
ORDINARY MEETING

OF

GOVERNANCE, FINANCE AND PLANNING COMMITTEE

AGENDA

Time: 9.15 am
Date: Monday, 9 May 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

MEMBERSHIP

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester (Chair)
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
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 803-8334, emailing public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

AREA OF FOCUS

The Governance, Finance and Planning Committee is responsible for long-term planning, setting the strategic direction for the city, agreeing outcomes, priorities, performance frameworks and annual budgets. The Committee is responsible for the long-term plan, annual plan, annual report, and quarterly reports. The Committee also makes sure residents are kept informed about what the Council is doing, are able to have their say, and feel confident that their views count.

Quorum: 8 members

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1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 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.

1.3 Confirmation of Minutes

The minutes of the meeting held on 21 April 2016 will be put to the Governance, Finance and Planning Committee for confirmation.

1.4 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.

1.5 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 Governance, Finance and Planning Committee.

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.

Minor Matters relating to the General Business of the Governance, Finance and Planning Committee.

No resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Governance, Finance and Planning Committee for further discussion.

2. General Business

2015/16 THIRD QUARTER REPORT

Purpose

1. This report outlines progress towards the delivery of the projects and programmes outlined in Year One (2015/16) of the 2015/25 Long-term Plan as at 31 March 2016 and seeks approval for 2015/16 capital expenditure project overspends.

Summary

2. The Council's performance for the quarter 3 of 2015/16 is summarised in the dashboard appended as Attachment 1 to this report. Performance summaries by activity area are included in Attachment 2, outlining the Council's progress against planned or budgeted performance. Significant variances – greater than 10% - are also explained. Attachment 3 presents the Detailed Performance Information (KPIs, Opex and Capex).
3. The Council budgeted to spend just over \$600m in 2015/16, \$440m of this to cover operational costs and \$174m on capital projects. This programme of work covers the seven Activity Areas and delivers services to the community for roading, water, wastewater and stormwater networks, parks, libraries, recreational facilities, urban design and economic development activities, amongst others.
4. Operating income is currently \$0.3m under budget and operating expenses are \$7.6m under budget. We are forecasting that by year end operating income will be \$4.6m behind budget and operating expenditure \$3.1m under budget.
5. Within these forecasts are a number of challenges which remain risks for 2016/17.
6. Capital expenditure is currently \$16.8m under budget. We are forecasting that by year end capital expenditure will be \$17m under budget primarily due to delays in project spend.
7. Detailed capital forecasting in quarter three has resulted in isolated requests to this Committee for increases to budgets (equivalent to 0.6% of the total 2015/16 capital budget) over and above that approved in the Annual Plan.
8. It is normal to expect some budget variations. Historically these have been managed by underspending in other areas. While our budget variations are decreasing we are increasing the level of transparency around those projects which require additional budget above that approved in the Annual Plan. Committee approval for those projects where underspent capital budgets are proposed to be carried forward into 2016/17 will be sought in conjunction with 2016/17 Annual Plan decisions in early June.

Recommendations

That the Governance, Finance and Planning Committee:

1. Receive the information.
2. Note the 2015/16 Third Quarter Report

3. Agree to recommend to Council unmitigated capital project overspend requests and internal and external funding mitigations as outlined in paragraph 15 (*Table 1*)
4. Agree to approve fully mitigated capital project overspend requests as outlined in paragraph 16 (*Table 2*)
5. Note 2015/16 project budget transfers and overspends previously agreed by Council (See attachments 4 and 5).

Discussion

Income

9. Income is forecast to be \$4.6m under budget by year end. This is heavily influenced by delays in capital projects which in turn impact on the timing of recognizing NZTA and government housing grant income. It also reflects a number of ongoing operating revenue risks for swimming pools, Building and Resource Consents and Parking Enforcement. These areas are expected to continue to be a risk in 2016/17.

Operational expenditure

10. Operating expenses are forecast to be under budget by \$3.1m by year end. This is mainly due to savings in interest costs and depreciation. Partly offsetting these savings are operating cost pressures in areas such as swimming pool labour costs, the major events programme, electricity costs and professional fees. A number of these operating costs have been addressed in the 2016/17 budget however some risks remain.

Capital expenditure

11. Capital expenditure is forecast to be under budget by \$17m by year end. Primarily this is due to delays in the delivery of the programme. There are isolated areas where individual projects will overspend and additional budget is requested. In total these requests amount to \$1.1m, equivalent to 0.6% of the total capex budget. Officers have been able to identify offsetting savings to mitigate these overspends in several cases, however additional budget of \$532,000 is requested to cover those projects without identified savings. This represents a net increase of 0.3% of the overall capital budget for 2015/16.

Service Delivery (KPI performance)

12. At quarter three 98% of key performance indicators measured on a monthly or quarterly basis met or exceeded their target.

Compliance with Treasury Policy

13. Council currently complies with all of its treasury policy requirements.

Key programmes and projects

14. Details relating to significant projects are highlighted on pages 11 - 32 of Attachment 3.

Capital expenditure budget requests – unmitigated overspends

15. Two Activity Areas have requested approval of unmitigated overspends, as detailed below in Table 1.
- CX406 Victoria Street – overspend due to contract variations. Mitigation from NZTA \$97,000. and from the sale of underground ducting capacity to external parties \$80,000.
 - CX096 Safety Street Lighting renewals and upgrades – overspend due to higher than expected rate of renewals than budgeted, caused by early failure of lighting and decision to replace with LEDs, and a higher pole replacement rate than previous years. This is proposed to be partly mitigated from within the same Activity Area project CX089 Reseal renewals, which has recorded an underspend due to lower than forecast bitumen prices.
 - CX377 Johnsonville Triangle – overspend due to project scope changes during construction. Mitigation from NZTA \$148,000.

<i>Table 1</i>							
Unmitigated overspends							
Activity Area	Project	2015/16 Project budget	Sub-project	Amount of overspend	External mitigation	Internal transfer	Total unmitigated overspend
6	CX406	1,798,000	Victoria Street	559,000	(177,000)	0	382,000
7	CX096	765,990	Safety Street Lighting renewals & upgrades	350,000	0	(273,000)	77,000
7	CX377	1,579,516	Johnsonville Triangle	221,484	(148,000)	0	73,484
Total overspends without mitigations				1,130,484	(325,000)	(273,000)	532,484

Fully mitigated overspends

16. Three Activity Areas have requested approval of overspends, as detailed below in Table 2. For each of these activities mitigations have been found within the Activity Area.
- CX359 Newtown Library Skylight renewal – overspend due to project design changes during construction, extra ventilation options were identified during construction and it was seen as prudent to implement the changes while the skylight renewal was in progress. Mitigated by an underspend in project CX269 Library Computer upgrades.
 - CX055 WRAC Front of house - overspend due to project design changes during construction, extra structural strengthening was required for the project to move forwards. Mitigated by underspend in CX056 Aquatic Facility Renewals and CX059 Recreation Centre Renewals with no level of service impact.
 - CX098 Road Corridor new walls – change in priority of work programme in 2015/16 as a result of community and Councillor consultation on repair of June 2013 and May 2015 storm damage to road walls at Breaker Bay and at Takapu Road. Mitigated through a reprioritisation from CX165 Tunnels and subways.

<i>Table 2</i>							
Fully mitigated overspends							
Activity Area	Project	2015/16 Project budget	Sub-project	Amount of overspend	External mitigation	Internal transfer	Total unmitigated overspend
5	CX359	55,342	Newtown Library Skylight renewal	175,000	0	(175,000)	0
5	CX055	627,000	WRAC Front of house	212,000	0	(212,000)	0
7	CX098	1,450,583	Road corridor new walls	300,000	0	(300,000)	0
Total overspends without mitigations				687,000	0	(687,000)	0

Attachments

Attachment 1.	Quarter 3 report - Dashboard	Page 13
Attachment 2.	Quarter 3 report - Summary by activity area	Page 15
Attachment 3.	Quarter 3 report - Detailed performance information	Page 43
Attachment 4.	Quarter 3 report - Project transfer budgets and overspends 23 September 2015	Page 75
Attachment 5.	Quarter 3 report - Project transfer budgets and overspends 09 March 2016	Page 76

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Authoriser	Jeremy Baker, Director Strategy and Communications Andy Matthews, Chief Financial Officer

SUPPORTING INFORMATION

Consultation and Engagement

Not applicable.

Treaty of Waitangi considerations

Not applicable.

Financial implications

This report outlines progress against the planned projects, spending and service levels indicated in Year One (2015/16) of the Long-term Plan 2015/25

Policy and legislative implications

Not applicable.

Risks / legal

Not applicable.

Climate Change impact and considerations

Not applicable.

Communications Plan

Not applicable.

QUARTERLY REPORT

QUARTER 3 (1 JANUARY – 31 MARCH 2016)

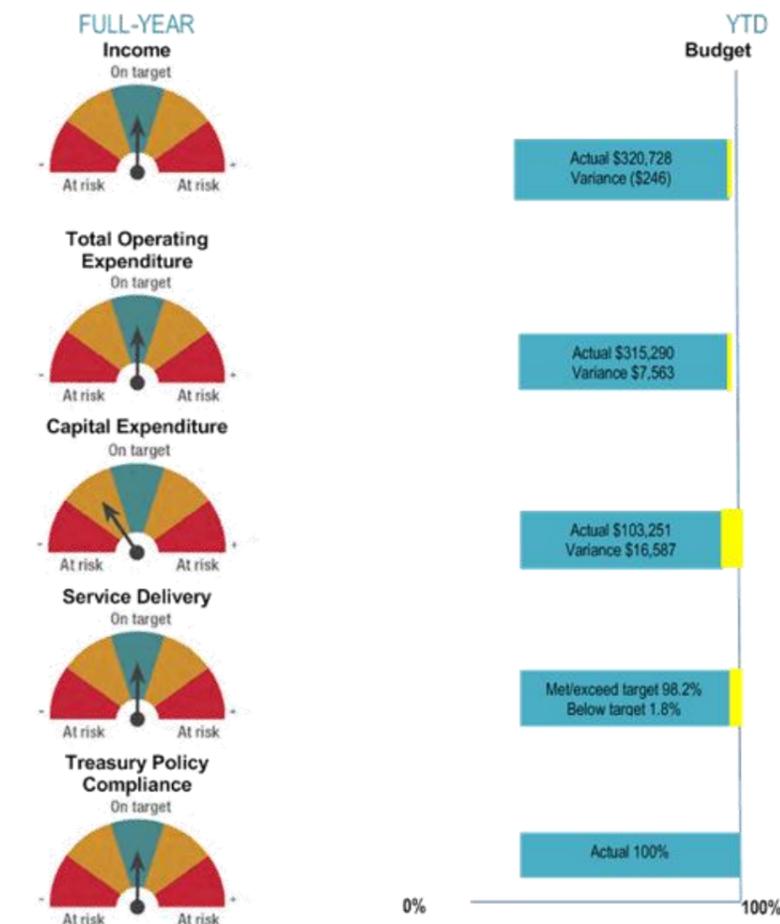
This report summarises the Council's progress in the third quarter of 2015/16 towards fulfilling the intentions outlined in the Long-term Plan 2015/25. Quarterly performance is assessed against:

- Income
- Total operating expenditure
- Service delivery (KPI performance)
- Treasury policy compliance

Areas where there is a risk or significant variance (>10%) from budgeted expectations are discussed in the performance summaries for each of the Council's seven activity areas.

Council is making good progress with the major projects outlined in the Long-term Plan 2015/25 and is largely on track to meet year-end targets. See activity performance summaries for more information.

HOW ARE WE PERFORMING?



Note: The figures for service performance only include key performance indicators (KPIs) that are measured on a monthly or quarterly basis. Annual KPIs will be incorporated at year-end (30 June 2016). In some areas KPI's exceeded their targets by over 20%. These exceptional results are outlined in the Activity performance summaries.

FINANCIAL SNAPSHOT

STATEMENT OF FINANCIAL PERFORMANCE

The Council's consolidated financial performance for the period 1 July 2015 to 31 March 2016 is presented in this section.

