to manage all capex projects within a fixed budget allocation;
 - b) notes that if projects within the programme increase in costs then other projects need to be re-timed to ensure delivery is contained within the total capex budget;
 - c) notes that due to market pressure, scope and methodology changes, three major projects within the capex programme have significantly increased in cost;
 - d) approves a cost level adjustment of \$17.3M for the Omāroro project from \$40.9M to \$58.2M;
 - e) notes both the Moe-i-te-ra (formerly Bell Road) and Kilbirnie stage 2 projects have had cost adjustment but won't be formally considered by council until a later date, when parallel estimates are complete and value for money reviews are complete;
 - f) notes Omāroro will proceed in 19/20 and Moe-i-te-ra and Kilbirnie stage 2 will be provisionally planned for a start in 20/21; and
 - g) notes all projects within the capital programme will have their cost estimates adjusted to bring them in line with current market movements.

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Attachments

3. There is one Attachment:
- Attachment A: Omāroro Cost Estimation Development

Context

4. The Three Waters capex programme provides two essential functions as follows:
 - a) funds renewal of three waters assets so they remain in a functional condition to provide services to customers; and
 - b) allows council to expand the network (for growth) and lift level of service in target areas, e.g. for resilience, flooding etc.
5. The current Long Term Plan (LTP) plans to invest \$455M over the next 10 years and over its first three years, \$140M in three waters infrastructure.
6. While the entire capex programme is essential for the proper functioning of the whole network in terms of renewals and minor upgrades, the next three years are dominated by three projects, namely Omāroro, Moe-i-te-ra and Kilbirnie stage 2.
7. Council owned Wellington Water is required to deliver the three waters programme within the total amount of the capex budget so there is no additional demand on ratepayers. Should cost increases be experienced, as we have, then Council manages this cost by re-timing projects within its LTP. This means not as many outputs will be achieved over the 10 year period as originally planned, unless other projects come in at a lower cost.

What is the problem?

8. Three major projects in our current programme (Omāroro, Moe-i-te-ra and Kilbirnie stage 2) have increased in cost. There have also been scope and methodology changes which have also increased project costs.
9. The cost increases are significant enough to mean they cannot be recovered over the three year programme period, and are unlikely to be recovered over the 10-year LTP period if we keep to current timeframes. That is, we would need all other projects to come in below current estimates, which is unlikely in the current climate.
10. It is therefore necessary to re-time the projects at their revised cost estimates. We are seeking council approval for the new delivery timeframes and revised estimates.

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Omāroro is the stand out priority

11. Across the Wellington City three waters programme and possibly across the region the Omāroro project is the stand out project to be progressed. It comprises two parts as follows:
 - a) the reservoir itself; and
 - b) the pipework associated with it being undertaken in nearby streets.
12. The pipework project (Wallace St) has been tendered and is ready to begin. The reservoir itself is fully consented and will be ready for tender toward the end of 2019.
13. The Omāroro project is essential because:
 - a) it provides the minimum 48 hours storage in the system for safety and operational resilience. If E-Coli is detected in the network this storage allows us to intervene before it reaches customers. Our current storage is less than 24 hours in the Central Business District (CBD), and the vulnerability of this level of service was demonstrated two years ago when we had a major leak in Featherston Street that we just finished repairing before we ran out of water;
 - b) It provides for future growth in the CBD. Council growth strategies plan for another 50,000 - 80,000 people to live in the CBD and the reservoir will play an integral part in providing safe water to all these new residents; and
 - c) If we were to have a earthquake in Wellington the reservoir is designed to survive a significant shake within its contents intact. Together, with our above ground emergency water system, we will be able to provide 20 litres per person per day until the overall network returns to service, it will also provide our critical customer, Wellington Hospital, with safe water.
14. For these reasons we have focused on progressing the Omāroro project as the key priority in an environment where capex funding is going to be constrained.

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Why have costs gone up?