Note that numbers in brackets indicate an unfavourable variance from budget

	YTD 2016			Full Year 2016	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
Rates Income	204,126	202,431	1,695	270,908	270,908
Other Income	4,878	2,060	2,818	17,407	13,746
Lease Income	28,710	28,009	701	37,477	37,405
Interest Income	0	10	(10)	13	13
Income from Activities	81,869	86,964	(5,095)	127,209	135,581
Development Contributions	1,145	1,500	(355)	2,000	2,000
Total Income	320,728	320,974	(246)	455,014	459,653
Personnel Expenditure	74,428	74,383	(45)	99,477	98,665
General Expenses	153,033	156,386	3,353	219,031	219,384
Financing Expenditure	15,496	17,226	1,730	21,526	22,961
Depreciation and Loss/Gain on Sale	72,332	74,857	2,525	97,702	99,797
Total Expenditure	315,290	322,852	7,563	437,735	440,807
Net Operating Surplus/(Deficit)	5,438	(1,878)	7,316	17,279	18,846

The year to date net operating surplus of \$5,438m is \$7,316m better than the budgeted deficit of \$1,878m. This favourable variance is due to a combination of factors as outlined below.

INCOME

Year to date total income is below budget by \$0.246m:

- Other income is \$2.8m above budget due to unbudgeted income from water assets vested to Council since 1 July 2015.
- Rates Income is \$1.7m above budget mainly due to timing variances in the charging of rates penalties compared to budget and higher Water Rate by Meter income due to a combination of slightly higher consumption and seasonal timing variances compared to budget.
- Income from Activities is \$5.1m lower than budget mainly due to lower government grant income for capital projects including the housing upgrade programme (\$5.0m), NZTA and Urban Cycleway Fund (for the Bus Rapid Transport Plan and cycleway network). Unbudgeted income in a number of other areas masks approximately \$3.2m of below budget income in pools and recreation centres, parking enforcement, building consents and inspections and resource consent processing.

EXPENDITURE

Year to date total expenditure is under budget by \$7,563m:

- General Expenses are \$3.3m under budget due to lower contract and maintenance costs in the 3 Waters, transport, parks and property areas; and lower parking-related costs which partly offsets lower enforcement revenue. These underspends are offset by higher professional costs for several major projects.
- Financing Expenditure is under budget by \$1.7m due to lower levels of borrowings and some delays in the capital programme in the first nine months of the year.
- Depreciation and Loss/Gain on Sale is \$2.5m under budget due to slightly lower asset valuations than originally forecast at 30 June 2015.

FULL YEAR FORECAST

The forecast Net Operating Surplus for the year is currently \$1.6m less than budget (0.4% of total expenditure). This is due to lower forecast government grant income from the housing upgrade programme (\$4.3m), lower revenue from NZTA and Urban Cycleway Fund (\$2.5m for the Bus Rapid Transport Plan/NZA and cycleway network), pools and recreation centres, parking enforcement, and building consents and inspections (\$3.2m), and higher Personnel costs (\$0.8m). Offsetting these unfavourable forecast variances are: \$2.8m unbudgeted income from water assets vested to Council since 1 July 2015; \$2.1m of depreciation savings resulting from lower asset values at 30 June 2015; and \$1.5m of financing expenditure savings due to a more favourable borrowings position.

A range of factors that have resulted in below budget operating revenue forecasts in 2015/16 for pools and recreation centres, parking enforcement and building and resource consents are also expected to put pressure on Council's operating budgets in 2016/17.

NET OPERATING EXPENDITURE

	YTD 2016			Full Year 2016	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
Governance	10,639	11,537	899	15,168	15,475
Environment	93,295	100,225	6,930	127,946	132,458
Economic Development	19,760	20,863	1,104	25,139	24,329
Cultural Wellbeing	16,981	15,856	(1,125)	19,853	19,655
Social and Recreation	39,519	37,595	(1,924)	49,259	45,229
Urban Development	15,677	16,015	339	21,969	21,532
Transport	18,213	19,812	1,599	27,569	26,875
Total Activity Area	214,083	221,904	7,821	286,904	285,553
Council	(219,521)	(220,026)	(505)	(304,183)	(304,399)
Total	(5,438)	1,878	7,316	(17,279)	(18,846)

CAPITAL EXPENDITURE

	YTD 2016			Full Year 2016	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
Environment	22,743	30,846	8,102	37,678	39,120
Economic development	1,254	1,577	323	1,288	2,418
Cultural Wellbeing	1,758	2,325	567	1,841	2,351
Social and Recreation	17,621	31,616	13,995	32,249	47,133
Urban Development	4,788	12,054	7,266	9,180	18,631
Transport	23,657	29,929	6,272	39,977	43,113
Total Activity Area	71,822	108,347	36,525	122,213	152,767
Council(*)	31,228	11,491	(19,738)	34,558	21,019
Total	103,051	119,838	16,787	156,771	173,786

(*) Includes the unbudgeted purchase of land for the Convention Centre/Film Museum

STATEMENT OF BORROWINGS

Total committed borrowing facilities as at the end of March 2016 are \$511.5m providing headroom of \$119.0m. Our liquidity ratio is at 124% compared to the policy minimum of 115%.

	YTD 31 March 2016 \$000	30 June 2015 \$000
Facilities at start of year	476,500	460,500
New/matured facilities (net)	35,000	16,000
Facilities at end of period	511,500	476,500
Borrowings at start of year	366,000	348,000
Change in core borrowing +(-)	31,046	22,457
Repayment of loans +(-)	-	-
Change in working capital requirement + (-)	(4,546)	(4,457)
Net borrowings at end of period	392,500	366,000
Plus unutilised facilities	119,000	110,500
Total borrowing facilities available	511,500	476,500

Note: 'Borrowings facilities' excludes \$5m of uncommitted funding lines. Facilities do not include short term commercial paper or deposits.

TREASURY POLICY COMPLIANCE

At 31 March 2016 all of the core policy compliance requirements were achieved as shown below.

Prudential limits	Policy limit (%)	Actual (%)	Compliance
Borrowing as a % of income	<175	86.1	Yes
Net interest as a % of annual rates income	<20	8.0	Yes

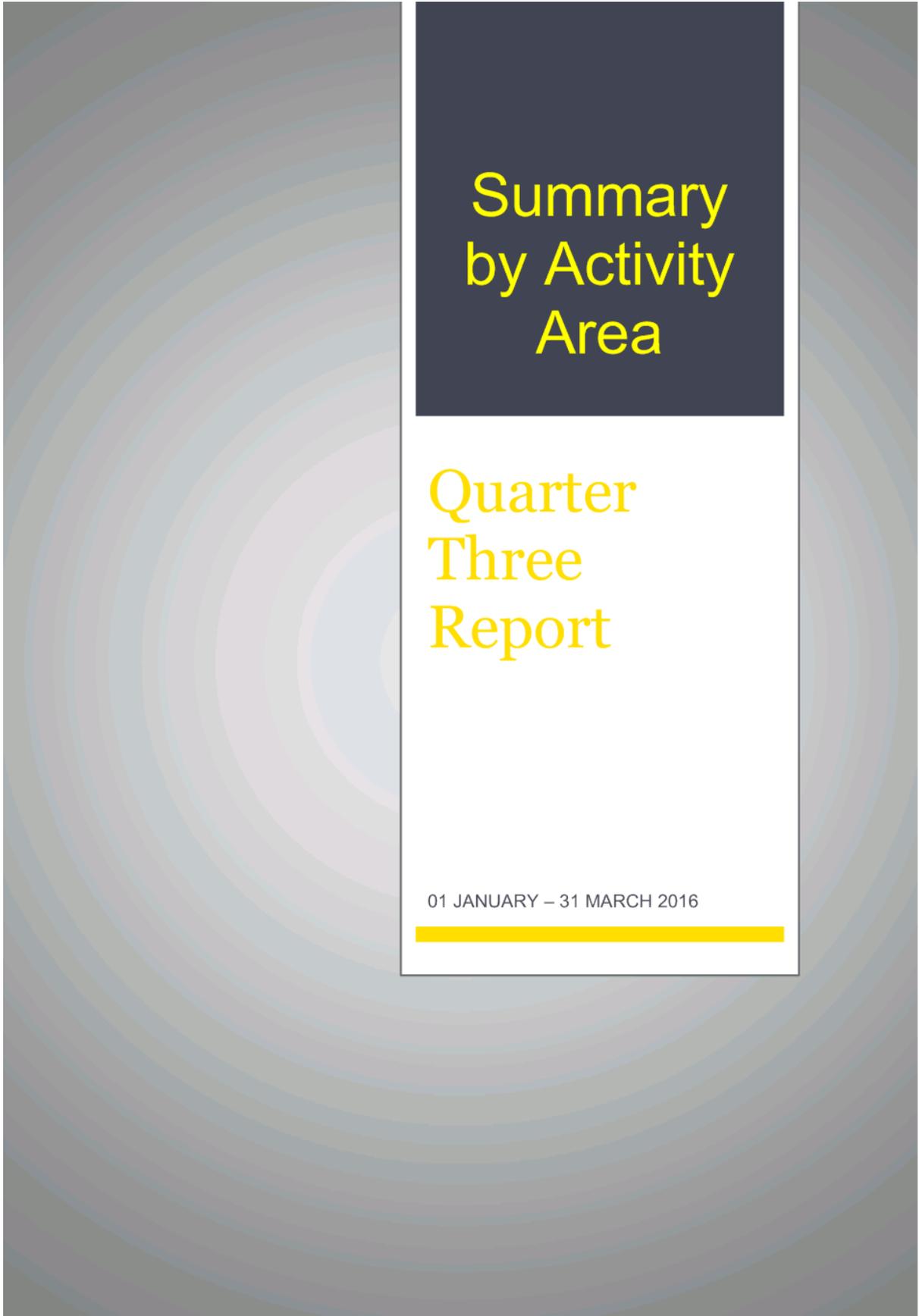
Note: Net interest is actual. Annual rates and income are based on 2015/16 Annual Plan.

PRUDENTIAL TREASURY LIMITS

Interest rate risk control limits (interest rate exposure)	Policy limit (%)	Actual (%)	Compliance
Fixed interest proportion	50-95	83	YES
Broken down: 1-3 year bucket	15-60	19	YES
Broken down: 3-5 year bucket	15-60	22	YES
Broken down: 5-10 year bucket	15-60	59	YES

Liquidity/ funding risk (access to funds)	Policy limit (%)	Actual (%)	Compliance
Liquidity/funding risk (access to funds)	>115	124	YES
Broken down: 0-3 year bucket	20-60	42	YES
Broken down: 3-5 year bucket	20-60	22	YES
Broken down: 5-10 year bucket	15-60	35	YES

Note: Liquidity is defined as: Current borrowings + committed loan facilities divided by current net external debt (for the purpose of measuring liquidity short dated Commercial Paper is excluded).



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1. GOVERNANCE

Pārongo ā-Tāone

We want to maintain confidence in our decision-making.

We have an obligation to ensure the views of Māori and mana whenua are heard.

What we do

- Governance, information and engagement
- Māori and mana whenua partnerships
- Contact Centre.

Events of this quarter

Democratic services

- Coordinated Citizen Engagement and panel hearings for Annual Plan early initiatives
- Supported the decision making process to sign off the Draft Annual Plan Consultation document
- Completed Project Assurance Plan for Online Voting. Approved by Government's Chief Information Officer
- Completed and approved Election protocols for both elected members and staff.

Treaty Relations

- February – Waitangi Day celebrations included a free public concert with local kapa haka performances and featuring New Zealand's favourite R 'n' B Poly-funk band, Ardijah and guest appearance by New Zealand 2015 X Factor winner Beau Monga
- During March mana whenua chairpersons and chief executives have met with Mayor Wade-Brown and the Chief Executive for their 6 monthly strategic meetings
- March Mana whenua representative Neavin Broughton helped guide our Parks Week heritage trail walk *Te Ara o Ngā Tūpuna* from Pipitea marae to Te Aro Pā and assisted Mayor Wade-Brown and guests at the official ground breaking of the Children's Garden in the Wellington Botanic Gardens
- March mana whenua representatives Taku Parai and Morrie Love welcomed guests and invited Mayor Wade-Brown to present her Annual Plan for 2016-2017.

Contact Centre

- The Contact centre responded to 74,641 calls, 5,808 emails and 3,715 Text Fixlts during this quarter, while 75% of all calls were answered within 30seconds, 99% of emails within 24 hours and 95% of Text Fixlts within 30 minutes.

Governance challenges

- Transitioning Advisory Groups to Democratic Services
- Managing additional meeting requests with an already tight meeting schedule.

City Archives

- City Archives received and answered more than 900 information requests per month in February and March, significantly higher than in previous months. For each month more than 300 LIM requests were processed.

SIGNIFICANT VARIANCES IN PERFORMANCE¹:

No significant variances

NET OPERATING EXPENDITURE

Activity	YTD			Full Year	
	Actual	Budget	Variance	Forecast	Budget
	\$000	\$000	\$000	\$000	\$000
1.1 Governance, Information & Engagement	10,414	11,294	880	14,888	15,193
Temporarily under budget in personnel and professional costs in Archives and internal labour costs inland Information. Forecast permanent savings in the area of Committee and Councillor costs					
1.2 Māori Engagement (mana whenua)	224	244	19	280	281
TOTAL	10,639	11,537	899	15,168	15,475

¹ Areas where performance varied from budgeted expectations by more than 10%.

2. ENVIRONMENT

Taiao

We aim to protect and enhance Wellington's natural environment.

What we do

- Gardens, beaches and green open spaces
- Waste reduction and energy conservation
- Water
- Wastewater
- Stormwater
- Conservation attractions.

Events of this quarter

Events at the Gardens

- Gardens Magic music and lights were successfully hosted during January
- The Otari-Wilton's Bush hosted the International Festival of the Arts event 'For the Birds' to great acclaim
- The Wellington Gardens team continues to strengthen its education resources and relationships with schools, Enviroschools and partner organisations.

Biodiversity and Pest control

- Wellington Botanic Garden-bred *tradescantia* beetles were released on the Wellington Town Belt with the Mayor and the Minister of Conservation
- We established the Our Natural Capital research grant with Victoria University
- We commenced work on Significant Natural Areas for inclusion in the District Plan.

Tracks and walkways

- Consultation on the Wild Side of Karori Park track and dog exercise plan was completed with 137 submissions received and work on the Grade 2 track has started
- Minor miscellaneous track renewals continue throughout the reserve network.

Our awards

- The Hidden Gardens Amenity Horticulture Apprentice competition concluded. The overall winner was Kate Sevicke-Jones for Cacti Coral in a Succulent Sea, which was located in the Central Library. We received 140 public votes, with the public vote going to Tom Belworthy-Lewthwaite for Brew-tea-ful at Nikau Café in Civic Square.

Open spaces

- Wellington Town Belt Bill – The Bill was reported back from the Local Government and Environment Select Committee and had its second reading on 16 March
- Reserve land exchange at St Gerards Monastery has been approved subject to conditions including a change to the District Plan zoning
- 35 Parks Week events were held from the 5th – 13th March. The digital launch music video received more than 27,000 views on social media, more than 450,000 people viewed the 2016 calendar events on Eventfinda and over 4,000 Wellingtonians participated in a Parks Week activity
- Makara Peak Mountain Bike Park master planning has commenced with a series of workshops with park users
- We started work on concept plans for the Mt Victoria nature play trail

- We consulted with key stakeholders at Lyall Bay on the coastal resilience project in response to the storm events over the last year. We have completed an outline of priority responses for funding consideration.

Waste minimisation, disposal and recycling - Waste Grant Fund

- Our Waste Minimisation Grant Fund has opened for its first round of small project funding. The grant remains open for four months, but applications are assessed and funded on a monthly basis to ensure people can get on with the work they have in mind. We received two applications in February, which are currently being assessed. Promotions of the grant have included a media release, school communications, and a WCC Facebook post.

Waste minimisation, disposal and recycling – Event bins

- We have purchased a set of 15 event bins and hoods, which will be free to loan at all events within WCC boundaries. This will go some way in alleviating the burden of cost event organisers have in providing adequate recycling services
- The bins come with a set of terms and conditions requiring the event organisers to cover the costs of damaged/lost or unclean bins and hoods
- They also require mandatory supervision and are to be strictly used according to the national recycling colour codes now in place - Yellow for recycling, red for landfill, green for organics and blue for glass
- They have already been used at a series of Island Bay events - and several positive comments from residents were received.

Waste minimisation, disposal and recycling- Love Food Hate Waste National Food Waste Prevention Programme

- This project is now funded by 59 councils representing well over 90% of NZ's population. The official campaign is set to launch mid - late 2016, in stages around the country. However, a Love Food Hate Waste presence will likely be seen at relevant local events in Wellington City prior to then, for example "Local Food Week" in March 2016. The project teams are currently working on the website, campaign strategy, events, stakeholder engagement, education resources and much more to support the launch later in the year.

Waste minimisation, disposal and recycling - Other events this quarter:

- Successful day at Orientation week at Victoria University's 'Welcome to Wellington Festival' with 3,500 students attending
- We helped set up a harbour clean up in conjunction with Sustainable Coastlines and Te Papa. 20 people turned up on the day
- We held a compost workshop at the Strathmore Community Centre. 10 people attended and one compost bin was made
- *Tonnages:* 21,800 tonnes were disposed of in the Southern Landfill; 1,250 tonnes of green waste was diverted from landfill to our compost operations and 3,000 tonnes of recycling collected from kerbside.

Climate change and smart energy

- **Wellington Smart Building Challenge** - We currently have 19 commercial buildings signed up to the challenge with one building having pulled out due to it being sold. Of the remaining buildings 11 are now uploaded to the Switch energy management platform and have data flowing, including the central library building. The focus is now on getting data flowing for the remaining buildings and progress is being made. The Challenge has made the Wellington Smart Buildings Challenge team a great deal more

aware of the practical issues confronting those wishing to improve the degree of energy monitoring and management in their buildings, which has in turn allowed us to focus on assisting the industry to improve their processes and systems to resolve these issues.

- **Home energy saver** - Sustainability Trust completed 104 home energy assessments in Q3 (375 ytd) and following those assessments homeowners accessed \$2541.07 (\$7638.67 ytd) in subsidies for 34 energy efficient products (118 ytd).
- **Warm up Wellington** - In partnership with Capital and Coast DHB, EECA, Hutt Mana Charitable Trust, and the Sustainability Trust Wellington City Council has insulated 24 homes in Q3 (95 ytd).
- **Chief Resilience Officer and Resilience Strategy** - The 100 Resilient Cities programme requires that we produce a Resilience Strategy by October 2016. We have undertaken a series of workshops and focus groups with key Wellingtonians to determine the main focus areas for the Strategy. At this stage the key areas are likely to be:
 1. Earthquake, focussing on resilient infrastructure that is designed to recover the economy
 2. Adapting Wellington to the effects of rising sea levels
 3. An economy that can withstand stresses, and recover quickly after a shock
 4. Housing, focussing on quality, resilience, affordability and social housing
 5. The resilience of the CBD as it grows and changes over the next 30 years
 6. Tying the above together through empowered and connected communities

There are some themes that cut across all of these key areas:

1. Wellington's culture, preserving the essence that keeps us here
2. Maori/iwi perspectives
3. Leadership and collaboration across the Region
4. Smart use of technology

A Steering Group has been constituted to oversee the development of the Strategy, which will be presented to Councillors as:

- A Preliminary Resilience Assessment, in June, and
- A draft Resilience Strategy, in October

The Strategy touches on a number of existing policy areas.

- **Draft Low Carbon Capital Plan 2016 – 2018** - The draft Low Carbon Capital Plan is the next iteration of Wellington City's 2013 Climate Change Action Plan. The draft was finalised in Q3 and is currently out for consultation as part of the Annual Plan process. We also concluded a series of steering group meetings with key stakeholders from across business, NGOs, and academia which helped guide the development of the draft plan.
- **Regional and City Greenhouse Gas inventory** - We have received the greenhouse gas inventory for the region and the city for 2014/15 from Aecom which is a joint project with Greater Wellington Regional Council. This inventory updates our original 2012/13 inventory. We are awaiting sign-off from Greater Wellington so we can publicly release the results.

Water, wastewater and stormwater

- Water supply pipe renewal projects have been completed in Vogeltown, Seatoun, Tawa and Island Bay. Other projects are ongoing. Tendering of 2016/17 water pipe renewal projects is expected to commence in the near future. Wastewater and Stormwater main renewals are slightly behind the schedule, but works are in progress. Wastewater project in Liardet St is completed. Work is due to begin in April replacing stormwater and wastewater pipes on Molesworth Street in the CBD

- Wellington Water continues to work collaboratively with Greater Wellington Regional Council (GWRC) on the Proposed Natural Resource Plan (PNRP). GWRC released a summary of all the submissions received in September last year and we made further submissions to reinforce our original views
- Draft Levels of Service of providing water post disaster event and the need to have an integrated approach to resilience for interdependent facilities had been socialised with the councils' Chief Executives and the Water Committee. More engagement with councils in the region is planned for quarter four
- The new Melrose No.1 reservoir is currently being filled and tested, ready for formal commissioning, and landscaping work is being undertaken to complete the project
- Reservoir seismic strengthening is now complete on Linden Reservoir. Work will begin shortly on strengthening of the Tawa Reservoir
- Water conservation campaigns were largely successful for the summer months and have now been completed
- All bathing beaches in Wellington were suitable for recreational purpose in Quarter three (Jan, Feb and Mar)
- Wellington City Council is consulting with the community through the Annual Plan consultation 2016/17 on a proposal to take responsibility for, and/or ownership of, wastewater laterals located in road reserve. The Council has requested a report on options for funding repairs and renewals by re-prioritising existing funding, and whether or not it is practical to change policy in the 2016/17 financial year. Wellington Water will work with Council officials to report back. Initial options prepared for Council were based on additional funding and not on re prioritisation.

Conservation attractions – Zoo and Zealandia

- Solar panels were installed on the Zoo's front entrance and were operational as of 9 February. Feedback from community has been overwhelmingly positive
- The Zoo remained open late on Wednesdays in February (until 8pm) to give visitors the chance to experience the magic of the Zoo in the evening. This year saw a marked increase in Zoo Twilights visitation, up 54% on last year's figures
- Neighbours Night at the Zoo was again a huge success with just over 1,100 of our closest neighbours visiting the Zoo. Wellington City Council's City Housing unit again partnered with this project
- Zealandia welcomed just over 40,000 visitors in quarter three (39% above target). Many factors contributed to improved visitation and revenue performances across the organisation. Fine weather, a strong marketing campaign, increased visitor numbers to the region and sustained improvements in the business services all led to many marginal gains driving both visitation and revenue. The long Easter weekend also made a significant contribution, with Easter Sunday's paid day admissions totalling 727 alone
- During this quarter, Zealandia's education performance indicator was also on target with steady numbers of school visits through March after an expected slower start in February.