15. Wellington Water has been focusing on building up its major projects capability over the last two years. When we were first established our projects were pretty routine with the biggest project in Wellington being the Melrose Reserve (circa \$10M). Now, we have a number of major projects on the books including the three we have mentioned, the Cross Harbour Pipeline and large projects for other councils.
16. We have appointed a major projects manager with good major projects experience and we have been introducing new processes to our overall system. A significant and very important new process has been to introduce an independent parallel estimate by Bond Construction Management Ltd to give us all assurance we are estimating our costs to ensure future planning is optimised.
17. The Omāroro Reservoir and associated pipework has been through a full parallel estimate process. Moe-i-te-ra and Kilbirnie stage 2 are currently having their estimates reviewed.
18. The revised estimate for Omāroro is \$58.2M up from \$40.9M, an increase of \$17.3M. The estimate is what we call a P95 estimate in that it estimates the outturn cost (i.e. completed project, not tender price). At the P95 level it is expected that the estimate will be exceeded only 1 in 20 times or be within estimate 19 out of 20 times.
19. The parallel estimate has revealed three reasons for the cost increase, as follows:
 - a) a flawed approach to estimating projects at the concept stage. Traditionally, this approach takes other similar projects and scales them to the project in question. This approach is flawed because in Wellington everything is steep, streets are narrow and we have to deal with high seismic stress; and
 - b) scope and methodology change as we have worked through the consenting processes and planned how we will actually do the job in what is a very constrained working environment right in the middle of a busy suburb and iconic green belt area.
 - c) a significant lift in costs across New Zealand and in the Wellington region due to labour and material cost increases and lifts in pricing margins due to recent defaults by construction contractors.
20. **Attachment A** provides more detail on the reason for the cost increased for the Omāroro project.

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21. Given the state of the construction market, we are updating our estimates of all our major projects. It is important that we take this opportunity to update the costs of Kilbirnie stage 2 and Moe-i-te-ra so all future planning decisions are based on the best information we have at the time. On this basis we have provisionally updated the estimates for the projects to \$10m and \$40m respectively. Final figures will not be able to be confirmed until the review of these projects is complete and parallel estimates finalized.
22. The updated estimates for all three projects will be considering within an entire review of the current three year rolling programme. There are many variables to balance but the essence is to ensure a good balance of all activities progress. Assuming a start to Bell Road and Kilbirnie in 20/21 means the next three years of the 21/31 LTP is where the pressure will come from. Once we have a clear view on all the moving parts we will re-set the current Three year programme and discuss this with council.

Is the Omāroro project still a good project?

23. The Omāroro project is essential for the proper functioning of a vibrant city. The alternative would be a less resilient and more vulnerable city due to the fragile nature of the current set up.
24. The current project has been put through a detailed community consultation process which has resulted in full approval for the current project and construction methodology. This is the wish of the community we serve, and is also critical to positive public reception when construction works commence.
25. Wellington Water's recommendation is that we proceed with the project at its revised cost because of its priority. We also believe there is an opportunity to extract good value if we tender the work at the end of this year. This is because there looks to be a lull in the big project construction market as the transport sector moves from a road building focus to a public transport focus.

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What will be the new timing of the Omāroro project?

26. Assuming council approves the funding for Omāroro, then the Wallace Street pipeworks will begin immediately. These works need to be constructed ahead of the new reservoir so that we don't have multiple traffic management set ups in the Mount Cook suburb at one time. The reservoir would be tendered mid-year for construction start in the 19/20 summer. We expect to commission the reservoir by the end of 2022 all going to plan (the resource consent provides a three year working window).
27. Please note the Wallace Street Project includes upgrades to stormwater and wastewater while in the area.
28. The timings of Kilbirnie stage 2 and Moe-i-te-ra have been provisionally made for year three of the current LTP; as follows.
29. As both the Moe-i-te-ra and Kilbirnie stage 2 projects have had significant cost increases they will be subject to a first principles review to reassess value for money.
30. These reviews will begin immediately and be reported to council as they are completed. Should projects be approved after such reviews then council can consider bringing these projects forward if funds permit.
31. Proposed timings for all three projects are shown below:

<div>current</div> <div>proposed</div>	2018-28 LTP			2021-31 LTP		
	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
Omāroro and pipework						
Moe-i-te Rā and pipework						
Kilbirnie stage 2						

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What are the benefits of the Moe-i-te-Rā and Kilbirnie Stage 2 projects?

New High Level Reservoir on Bell Road

32. A new high level reservoir, known as Moe-i-te-Rā is proposed in the town belt near Brooklyn. The new reservoir is proposed primarily for resilience purposes, because of the age of the existing Bell Road reservoir which is also located on a fault line.
33. The location high in the town belt provides an opportunity to increase the storage size to supply the Aro Reservoir (near Zealandia) zone which also is old and located on a fault line.
34. The proposed Moe-i-te-Rā Reservoir will be designed to meet all seismic and operational requirements and include the additional storage to serve growth in both supply zones.
35. In the event of a large earthquake, the proposed Moe-i-te-Rā Reservoir will be designed hold all its water for emergency provision of water to customers. In addition, and in combination with Omāroro, it would provide resilience to the link between the water supplied from Te Marua (via Ngauranga) and the CBD Low Level Zone (normally supplied from Wainuiomata and Waterloo via SH2).