SIGNIFICANT VARIANCES IN PERFORMANCE²:

SERVICE DELIVERY

Measure	Actual	Target	Variance	Explanation
2.3 Number of unplanned supply cuts per 1000 connections	0.84	<4	79%	This is the cumulative total, results to date indicate that we are going to be below target of 4 at year end.
2.3 Median response time for: Attendance for urgent call outs	50 mins	60 mins	17%	Year to date the contractors are meeting all required timeframes
2.3 Median response time for: Resolution for urgent call outs	2.75 hrs	4 hours	31%	Year to date the contractors are meeting all required timeframes
2.3 Median response time for: Attendance	27.53 hours	36 hours	24%	Year to date the contractors are

² Areas where performance varied from budgeted expectations by more than 10%.

for non-urgent call outs				meeting all required timeframes
2.3 Median response time for: Resolution of non-urgent call outs	1.85 days	15 days	88%	Year to date the contractors are meeting all required timeframes.
2.4 Number of wastewater reticulation incidents per km of reticulation pipeline (blockages)	0.41	<= 1.2	66%	This is the cumulative total, results to date indicate that we are going to be below target of 1.2 at year end.
2.4 Median response time for wastewater overflows: (a) attendance time (b) resolution time	0.72 hours 2.32 hours	(a) <= 1 hour (b) <= 6 hours	-28% -61%	Year to date the contractors are meeting all required timeframes.
2.5 Number of pipeline blockages per km of pipeline	0.02	<= 0.5	-96%	This is the cumulative total, results to date indicate that we are going to be below target of 0.5 at year end.
2.5 Median response time to attend a flooding event	49.00 minutes	<= 60 minutes	18%	Year to date the contractors are meeting all required timeframes.
2.5 Percentage of days during the bathing season (1 November to 31 March) that the monitored beaches are suitable for recreational use.	100%	90%	10%	All monitored bathing beaches are suitable for recreational use
2.6 Zoo - total admissions	192,205	175,295	10%	

NET OPERATING EXPENDITURE

Activity	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
2.1 Gardens, Beaches and Open Space	20,498	21,436	938	28,650	28,922
Under budget due to lower spend on maintenance and depreciation. Some Vested Asset income has also been received					
2.2 Waste Reduction & Energy Conservation	(439)	855	1,294	(134)	765
Under budget due to higher revenue from contaminated soil and special waste received from regional projects and sale of recyclable materials. In addition there is a temporary favourable variance in grant expenses in the Smart Energy area					
2.3 Water	28,104	28,701	597	37,992	38,292
Under budget due to vested asset income of \$0.520m. This is offset to some degree by over spending in asset management planning					
2.4 Wastewater	28,726	30,418	1,692	39,503	40,578
Under budget due to savings in WWTP contract costs, favourable conditions reducing unplanned maintenance expenditure and timing in investigation works					
2.5 Stormwater	10,810	13,029	2,219	15,501	17,442
Under budget due to vested asset income of \$1.672m, favourable conditions reducing unplanned maintenance and sump cleaning activity being less than planned					
2.6 Conservation Attraction	5,596	5,786	190	6,435	6,459
TOTAL	93,295	100,225	6,930	127,946	132,458

CAPITAL EXPENDITURE

Activity	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
2.1 Gardens, Beaches and Open Space	1,498	2,192	695	3,045	3,137
Under budget due to the timing of spend on the Children's Garden project at the Botanic Gardens					
2.2 Waste Reduction & Energy Conservation	418	1,051	633	748	1,298
Under budget due to delays in the work programme re Stage 4 of the Landfill extension and planned improvements to the Recycle centre					
2.3 Water	10,718	12,419	1,701	15,751	15,751
Under budget due to delays in the work programme for network upgrades and renewals, and reservoir renewals					
2.4 Wastewater	5,468	8,340	2,872	9,881	10,481
Under budget due to delays in the work programmes for both wastewater network and pump station renewals					

2.5 Stormwater	2,204	4,245	2,040	5,055	5,655
Under budget due to delays in the work programme for stormwater network renewals and upgrades					
2.6 Conservation Attraction	2,437	2,599	162	3,199	2,799
Forecast overspend for additional capital works at Wellington Zoo (to be funded by additional external funding)					
TOTAL	22,743	30,846	8,102	37,678	39,120

3. ECONOMIC DEVELOPMENT

Whanaketanga ōhanga

By supporting city promotions, events and attractions, we underscore Wellington's reputation as a great place to live and visit.

What we do

- City promotions and business support

Events of this quarter

Major Events

- Wellington hosted a blockbuster summer of international cricket with the BLACKCAPS taking on Pakistan in international T20 and ODI matches, and Australia in an ODI and Test match
- The Royal Edinburgh Military Tattoo played at Westpac Stadium from February 18-21, attracting an audience of approximately 85,000 over the four shows, with approximately 50% of the audience coming from outside the Wellington region
- The New Zealand Festival celebrated its 30th anniversary in style with 95,000 tickets were sold for the Festival. Many more enjoying free non-ticketed events, including the Festival Playground International highlights included the sold out seasons of Café Muller / Rite of Spring and the Jazz at Lincoln Centre Orchestra
- CubaDupa returned over the weekend of March 19-20. Wellington's most iconic street was transformed into a magical interactive playground of art, delight, sound and taste, attracting tens of thousands to enjoy the immersive festival experience.

WREDA

- WREDA's draft Statement of Intent was prepared and considered by the WRS Committee.
- Funding for the Regional Business Partner programme was approved
- A number of marketing campaigns were undertaken including supporting NZ Festival and CupaDupa.
- WREDA's venues successfully hosted 64 events over a 24-day period for the NZ Festival
- Partnered with WOW regarding the Seattle exhibition
- Strong growth in visitor numbers continued, with February visitor nights up 9.6% compared with February 2015. Year to date guest nights (for the year ended February) were up 6.6%.

Basin Reserve

- During the quarter the Basin hosted two significant international cricket matches, including the return of One Day International cricket to the Basin with a sold out match against Pakistan, and the Australia Test Match.

Economic Development Projects

- Public consultation on the combined convention centre and film museum initiative was conducted in February / March 2016. Oral hearings were heard in March 2016. The outcome of the consultation was overwhelmingly positive
- A report will go to the Council outlining the consultation feedback, together with the final business case, requesting final approval for the convention centre and film museum in quarter four
- Wellington International Airport presented to the Council on progress on the resource consent process and funding for the runway extension
- Singapore Airlines announced a new route, the 'Capital Express', connecting Wellington-Canberra-Singapore. Flights will commence from September 2016, operating four times a week subject to regulatory approval.

Innovation

- Delivery of the Collider tech hub programmes and events is underway and partnerships have been formalised between BizDojo and CreativeHQ, Xero, Deloitte and various other service providers
- Planning is underway for phase two of the tech hub (including the tech café).

SIGNIFICANT VARIANCES IN PERFORMANCE³:

SERVICE DELIVERY

Measure	Actual	Target	Variance	Explanation
3.1 Estimated attendance at WCC supported events	742,619	500,000	49%	Higher than forecast attendance for the Super Rugby final, Capital 150th, Elton John and the Royal Edinburgh Military Tattoo

NET OPERATING EXPENDITURE

Description	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
3.1 City Promo & Business Support	19,760	20,863	1,104	25,139	24,329
Under budget due to timing of funding payments compared to budget (WEID, Destination Wellington, Smart Capital). Forecast overspend due to over-commitment of major events fund					
TOTAL	19,760	20,863	1,104	25,139	24,329

CAPITAL EXPENDITURE

Outcome Description	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
3.1 City Promo & Business Support	1,254	1,577	323	1,288	2,418
Venues renewals programme ahead of schedule. Forecast underspend due to delays in the completion of TSB arena work					
TOTAL	1,254	1,577	323	1,288	2,418

³ Areas where performance varied from budgeted expectations by more than 10%.

4. CULTURAL WELLBEING

Oranga ahurea

Supporting arts activity adds vibrancy to the city as well as promoting inclusive, tolerant and strong communities.

What we do

- Arts and cultural activities
- Wellington Museums Trust

Events of this quarter

Wellington Amenities Fund (WAF)

The WAF Joint Committee met on 18 March to hear from organisations funded in the 2014/15 grant round. Several projects from the most recent grant round, 2015/16 are underway or have taken place like the NZ Festival, which saw a record 300,000 attendees across more than 100 events. Other projects that reach across the region like Nature Connections, Matariki and the Kids to the Capital initiative, which have received funding over the past two years, are well underway and are developing and implementing new models for working – championing collaboration over competition. The fund was established in 2011 to support regionally significant cultural and environmental entities.

Public Art

- We supported 3 projects by artists in The Performance Arcade on Wellington Waterfront from 2 – 6 March
- The Wellington Sculpture Trust launched the fifth 4 plinths temporary public artwork on 24 February with a *(very) brief history of aotearoa* by Kereama Taepa
- We supported PARK(ing) Day on Wednesday 9 March, a day of temporary installations in car parks throughout the central city, organised by the Wellington Sculpture Trust
- In partnership with CIRCUIT Artist Film and Video Aotearoa we presented 3 artist videos on Masons Screen from January – March 2016
- We supported two public art projects by Kemi, Niko & co.
- We worked with new arts organisation Vivid to support their inaugural Street Art Festival during Fringe 2016 to see the development of three new murals in the city.

Community Arts

- Arts and Events, Parks and Community Services teams facilitated the community project, Art in the Park at the Terrace Gardens as part of Parks Week on 12 March to enliven the space and encourage more people to use it. Two artists, Rachel Silver and Olivier Kenneybrew, developed a mosaic and a mural in partnership with local residents; and three musicians played
- We worked with the Karori community to help action the community mural project on Karori Road. Artists Ruth and Ian Taylor started painting the wall on 21 March. It is scheduled for completion 18 April

- We worked with Eastern Southern Youth Trust and artist Chris Barrand to support the development of a community mural in Strathmore at Taiaroa Park.

Toi Pōneke Arts Centre

- Toi Pōneke Gallery delivered three exhibitions – Lee Jensen ‘Soliflore:White Roses/White Lily’, Mat Logan Dao Tung Tran Minh Du’c ‘Howdy Cowboy’, Karin van Roosmalen ‘Other Ways Other Wise
- Toi Pōneke Gallery held two public programmes by Lee Jensen and Karin van Roosmalen
- Toi Pōneke held an Open Studios Day during CubaDupa festival
- 5 applications for artist studios were received and 3 new artists were accepted and moved into studios.
1 artist vacated studios
- 1 new business moved into offices.

City Events

- Meridian Gardens Magic
- The Great Scavenger Hunt (sponsored)
- Wellington Pasifika Festival
- Birdman (sponsored)
- Te Ra O Waitangi
- Island Bay Festival (sponsored)
- Chinese New Year (sponsored)
- Dragonboat Festival (sponsored)
- Bowlzilla (sponsored)
- Newtown Festival (sponsored)
- Out in the Park (sponsored)
- Culture Kicks (sponsored)
- All events took place- no cancellations due to bad weather
- Positive feedback on the programming of Gardens Magic this year, validating our decision to present a bolder, more diverse and creative event offering
- New partnerships were developed and existing ones strengthened. The partnership with Massey’s School of Design, showcasing student light-based creations at the Botanic Gardens, once again brought an element of delightful innovation to Gardens Magic. We are now in discussions with other faculties and institutions about future projects, with the promise of exciting new collaborations in the city’s event space.

Te Papa

- Te Papa’s third quarter has been incredibly successful, with visitation from January – March 2016 increasing by 117,659 relative to last year. This was in part due to the continued success of *Gallipoli: The scale of our war*, which has now been visited by 677,856 people. Te Papa’s 2015-16 summer blockbuster exhibition, *DreamWorks Animation: The Exhibition*, closed on Easter weekend, with 137,105 total visits. This makes it the fourth most popular paid entry exhibition in Te Papa’s history, and the tenth most popular exhibition overall.

The Great War Exhibition

- The Great War Exhibition had a successful quarter in terms of visitor numbers and experience. Since opening almost a year ago, the Exhibition has now attracted over 200,000 visitors. An admission

charge for adults of \$15 was introduced from 1 March 2016. This is providing additional and much needed operational funding for the Exhibition.

Wellington Museums Trust

Institution	Quarter 3 Target	Quarter 3 Achieved	Variance	Explanation
Cable Car	59,670	83,517	140%	There was strong tourist visitation and settled weather over the Q3 period.
Capital E	15,575	10,758	69%	The lower-than-target Q3 result is due to seasonal variances not accurately reflected in the 2015-16 quarterly targets for Capital E. This is a traditionally quieter quarter in a non-Capital E National Arts Festival year
Space Place	12,238	13,528	111%	The strong Q3 result is in response to the new business model, including the price point being successful and stronger programming over this period
City Gallery	37,500	44,335	118%	The combination of local interest in <i>Julian Dashper and Friends, Unseen City</i> and name recognition of Grayson Perry together with summer cruise ship season, an extra day in February, the annual Scavenger Hunt and return of <i>Tuatara Open Late</i> has driven strong attendance during the third quarter
Wellington Nairn Street Cottage	550	1,962	357%	The better-than-target Q3 result is due to seasonal variances not accurately reflected in the 2015-16 quarterly targets for the Cottage, and also due to increased programming at the Cottage during the quarter
Wellington Museum	31,800	47,027	148%	The better-than-target Q3 result is due to the strong tourist visitation and visitors coming to the Museum for The Attic

- The 7th annual Scavenger Hunt, held over Wellington Anniversary weekend, was another successful collaborative event led by Capital E and involving all Trust institutions, other waterfront attractions and local businesses with 1,300 scavenger hunters in attendance and lots of positive feedback provided
- In January 2016 Capital E ran ten sold-out one-day digital workshops in collaboration with Te Papa, based around their *Dreamworks Animation: The Exhibition*
- Filming for the *Roxy5 Short Film Competition*, with Capital E began this month. There are 22 short films currently in production around the Wellington region with ideas ranging from interpretive dance to life as an immigrant in New Zealand
- The Trust added new items to the Collection in January 2016 from Kirkcaldie & Stains, including sculptures, furniture, shop signage, puppets, display props and audio tracks and archive from the store
- The first Museums Wellington season brochure covering programmes and events March to May was published and as a consequence bookings were strong with the *Original Gangsters Walk* starting from Cable Car Museum, the Nairn Street Preservation Society Preserving and Brewing events at Nairn Street Cottage, multiple sessions of the *Alien* movie in the Planetarium, and the Mark Gee Night Sky Photography Workshop at Space Place quickly selling out
- The final documentation required for Wellington Museum building works code compliance was completed by the fire engineer, and the documentation submitted to Council in mid-February
- City Gallery Wellington's Director was the guest speaker at the opening and book launch for *Fiona Pardington: A Beautiful Hesitation* at Auckland Art Gallery 4 March (exhibition developed by City Gallery and touring to Auckland and Christchurch)
- *Bullet Time* opened at City Gallery Wellington over the Easter weekend and is receiving a very positive response.

SIGNIFICANT VARIANCES IN PERFORMANCE⁴:

NO SIGNIFICANT VARIATIONS

NET OPERATING EXPENDITURE

Outcome Description	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
4.1 Galleries and Museums	16,981	15,856	(1,125)	19,853	19,655
Over budget due to the timing of the grant to Cable Car Trust for capital works. Forecast overspend due to over-commitment of community events fund					
TOTAL	16,981	15,856	(1,125)	19,853	19,655

CAPITAL EXPENDITURE

Outcome Description	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
4.1 Galleries and Museums	1,758	2,325	567	1,841	2,351
Upgrade work for Wellington Museum completed under budget					
TOTAL	1,758	2,325	567	1,841	2,351

⁴ Areas where performance varied from budgeted expectations by more than 10%.

5. SOCIAL AND RECREATION

Pāpori me te hākinakina

We provide a wide range of services throughout the city to encourage quality of life and healthy lifestyles.

What we do

- Recreation promotion and support
- Community support
- Public health and safety.

Events of this quarter

Recreation promotion and support grants and awards

- We received \$10,000 from the Lotteries Community Grant Fund for the Shift project which focuses on growing young women's leadership capability through physical activity and sport
- We raised \$5,255 through the Give Back, Shift Forward Pledge Me campaign to remove the financial barrier for young Wellington women to participate in physical activity and sport
- Our community grants supported 28 neighbourhood and community projects and events to celebrate Neighbours Day Aotearoa.

Recreation promotion and support maintenance and renewals

- We completed play area renewals at the Gilbert Young and Churchill Park play area
- On our sportsfields we completed drainage and irrigation work at Karori Park, we installed a new artificial cricket wicket at Melrose Park and we began planning for autumn renovations
- We supplied training grounds for all teams for the Rugby Sevens Tournament in February
- We won the Cricket Ground of the Year award from Cricket Wellington for Nairnville Park. This was received by the park groundsman, John McKessar.

Recreation promotion and support meetings

- We continued to work with and support sports hub projects at Alex Moore Park, Hataitai Park, Kilbirnie Park and Miramar Park
- Several meetings were held with the Lyall Bay Surf Lifesaving Club to discuss the proposed new club building project.

Recreation promotion and support events and programmes

- The following events were hosted over the past quarter: New Zealand Basketball Association Training Camps, NZ Futsal National Women's League, College Senior Volleyball Regional Champs, College Futsal Regional Champs, Wellington Swim Champs, NZ Under Water Hockey Regional Champs, North Island Diving Champs and the Weetbix Triathlon
- We are delivering the Shift pilot project into four Wellington education settings this term including St Catherine's College, Wellington Girls College, Tawa College and the teen parent unit in Tawa - He Huarahi Tamariki
- We delivered the Summer Push Play programme which aims to provide young people and families free opportunities to be physically active in a fun, relaxed manner with plenty of activities to get involved with. This included 13 organised events with the Push Play trailers and 9 streetball events. We had over 800 people in attendance. We also supported the Newtown Fair with push play street games where 200 people were in attendance
- Summer sport finished and we began the changeover of fields for winter sport.

Recreation promotion and support pools

- Our summer pools enjoyed good attendance over the long, warm summer and all of our swimming pools maintained their Poolsafe accreditation following external audits during February
- We completed the refurbishment of the spas, sauna, and reception area at the Wellington Regional Aquatic Centre. This work experienced delays following the identification of additional structural work that was required as part of the project. The feedback from customers since the completion of the work has been very positive.

Fully mitigated overspends – CX055 – WRAC front of house

- The forecast overspend is due to the requirement by the structural engineer for additional structural steel in spa and sauna area. The estimated overspend is \$212,000 but is fully mitigated by underspending in CX056 (Aquatic Facility Renewals) and CX059 (Recreation Centre Renewals).

Community support libraries

- We have started working on the preliminary design for the new Johnsonville Library. It is based on the option to extend the building onto an adjacent kindergarten property, which was strongly favoured in recent community engagement
- The Libraries' Radio Frequency Identification (RFID) Project is on track. Test equipment was delivered in February and Library, BIT and FE Technology staff is configuring the system. Minor building alterations and desk changes are currently underway. New workflows are being developed ahead of staff training. New self-loan kiosks will be delivered and installed through April and May, accompanied by information for customers explaining the changes
- A Summer Reading Challenge (SRC) ran in Libraries from 1 December – 31 January 2016. Over this time children (ages 5-12) were challenged to read and review as many titles as they could from the Challenge booklist. Running in parallel, was the Libraries Challenge where children were challenged to visit each library and complete a fun literacy-based challenge. Each review and library activity completed gained the child an entry into the main prize draws. Children also earned small incentive prizes throughout the challenge for completing a set number of reviews. This was the 4th summer that SRC has run, with each year showing growth in awareness and participation. The 2015-2016 challenge received over 1100 unique reviews submitted through the online form, and nearly 200 visits to libraries to complete the activities. This is the highest level of participation to date. The vast majority of feedback from library users, education professionals, and library staff, was positive. Other library systems and schools in New Zealand have been looking towards the programme with interest, with a view to potentially replicating it in their areas.

Fully mitigated overspends – CX359 – Newtown Library Skylight renewal

- The Newtown Library Skylight replacement project was initiated in 2012 and work was estimated to cost \$155,000. However a significant change of scope from the original skylight replacement plan was made due to alternative ventilation not originally considered
- This project is \$0.175m above the \$0.062m carried forward from last year and was highlighted during the 2014/15 capex review process
- This project overspend is fully mitigated by savings on CX269 (Upgrade Computer Replacement) with no risks due to incremental and better integrated upgrades.

Community support outreach programmes and events

- The Iranian New Year, Nowruz, a traditional and secular celebration was marked with a traditional Haft Seen (seven S) table set up on the ground floor of the Central Library by the local Iranian community with help from the Embassy of the Islamic Republic of Iran

- Chinese New Year was marked this year by having a Libraries stall at the festival in the city. There were a large number of mainly Chinese people at the festival and we engaged with 319 people, many of whom were not aware of the library online Chinese resources
- Talk Treaty display. Display stands featuring short videos of well-known New Zealanders talking about the Treaty of Waitangi and a range of issues related to it e.g. language, identity, cultural differences etc. were placed at the Central Library and selected branches
- We develop an appropriate response to begging: The begging in Wellington 'An exploration into our community's issue' project has been completed. This was an innovative co-design project working with city stakeholders to create more understanding of a complex national issue. The Community, Sport and Recreation Committee meeting on 13 April 2016 will consider the project outcomes and a recommended council approach to addressing the causes and managing the impact begging has on Wellington
- Te Mahana: Further progress has been made on mainstreaming Te Mahana's objectives with government departments and other relevant agencies. An executive level strategic leadership group has been established to drive forward on the objective of ending homelessness in Wellington. It is anticipated that the group's first meeting will be held in the next quarter
- Additional council funding was awarded to Wellington Night Shelter.(WNS). Continued Council support for WNS is conditional on WNS developing and more closely aligning its business model to the Te Mahana strategy. The Te Whakamura project and WNS will be meeting shortly to discuss greater collaboration on Te Mahana delivery
- Refugees: The first intake of Syrian refugees (and one Afghan family) arrived in Wellington this quarter. Council worked closely with the Red Cross on the welcome arrangements including Council input into the Red Cross orientation programme. A Council welcome-pack, translated into relevant languages, was given to the new arrivals and arrangements are in place for an introductory tour of the city including community facilities. The collaborative work carried out with the Red Cross and other councils in the Wellington region has laid solid foundations for welcoming subsequent refugee arrivals.

Community support – neighbourliness, preparedness and growing community resilience

- Growing Neighbourhoods: As part of the Urban Agriculture programme and supporting neighbours, a pack of Growing Neighbourhoods vegetable seeds was donated to every Wellington primary school-aged child in Wellington. 22,500 seed packets in total went to Wellington Schools
- We are also supporting initiatives for a bee-friendly city which includes bee-hives on the roofs of our libraries
- We continued to promote and support the Tree Guardianship programme and also supported Local Food Week Events, which included 15 events over 8 days
- We have supported a wide range of neighbourhood and community level Neighbours Day Aotearoa events in Wellington with printed resources and 'Growing Neighbourhoods' seed packets to distribute.
- We worked with the Body Corporate and a motivated tenant to put on a Neighbours Day Aotearoa event at the St Pauls Apartments in response to the recent tragic death of an older man that went unnoticed for over a month, bringing together over 35 tenants, many who had never met their neighbours before
- This year Council held its first ever Children's Day event in the Civic Square and invited two schools with children from Year 5 – Year 7
- A successful first Inner City liaisons meeting was held at Aro Valley Community Centre on 10 February. This introduced the idea of establishing a forum for community organisations to focus on and align

approaches to community issues in the inner city. There was enthusiasm for the idea, and a second meeting hosted by Thistle Hall Community Centre is scheduled for 20 April.

Community support venues

- We worked with innovative accessibility champions - Be.Accessible - to improve tourism attractions in the city for people with disabilities. The organisations worked with the Central Library (which achieved a gold standard), Weta Workshop, the Arts Centre Toi Pōneke, Circa Theatre and Government House achieving the silver standard and three Wellington Sculpture Trust walks achieving the bronze standard. Each attraction now has an accessibility development plan for their websites and promotional material, physical access and signage
- A new centre was officially opened at the Housing New Zealand Centennial Flats in Berhampore. This is the first of its kind in New Zealand and a partnership between Council, Housing New Zealand and the Behampore School and is open to all members of the community
- In Seatoun, St Christophers opened its doors in February as a community centre
- We continue to manage the Strathmore Community Centre and have developed a number of new programmes. We are also working with a community steering group to progress management of this to community management
- Crossways Community Centre appointed a new coordinator and discussions with the Centre trustees on an innovative approach to its future role are now moving forward
- A successful community picnic and the unveiling of community artwork was held at Flagstaff Hill and Terrace Gardens as part of Parks Week
- We completed the BMX track build on behalf of Capital BMX Club at Ian Galloway Park. It was officially opened on 28th February 2016.