Kilbirnie stage 2

36. Earlier this year we completed the Kilbirnie stage 1 works which comprises a new pipeline from central Kilbirnie area to connect up with existing pipes which drain to the sea. This new pipeline increases flood protection to a 1:10 year storm for the business district and some other low lying areas.
37. The Kilbirnie area does not have overland flow paths to manage stormwater once we get a storm more severe than a 1:10 storm. Overland flow paths, such as surface channels, roads and other features convey surface water to streams, rivers and the sea. In the case of Kilbirnie, flood water (especially if it coincides with a high tide) starts ponding and therefore houses and businesses will be flooded.
38. The stage 2 works are designed to pick this water up and pump it out to sea so a 1:100 year flood protection level of service is provided (for residents and 1:50 level of service for businesses).

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39. The project does raise questions about its sustainability because it will service a low lying area which will progressively be exposed to the effects of sea level rise. By its nature it becomes a bit of a test case for our management of communities into the future. It is Wellington Waters view that based on the current district plan where urban density is to be increased the project should continue to be progressed subject to the before mentioned value for money test.

What have we learned from these events?

40. Nobody wants to change a programme less than a year after putting it together. Such changes decrease confidence in the system council oversees and value is lost because suppliers cannot plan to do work when it was signaled to be done.
41. We want to minimise the chances of such cost increases occurring into the future and suggest:
- a) Councils should signal projects in their early stage of development as having tentative estimates and create the expectation cost estimates will not be considered firm until they reach the preliminary estimate and consented stage and a parallel estimate has been completed;
 - b) All major projects should be subject to a parallel estimate if they are above \$10M in value;
 - c) Council should consider establishing a central contingency across its capex portfolio to cover the risk of projects exceeding their estimates thus allowing projects to be finalised at the P50 level;
 - d) Annual escalation provisions should be planned against construction cost indices rather than general inflation indices;
 - e) As we progress with major projects in the Wellington Region, we will accumulate knowledge of the cost of working in the Wellington urban environment, which we can apply in our concept phase estimates that inform the LTP process; and
 - f) We continue to work with Council around understanding or project phases and levels of confidence and risk.

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Appendix A - Omāroro Cost Estimate Development

How did the Omāroro cost estimate develop?

1. The Omāroro reservoir project commenced in 2011 as a concept proposal to store 35,000m³ of drinking water in upper Prince of Wales Park. The estimated cost used for a comparison of options in the Concept Design report of October 2012 was \$17.9M. The value was determined “parametrically” using the cost of construction of standard reservoirs of similar volume. There was no allowance for the likely consenting conditions, construction methodology, design development, risk or contingency. The value was as of the date quoted.
2. The cost estimate was revisited in May 2017 to establish a value for Wellington City Council’s Long Term Plan. The updated value of \$29.5M was based on the 2012 cost estimate and included construction price increases for the five year period, and a contingency because the design was only developed to concept phase. Consultation had commenced with the local community so an allowance was also made for the removal of material off site instead of raising the levels of the adjacent playing fields. This value was reviewed by Audit NZ at WCC’s request.
3. A value of \$40.9M was used the following year to establish the WCC 2018 LTP. The increased value included the cost of the consultant’s design and the cost estimate of \$10.0M of installing connecting pipelines in Wallace Street. Wallace Street pipelines included the replacement of wastewater and stormwater pipework at the same time to take advantage of the roadworks required for the bulk water main.
4. The process to secure RMA consents and Town Belt licence commenced in 2016. The work undertaken involved extensive engagement and aimed to achieve the best outcome for both the local community and Wellington City Council. Resource consents and a designation were obtained after a short hearing, and without any Environment Court appeals, despite the significant adverse noise and traffic effects expected to be experienced by local residents. Avoiding an Environment Court appeal has provided project certainty, avoided additional legal and consultant costs, avoided delays of 6-18 months, and maintained a good relationship with local residents.
5. In June 2018, after the LTP had been fixed, a revised cost estimate was established from a preliminary design (i.e. not based on the 2012 Concept estimate). The cost estimate was defined from a schedule of quantities prepared from a more detailed level of design. A construction methodology was also developed and included consent requirements such as the restrictions and difficulties of hauling material off site through narrow city roads, handling of large precast

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concrete units, and visual aspects of a feature located within the Town Belt. These factors had a significant impact on the construction time from the assumptions made at concept stage. The cost estimate was also peer reviewed by BondCM, a company which provide parallel cost estimates for a number of organisations and who have access to construction price rates from across New Zealand.

6. The cost estimate provided to WCC in June 2018 for the preliminary design of \$49.2m included a risk allowance to a P95 level and it was agreed that Wellington Water would provide an update six months later as the design developed.
7. In November 2018 tenders were received for Wallace Street pipelines. The prices ranged from \$12.4M to \$17.0M. The total construction price increased from the \$10.0M to \$15.0M as a result of a significant increase in construction price costs.
8. December 2018 an update was provided to WCC officials which defined a revised cost estimate to \$58.2M to reflect the most recent construction price increases.