City Housing

- We successfully relocated 16 households from Arlington Site 2 to allow for demolition and redevelopment.

Public Health and administration and staff

- Six Public Health staff have completed an advanced auditing skills course
- Public Health's digital application forms have gone live.

Public Health and safety bylaws and compliance

- We are coming to the end of our busy summer period for the public conveniences and have had no major failures to our facilities. We continue to work closely with our contractors to provide a clean and safe level of service
- The Food Act came into effect on 1st March 2016 and the Public Health team is working towards fully implementing all aspects of the Act
- Public Health's Quality Management System is near completion in order to get approved by Ministry of Primary Industries to carry out verifications (audits) of certain food sectors
- Public Health officers have an annual total of 452 planned inspections to carry out for medium, high and very high risk premises. At the end of the 3rd quarter, 267 of these inspections have been completed representing 59% - 72 inspections fewer than the targeted 339 (75%). As routine food safety inspections are completed more capacity is available to do high risk alcohol inspections
- With the introduction of the Sale and Supply of Alcohol Act of 2012, the risk of premises has been adjusted due to a shift and change in criteria resulting in an increase from 250 to 450 inspections of medium, high and very high risk premises
- A focus on dog registration programmes has increased registration numbers, while the overall complaint numbers have been similar. Interesting to note is that when there is an increase in registration numbers the percentage of complaints decreases.

Public Health and safety programmes

- Council has continued to be key partners in the multi-agency Better Public Service project looking to reduce family violence. A pilot project focussed on refugee communities has been developed. This has directly involved community leaders and is now at the business planning stage
- The Eyes On project goes from strength to strength and has expanded into Johnsonville and now also includes pharmacies. There are now approximately 350 members. The project continues to be a good example of partnership work between Council, Police, the community and business sector. Wellington Police is in the process of nominating the project for a national award
- As part of 'Seniors week' we supported four Safer Plates events assisted by volunteers from Community Patrols who added tamper-resistant screws to prevent number plate theft. The New Zealand Police and Fire Service also attended these events to promote messages about safety and handed out 'look for me before you turn the key' keyrings to promote drive-way safety. The events were a big success with over 440 cars having their number plate screws changed
- Quarter three has been extremely busy for our Hosts due to a number of factors such as cruise ship passengers, a number of large events of events and returning students. We continue our visits to the suburbs from Monday to Friday, concentrating on Kilbirnie and Newtown. The team have focused on city hotspots while working with key partners such as Police and Social Services. Patrols monitoring the waterfront at night have highlighted rough sleeping and drinking in the liquor ban zone. We have an added safety focus on returning students.

Public Health suburban and city safety

- We partnered with the New Zealand Fire Service and Police, to promote fire safety at Berkeley Dallard Apartments.

Public Health cemeteries etc.

- The earthquake strengthening project on the Karori Cemetery Chapels and the installation of a new cremator unit into the crematorium started on 29 March 2016.

Public Health renewals

- We have completed renewals plans for the Hataitai Softball Pavilion. Building consent application and Request for Tenders were actioned in March
- We have completed renewals plans for the Kelburn Park Pavilion. Quality survey and fire and accessibility reports are being sought. Work will be undertaken later in the year.

SIGNIFICANT VARIANCES IN PERFORMANCE⁵:

SERVICE DELIVERY

Measure	Actual	Target	Variance	Variance Explanation
5.2 Libraries - website visits	2,764,842	1,875,000	47%	We are now able to include website visitors who enter through the Library App. This functionality was not available to us when the target was originally set.

⁵ Areas where performance varied from budgeted expectations by more than 10%.

Measure	Actual	Target	Variance	Variance Explanation
5.2 Occupancy rates (%) of Wellington City Council Community Centres and Halls	37%	45%	-18%	There has been a change to the methodology for calculating occupancy rates, which now combines the measure for community centres and community halls. With the change in the calculation we do not expect to be able to meet this target
5.3 Percentage of planned inspections carried out for medium, high and very high risk	59% (267 inspections)	75% (339 inspections)	16%	The variance is attributed to the fact that inspections of high risk premises do not tend to be even in numbers across the months. Very few alcohol inspections are carried out during December as this is the busiest time of the year for the hospitality industry. Inspections also drop off during the March to May period while annual inspections for health licences are completed. Any shortfall in alcohol inspections is made up during May and June of every year.

NET OPERATING EXPENDITURE

Outcome Description	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
5.1 Recreation Promotion & Support	20,166	20,073	(93)	27,783	26,169
The forecast overspend relates primarily to lower income and higher personnel costs for Swimming Pools					
5.2 Community Support	12,474	10,343	(2,132)	11,880	9,519
Over budget primarily due to Social Housing. The key variances are the timing of the recognition of the Crown grant for the Housing Upgrade Project partly offset by savings in depreciation					
5.3 Public Health and Safety	6,878	7,179	301	9,596	9,540
TOTAL	39,519	37,595	(1,924)	49,259	45,229

CAPITAL EXPENDITURE

Outcome Description	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
5.1 Recreation Promotion & Support	4,083	6,704	2,621	5,530	8,863
Under budget due to delays in works at the Basin Reserve					
5.2 Community Support	12,920	23,816	10,895	25,534	36,445
Under budget due to delays in the Housing renewal programme, the Housing upgrade at the Arlington complex and the introduction of new Radio Frequency technology into the Libraries. Forecast underspend mainly due to Arlington complex delays					
5.3 Public Health and Safety	618	1,097	479	1,185	1,825
Under budget due to delays in works on Public Conveniences					
TOTAL	17,621	31,616	13,995	32,249	47,133

6. URBAN DEVELOPMENT

Tāone Tupu Ora

Our focus is on enhancing Wellington as a compact, vibrant, attractive and safe city that is built on a human scale and is easy to navigate.

What we do

- Urban planning, heritage and public spaces development
- Design and delivery of urban activation programmes, regeneration projects
- Case management for special development projects
- Building and development control.

Events of this quarter

Design and delivery of urban activation programmes

- For the Bond Street project we have prepared detailed designs for a refresh of the street activation including introduction of parklets and a community planting space. We are now preparing for the construction/installation phase. We reinstated the Bond Street container and ran a 'Box of Birds' campaign
- Detailed design for upgrade of Egmont Street including improvements to lighting, surfaces, street furniture and greening has commenced. Community engagement and preparation for construction have been progressed
- A concept design for the upgrade of the Garrett Street & Swann Lane project as well as community engagement have begun.

Unmitigated overspend – CX 406 Victoria Street

- The Memorial Park Alliance submitted to Council its Final Actual Cost as \$14,530,703. The balance of \$14,348,703 was Council's liability leaving Council with \$389,220 over budget. The Alliance explained the increase as a combination of unexpected costs, rework, and additional labour required to complete works on time
- The total overspend of \$559,210 has been offset by \$96,880 in external funding received this year from NZTA (which sits in project C679)
- Further external funding of \$80,000 is currently being negotiated via the sale of extra ducting capacity created during the upgrade (sale is still to be finalised). This will reduce the overspend further, from the original \$559,210 down to \$382,330 (\$96,880 from NZTA + \$80,000 from sale).

Design and delivery of urban regeneration projects

- Lombard Lane detailed design was progressed with stakeholder consultation in preparation for tendering for this project. Tender and delivery of this project has been rephrased to 2016/17 to allow works to the Cook Strait Properties development to be substantially complete prior to commencement of the Wellington City Council project
- We have worked with property owners and Cable Car Co. to develop concept designs for upgrade of Cable Car Lane.

Case management for special development projects

- Case management of David Jones
- Case management of 84 Willis Street.

Building Compliance and Consents

- Positive progress of the Go-Shift Programme with the Wellington City Council playing a leading role

- Development of the detail design of the Digital Work Management project is progressing well.

Building resilience

- The Council's assessment and strengthening of its own buildings continues with work underway on the Karori Cemetery Chapels, the Michael Fowler Centre, St James and the City Library. Detailed seismic assessments are being carried out on WRAC, Freyburg Pool, Kilbirnie Recreation Centre, the Khandallah, Karori and Thorndon Pool.

Challenges

- Ongoing challenges with attracting and retaining suitable qualified officers.

SIGNIFICANT VARIANCES IN PERFORMANCE⁶:

SERVICE DELIVERY

NO SIGNIFICANT VARIATIONS

NET OPERATING EXPENDITURE

Description	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
6.1 Urban Planning and Policy	8,543	9,153	610	11,852	12,084
Under budget due to timing differences in some project costs					
6.2 Building & Development Control	7,133	6,862	(271)	10,116	9,449
Over budget due to lower revenues and higher professional fees in building and resource consent functions					
TOTAL	16,677	16,015	339	21,969	21,532

CAPITAL EXPENDITURE

Description	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
6.1 Urban Planning and Policy	3,585	8,162	4,577	5,867	11,169
Under budget due to delays on the work programme, particularly regarding the Wellington Waterfront development and renewals. In particular, Frank Kitts Park development now planned to start in 2016/17					
6.2 Building & Development Control	1,204	3,892	2,688	3,312	7,462
Under budget due to delays in the Earthquake Strengthening Programme, in particular the St James Theatre					
TOTAL	4,788	12,054	7,266	9,180	18,631

⁶ Areas where performance varied from budgeted expectations by more than 10%.

7. TRANSPORT

Waka

We manage the transport network so it is sustainable, safe and efficient.

What we do

- Parking
- Transport

EVENTS OF THIS QUARTER

Parking-our scope

- We provide around 10% of the parking in central Wellington. This consists mainly of approximately 12,000 on-street parking spaces, of which 3,500 are in the Central Business District (CBD), along with some off-street parking and street spaces for taxis, couriers, people with disabilities, bus stops and diplomatic services. We also manage off-street parking at Clifton Terrace, the Michael Fowler Centre and beneath Civic Square.

Parking - technology

- We have continued to update our technology and the current Pay and Display system will become Pay by Space. The CBD will be equipped with approximately 3,500 sensors - one for each parking space. This will enable real-time information to be gathered around vehicles arriving and leaving any space. This information can be used to assist with policy and decision making as well as parking enforcement. It fits well with the "Smart City" initiative.

Parking - relationships

- Strengthening our relationships with the New Zealand Transport Agency (NZTA) and New Zealand Police to assist each other with addressing driver behaviours within the city and to improve driver behaviour through joint operations.

Parking – major events

- Parking Services' role in major events continued to evolve throughout the year –to-date with involvement in the Newtown Festival, Round the Bays, Cuba Dupa and many others. The focus, as ever, is to maintain a balance between ambassadorial work at on-street events and enforcement requirements while ensuring the safe movement of vehicles and pedestrians throughout the city.

Transport – Service requests

- We received and processed nearly 1,400 service requests relating to drainage, street and footpath cleaning, street lighting and furniture (bins, seats and cycle racks).

Transport – Renewals, maintenance and repairs

- We repaired or replaced
 - nearly 5,100 signs and poles and 2.5 km of handrails and fences
 - more than 210 items of street furniture (113 Seats, 75 Bins, 12 Bollards and 12 Cycle racks)
- Renewed 52 'Give Way' triangles, 128 traffic direction arrows, 21 km of centre line, 12 access parking symbols, 31 pedestrian crossing diamonds, 29 cycle diamonds, 83 cycle way symbols and 1,144 RRPMS (Raised Retro-reflective Pavement Markers)
- We completed 5.2 km of footpath renewals within the Pedestrian Network and completed 2.8 km of kerb and channel renewals within the Vehicle Network

- Processed nearly 1,450 Corridor Access Requests and nearly 1,000 traffic management plans.

Unmitigated overspends – CX096 – Safety Street Lighting renewals and upgrades

- Routine street light replacements have been at a greater frequency than previous years. This is due to a run of failures in a subdivision (Ashton Fitchett and surrounds), which led to a decision to replace all of these lights with LED street lights. This resulted in a higher up-front replacement cost, but will result in lower whole of life costs than if we had replaced like with like
- We have also been required to replace more poles than in previous years - this was due to the accelerated deterioration of the condition of these poles, and the additional required for this had not been budgeted for.
- In 2015/16, the gap between the programme of work and the final LTP budget was \$437,000 (39%).
- Even with these adjustments to our programme, we are forecasting a full year overspend of \$350,000
- We have identified that it will be possible to mitigate \$273,000 of the forecast overspend from project CX089 Reseal Renewals as a result of lower bitumen prices. Refer to the template for CX089 for further information
- If the projected overspend isn't approved, our only option will be to reduce our level of service – i.e. not replace lights/poles when they fail.

Unmitigated overspends – CX 377 – Johnsonville Triangle improvements

- The scope of the Johnsonville Triangle was enlarged several times to facilitate wider Council objectives in its delivery and include stormwater, sewer and water main renewals and upgrades that couldn't be fully funded from existing Wellington Water budgets
- Re-routing other services through the area also cost more than what was estimated and budgeted for
- In order to accommodate an on-road solution for new cycle lanes, it was necessary to purchase land from Z Energy and this added \$100,000 to the project cost (this out-of-scope land acquisition was approved by Council this financial year)
- A total of \$221,000 is forecasted as overspend while \$148,000 is mitigated by additional NLTF subsidies received from NZTA, but no capex savings have been identified to mitigate the remaining overspend of \$73,000.

Fully mitigated overspends – CX098 - Road Corridor new walls

- Following major storm events in June 2013 and May 2015, a long-term programme of wall works was developed to respond to storm damage. Wall works at Breaker Bay and Takapu Road were identified as high priorities for 2015/16 but the budget available in CX098 was insufficient
- The business unit programme review indicated that it would be possible to reprioritise resources and funding totalling \$300,000, from tunnel and subway improvements (CX165) in order to complete unbudgeted storm damage related wall works at Breaker Bay and Takapu Road.

SIGNIFICANT VARIANCES IN PERFORMANCE⁷:

SERVICE DELIVERY

NO SIGNIFICANT VARIATIONS

NET OPERATING EXPENDITURE

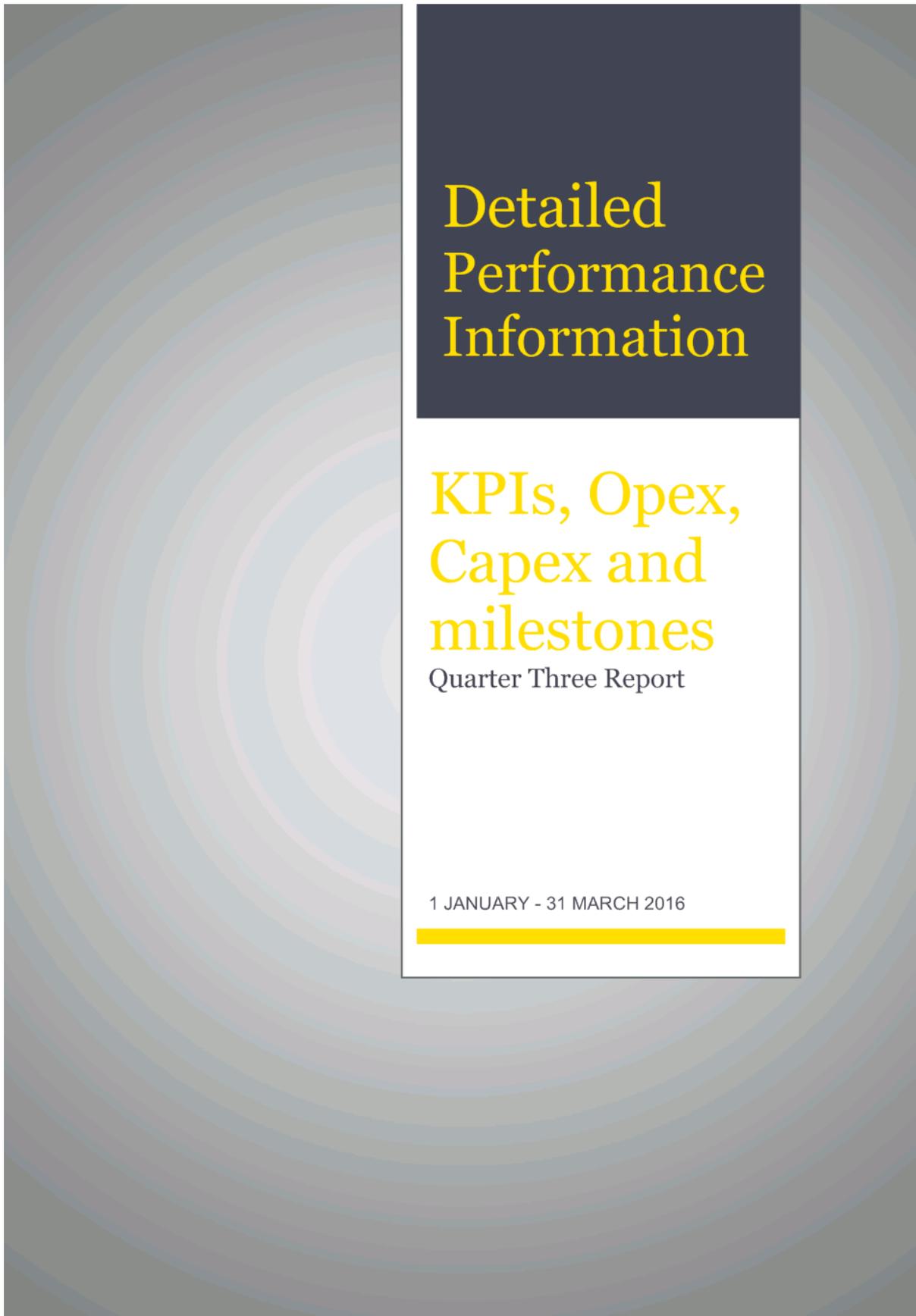
Outcome Description	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
7.1 Transport	28,202	30,310	2,108	40,689	40,644
Under budget due to slower than planned progress on road surface works, programme planning (cycleways and N2A associated)					

⁷ Areas where performance varied from budgeted expectations by more than 10%.

works) and favourable depreciation costs					
7.2 Parking	(9,989)	(10,497)	(509)	(13,120)	(13,769)
Over budget due to lower parking enforcement revenue					
TOTAL	18,213	19,812	1,599	27,569	26,875

CAPITAL EXPENDITURE

Outcome Description	YTD			Full Year	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
7.1 Transport	23,347	29,205	5,858	38,588	41,664
Under budget due to delays in most of the work programmes (road resurfacing impacted earlier in the year by unfavourable weather), cycling projects and the tunnel upgrade programme. In addition the Bus Priority Plan is now on hold					
7.2 Parking	311	725	413	1,389	1,449
TOTAL	23,658	29,929	6,271	39,977	43,113



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Detailed Performance Information: KPI Performance

Strategy	Activity	Description	YTD		
			Actual	Target	Variance
Governance	1.1	Council and committee agendas (%) are made available to the public within statutory timeframes (2 working days prior to the meeting)	94%	100%	-6%
Governance	1.1	Council and committee agendas (%) that are made available to elected members 5 days prior to the meeting	88%	80%	10%
Governance	1.1	Contact Centre response times - calls (%) answered within 30 seconds	81%	80%	1%
Governance	1.1	Contact Centre response times - emails (%) responded to within 24 hours	100%	100%	0%
Environment	2.1	Number of visitors to the Botanic Gardens (including Otari-Wiltons Bush)	1,068,549	1,091,313	-2%
Environment	2.1	Street cleaning (%) compliance with quality performance standards	97%	98%	-1%
Environment	2.2	Waste diverted from the landfill (tonnes)	13,117	12,474	5%
Environment	2.3	Number of complaints about: (a) drinking water clarity (b) drinking water taste (c) drinking water odour (d) drinking water continuity of supply (e) responsiveness to drinking water complaints per 1000 connections.	1.04	Base line	n/a
Environment	2.3	Number of unplanned supply cuts per 1000 connections	0.09	<4	96%
Environment	2.3	Median response time for: Attendance for urgent call outs	50 mins	60 mins	17%
Environment	2.3	Median response time for: Resolution for urgent call outs	2.68 hrs	4 hours	33%
Environment	2.3	Median response time for: Attendance for non-urgent call outs	26.73 hours	36 hours	26%
Environment	2.3	Median response time for: Resolution of non-urgent call outs	1.79 days	15 days	88%
Environment	2.4	Number of wastewater reticulation incidents per km of reticulation pipeline (blockages)	0.04	<= 1.2	93%
Environment	2.4	Dry weather wastewater overflows/1000 connections	0.03	0	3%
Environment	2.4	Number of complaints about: (a) wastewater odour (b) wastewater system faults (c) wastewater system blockages (d) responsiveness to wastewater system issues per 1000 connections.	1.59	Baseline	n/a
Environment	2.4	Breaches of Resource consents for discharges from wastewater system. Number of : - abatement notices - infringement notices - enforcement orders - convictions for discharges from wastewater system.	0	0	0%
Environment	2.4	Median response time for wastewater overflows: (a) attendance time (b) resolution time	0.72 hours 2.32 hours	(a) <= 1 hour (b) <= 6 hours	-28% -61%
Environment	2.5	Number of pipeline blockages per km of pipeline	0.01	<= 0.5	-96%
Environment	2.5	Number of complaints about stormwater system performance per 1000 connections	0.95	Baseline	n/a
Environment	2.5	Breaches of Resource consents for discharges from stormwater system. Number of : - abatement notices - infringement notices - enforcement orders - convictions for discharges from stormwater system.	0	0	0%
Environment	2.5	Number of flooding events	0	Trend only	n/a
Environment	2.5	Number of habitable floors per 1000 connected homes per flooding event	0	Trend only	n/a
Environment	2.5	Median response time to attend a flooding event	48.33 minutes	<= 60 minutes	19%
Environment	2.5	Percentage of days during the bathing season (1	100%	90%	10%

Strategy	Activity	Description	Actual	Target	Variance
		November to 31 March) that the monitored beaches are suitable for recreational use.			
Environment	2.5	Percentage of monitored sites that have a rolling 12 month median value for E.coli (dry weather samples) that do not exceed 1000 cfu/100ml	92%	90%	2%
Environment	2.6	Zoo - total admissions	192,205	175,295	10%
Environment	2.6	Zealandia - visitors	96,020	95,947	0%
Economic Development	3.1	Estimated attendance at WCC supported events	742,619	500,000	49%
Cultural wellbeing	4.1	Venues Subsidy - Total number of performers and attendees at supported events	32,690 performers and 53,628 attendees	Increase on previous year	n/a
Social and Recreation	5.1	Visits to facilities - swimming pools	965,828	925,188	9%
Social and Recreation	5.1	Visits to facilities - recreation centres and ASB Centre	776,133	710,070	5%
Social and Recreation	5.1	Sports fields - % of scheduled sports games and training that are played		Half-yearly measures	
Social and Recreation	5.1	Artificial sports fields % utilisation - peak and off peak (summer and winter)		Half-yearly measures	
Social and Recreation	5.2	Occupancy rate of available housing facilities	98%	90%	9%
Social and Recreation	5.2	All tenants (existing and new) housed with policy	99%	98%	1%
Social and Recreation	5.2	Libraries - physical visits	1,660,618	1,800,000	-7%
Social and Recreation	5.2	Library items issued	2,163,066	2,250,000	-3%
Social and Recreation	5.2	Libraries - website visits	2,764,842	1,875,000	47%
Social and Recreation	5.2	Occupancy rates (%) of Wellington City Council Community Centres and Halls	37%	45%	-18%
Social and Recreation	5.3	Dog control - urgent requests responded to within one hour and non-urgent within 24 hours	Non-urgent 98%, Urgent 97%	Non-urgent 99%, Urgent 100%	1% -3%
Social and Recreation	5.3	WCC public toilets - urgent requests responded to within four hours and non-urgent within three days	98% 100%	Urgent 100% Non-urgent 95%	-2% 5%
Social and Recreation	5.3	WCC public toilets (%) that meet required cleanliness and maintenance performance standards	100%	95%	5%
Social and Recreation	5.3	Percentage of inspections of medium, high and very high risk premises that are carried out during peak trading hours.	30%	25%	19%
Social and Recreation	5.3	Graffiti removal - response timeframes met		Annual measure	
Urban Development	6.2	Building consents issued within 20 working days	96%	100%	-4%
Urban Development	6.2	Code of Compliance Certificates issued within 20 working days	96%	100%	-4%
Urban Development	6.2	Land Information Memorandums (LIMs) issued within 10 working days	99%	100%	-1%
Urban Development	6.2	Resource consents (non-notified) issued within statutory timeframes	100%	100%	0%
Urban Development	6.2	Resource consents that are monitored within 3 months of project commencement	98%	90%	8%
Urban Development	6.2	Subdivision certificates - Section 223 certificates issued within statutory timeframes	100%	100%	0%
Urban Development	6.2	Noise control (excessive noise) complaints investigated within one hour	97%	90%	7%
Urban Development	6.2	Environmental complaints investigated within 48 hours	99%	98%	1%
Urban Development	6.2	Earthquake prone building notifications (section 124) (%) that are issued without successful challenge	100%	95%	5%
Transport	7.1	Requests for service response rate - urgent (within 2 hours) and non-urgent (within 15 days)	96% (urgent)	100%	-4%
			98% (non-urgent)	100%	-2%