What is the difference between a Concept cost estimate and a Preliminary Design estimate?

9. The level of detail used to establish a cost estimate varies significantly between a concept proposal and a preliminary design.
10. The purpose of preparing cost estimates during concept development is to allow for the comparison of options, not to establish budgets for Long Term Plans. It is a top down exercise where costing of each option provides a baseline against which alternatives options can be measured (e.g. whether one large reservoir is cheaper than two smaller ones). The cost estimate for each option is based on the construction costs of standard reservoirs and excluded costs for consenting, construction methodology, design development risk or contingency in a buried urban environment as these are generally not known at the options comparison stage.
11. A preliminary design estimate is a bottom up process and is prepared from a schedule of quantities developed from a more developed design which provides better information to more accurately estimate costs. The consequences of any construction methodology constraints such as resource consent conditions can be included along with any known increases in construction prices. A more detailed cost estimate allows for value engineering exercises to challenge design details and undertake optioneering of the higher cost items. This value is more appropriate to establish Long Term Plans as it provides a greater level of certainty.

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History of Cost Estimates

TIME	PHASE	COST ESTIMATE	CONFIDENCE	BASIS OF ESTIMATE	PURPOSE	ACTIVITY
Oct 2012	Concept Design	\$17.9M	50%	"Parametric" pricing based on; • Similar reservoirs	Comparison of options as part option selection process	• Establishes baseline for LTP
May 2017	Concept Design	\$29.5M	50%	Update of 2012 price plus; • Overheads • Construction price increase • Consultants project management cost • Contingency to reflect only concept design • Scope change of removing surplus excavated material off site	Inform 2018-28 LTP	• Brought forward in LTP as part of resilience strategy • Consultation commenced with local community • Value presented to Audit NZ
Apr 2018	Concept Design	\$40.9M	50%	Update of 2017 pricing plus; • Consultants design cost • Wallace Street pipelines	Inform 2018-28 LTP	
May 2018	2018-29 LTP Finalised					
June 2018	Preliminary Design	\$49.2M	95%	Schedule of quantities from preliminary design plus; • Construction price rates • Construction methodology • Legal and comms • Risk and management fee	Preliminary price prior to consenting commencement	• Value used to inform 2019 annual plan
Dec 2018	Preliminary Design	\$58.2M	95%	Update of 2018 price plus; • Construction price increase • Tender price for Wallace Street	Update of June 2018 value	• Value provided as WCC update to June 2018 briefing following unexpected increase in Wallace Street pipeline tender values

Note - All values are as of date quoted

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Current Cost Estimate

12. The current cost estimate of Omāroro reservoir and Wallace Street pipelines are:

Item	Description	Rate	Value (\$)
1.1	Site Preparation		379,000
1.2	Sub Structure including Excavation		4,821,000
1.3	Structure and Civils Pipes		13,962,000
1.4	Services and Equipment		1,898,000
1.5	Drainage Works		598,000
1.6	External Works		907,000
	Sub Total		22,565,000
2.1	Contractors P&G	18.5%	4,185,000
2.2	Consultants Fees	11.6%	3,100,000
2.3	Escalation (May 2017 to May 2018)	4.0%	1,194,000
	Sub Total		31,044,000
3.1	Risk (P50)		2,387,000
3.2	Risk (P75)		891,000
3.3	Risk (P95)		1,499,000
	Sub Total		35,821,000
4.1	Management Fee		3,941,000
	Sub Total		39,762,000
5.1	Escalation (May 2018 to Dec 2018)	8.6%	3,420,000
	Total		43,182,000

Omaroro	43,182,000
Wallace Street	15,006,974
Project Total	58,188,974

Item	Description	Rate	Value (\$)
1.1	Preliminary and General		2,881,972
1.2	Potable water upgrades		1,692,564
1.3	Reservoir inlet and outlet pipes		5,509,400
1.4	Stormwater renewals		471,381
1.4	Wastewater renewals		945,152
	Sub Total		11,044,628
2.1	Provisional Sums		500,000
2.2	Daywork and Contingency		548,749
	Sub Total		12,093,377
3.1	Tender negotiations		388,822
	Sub Total		12,482,199
3.2	Site Supervision		687,597
3.3	Utility Diversions		350,000
	Sub Total		13,519,796
4.1	Management Fee		1,487,177
	Total		15,006,974

4. Public Excluded

Recommendation

That the Council:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Public Excluded Report of the City Strategy Committee Meeting of 21 March 2019	<p>7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</p>	<p>s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.</p>