Activity	Project	Project Description	YTD			Full Year
			Actual	Budget	Variance	Budget
			\$000's	\$000's	\$000's	\$000's
1.1.1	C530	Annual Planning	879	832	(47)	1,109
1.1.1	C532	Policy	1,052	1,109	57	1,478
1.1.1	C534	Committee & Council Process	4,017	4,310	293	5,798
1.1.1	C590	Tawa Comm Brd - Discretionary	8	8	0	11
1.1.1	C668	e-Democracy Initiatives		50	50	100
1.1.2	C334	WCC City Service Centre	663	649	(14)	866
1.1.2	C338	Call Centre SLA	1,733	1,683	(50)	2,243
1.1.2	C340	Valuation Services Contract	420	372	(48)	496
1.1.2	C355	Lands Information	821	1,138	318	1,517
1.1.3	C373	Archives AP	822	1,142	319	1,575
1.2.1	C529	Memorandum of Understanding	170	177	7	203
1.2.1	C683	Maori & Mana Whenua Partnerships	55	66	12	79
2.1.1	A004	Parks and reserves planning	498	485	(13)	646
2.1.1	A011	Reserves Unplanned Maintenance	78	121	43	171
2.1.1	C515	Turf Management	804	896	92	1,177
2.1.1	C517	Park Furniture Maintenance	1,123	1,216	92	1,637
2.1.1	C518	Maint- Park/Build/Infrastruct	1,091	1,189	98	1,602
2.1.1	C563	Horticultural Operations	1,346	1,415	69	1,870
2.1.1	C564	Arboricultural Operations	886	924	39	1,239
2.1.2	C560	Botanic Gardens Services	3,237	3,262	25	4,365
2.1.3	C298	Coastal Operations	963	1,030	67	1,358
2.1.4	C006	Open Space Vegetation Mgmt			0	
2.1.4	C006A	Road Corridor Growth Control	659	662	3	882
2.1.4	C289	Street Cleaning Contract	4,932	4,927	(5)	6,569
2.1.5	A008	Hazardous Trees Removal	330	309	(21)	440
2.1.5	C514	Town Belts Planting	279	385	106	707
2.1.5	C524	Townbelt/Reserves Management	2,269	2,395	125	3,267
2.1.6	C513	Community greening initiatives	434	468	35	623
2.1.6	C652	Environmental Grants Pool	87	90	3	120
2.1.7	C561	Walkway Maintenance	383	437	53	582
2.1.8	C509	Weeds & Hazardous Trees Monit	840	1,023	183	1,327
2.1.8	C510	Animal Pest Management	259	202	(57)	339
2.2.1	C076	Landfill operations & Maint	(2,075)	(1,334)	741	(1,755)
2.2.1	C078A	Suburban Refuse Collection	(509)	(347)	162	(506)
2.2.1	C079	Domestic Recycling	1,008	1,306	298	1,372
2.2.1	C391	Waste Minimisation Info	572	592	20	804
2.2.1	C558	Litter enforcement	88	69	(20)	92
2.2.2	C077	Closed Landfill Gas Migr Monit	444	392	(52)	522
2.2.3	C662	Smart Energy	33	177	144	236
2.3.1	C112	Water - Meter Reading	102	100	(2)	134
2.3.1	C113	Water - Network Maintenance	2,904	2,921	17	3,894
2.3.1	C412	Water - Water Connections	(38)	(26)	12	(35)
2.3.1	C462	Water - Pump Stn Maint & Ops	730	720	(10)	960
2.3.1	C463	Water - Asset Stewardship	12,225	12,866	641	17,155

Activity	Project	Project Description	Actual \$000's	Budget \$000's	Variance \$000's	Budget \$000's
2.3.1	C536	Water - Reservoir Dam Maint	61	77	16	103
2.3.1	C547	Water - Monitoring & Investgn	320	398	78	531
2.3.1	C671	Water - Asset Management	683	445	(238)	618
2.3.2	C115	Water - Bulk Water Purchase	11,116	11,199	83	14,932
2.4.1	A041	Wastewater - Asset Stewardship	9,302	9,850	547	13,133
2.4.1	C084	Wastewater - Trade Waste M & I	186	167	(19)	222
2.4.1	C086A	Wastewater - Network Maint	1,420	1,669	249	2,226
2.4.1	C497	Wastewater - Asset Management	312	402	90	561
2.4.1	C501	Wastewater - Monitrng&Investgn	715	967	252	1,289
2.4.1	C502	Wastewater - Pump Stn Mant-Ops	805	833	28	1,111
2.4.2	C087	Wastewater - Treatment Plants	15,104	15,584	480	20,779
2.4.2	C347	Sewerage Disposal	882	947	64	1,257
2.5.1	A041A	Stormwater - Asset Stewardship	8,145	9,738	1,593	12,984
2.5.1	C086C	Stormwater - Network Maint	1,267	1,475	208	1,966
2.5.1	C090	Stormwater - Monitrng&Investgn	497	533	36	711
2.5.1	C498	Stormwater - Asset Management	507	619	112	894
2.5.1	C677	Sump Cleaning	387	636	248	847
2.5.1	C689	Stormwater - Pump Stn Mant-Ops	7	29	22	38
2.6.1	A288	Karori Sanctuary	1,295	1,336	41	1,490
2.6.1	C046	Wellington Zoo Trust	4,301	4,450	149	4,969
3.1.1	C105	Positively Wellington Tourism	5,630	5,630	0	5,630
3.1.2	C101	Wgtn Convention Centre			0	
3.1.2	C686	Wellington Venues	2,905	3,201	296	4,232
3.1.3	C105B	CBD Weekend Parking	1,017	1,017	0	1,356
3.1.3	C645	Marsden Village	11	11	0	14
3.1.3	C698	Miramar Bid	60	75	15	100
3.1.4	C582	Strategic Planning	646	716	69	954
3.1.4	C616	Smart Capital - Marketing	55	404	349	539
3.1.4	C647	Economic Development Grant Pool	8	38	29	50
3.1.4	C695	City Innovation	820	627	(193)	836
3.1.5	C581	Events Fund	5,167	4,723	(443)	4,723
3.1.5	C696	WEID Fund	1,794	2,250	456	3,000
3.1.6	C145	International Relations	553	429	(123)	572
3.1.6	C693	Economic Growth Strategy	242	412	169	549
3.1.7	C690	Destination Wellington	852	1,331	479	1,775
4.1.1	C102	Wellington Museums Trust fund	8,023	8,084	62	8,708
4.1.1	C702	Museum of Conflict		375	375	500
4.1.1	C708	Cable Car	1,504	0	(1,504)	1,500
4.1.2	C440	Te Papa Funding	1,688	1,688	0	2,250
4.1.2	C659	Carter Observatory	623	525	(99)	590
4.1.3	C130E	Community Events Programme	1,956	1,920	(36)	2,261
4.1.3	C130W	WW1 Commemorations			0	
4.1.3	C587	Citizen's Day - Mayoral Day	21	16	(5)	22
4.1.4	C661	Cultural Grants Pool	772	841	69	858
4.1.5	C101A	Wgtn Conv Cntr Comm Subsidy	89	150	61	200

Activity	Project	Project Description	Actual \$000's	Budget \$000's	Variance \$000's	Budget \$000's
4.1.5	C130K	Community Arts Programme	294	326	32	397
4.1.6	C422	NZSO Subsidy	221	162	(59)	216
4.1.6	C605	Toi Poneke Arts Centre	533	547	14	727
4.1.6	C670	Public Art Fund	223	294	71	393
4.1.6	C710	New Zealand Ballet	153	115	(38)	153
4.1.6	C713	Orchestra Wellington	272	204	(68)	272
4.1.7	C691	Regional Amenities Fund	609	609	0	609
5.1.1	C034	Swimming Pools Operations	10,606	9,862	(744)	12,889
5.1.2	C562	Sportsfields Operations	2,316	2,394	77	3,110
5.1.3	C682	Synthetic Turf Sport Operation	665	709	44	830
5.1.4	C037	Recreation Centres	1,357	1,475	119	1,969
5.1.4	C669	Indoor Community Sport Centre	3,666	3,840	174	5,077
5.1.5	C008	Basin Reserve Trust	760	874	114	1,043
5.1.5	C384	Recreational NZ Academy Sport	45	34	(11)	45
5.1.6	C559	PlayGnd & Skate Facility Mtn	568	553	(15)	737
5.1.7	C418	Marina Operations	(27)	(13)	14	10
5.1.8	C688	Municipal Golf Course	128	146	18	193
5.1.9	C130D	Recreation Programmes	83	200	117	267
5.2.1	C050	Library Network-Wide Operation	10,251	10,392	141	13,858
5.2.1	C467	Branch Libraries	4,295	4,045	(249)	5,395
5.2.2	C419	Leisure Card	75	79	3	105
5.2.3	C130G	Community Advice & Information	933	959	27	1,279
5.2.4	C130A	Community Grants	195	161	(34)	215
5.2.4	C468	Community Festival Grants			0	
5.2.4	C637	Support for Wgtn Homeless	142	142	0	142
5.2.4	C678	Social & Recreational Grant Pool	3,147	2,990	(157)	3,287
5.2.5	C125	Housing operations and mtce	(1,037)	1,482	2,519	2,107
5.2.5	C680	Housing Project	(7,696)	(12,126)	(4,430)	(19,838)
5.2.6	A468	Cmty Props Programmed Maint	350	359	9	494
5.2.6	C068	Community Halls Ops and Maint.	143	113	(29)	151
5.2.6	C130B	Community Prop & Facility Ops	1,505	1,570	65	2,091
5.2.6	C130I	Accommodation Assistance Fund	172	176	3	234
5.3.1	C007	Burial & Cremation Operations	627	652	25	845
5.3.2	C072	Contracts -Public Conveniences	2,053	2,000	(53)	2,661
5.3.3	C478	Public Health	896	1,081	185	1,437
5.3.3	C675	Noise Monitoring	392	471	79	628
5.3.4	C673	Anti-graffiti Flying Squad	366	477	110	635
5.3.4	P169	Safe city project operations	1,560	1,529	(31)	2,039
5.3.5	C540	Emergency Mgmt / Rural Fire	830	807	(23)	1,076
5.3.5	C543	Emgncy Mgmt Rural Fire Mgmt	154	163	9	218
6.1.1	C533	District Plan	1,612	1,506	(106)	2,007
6.1.1	C650	Growth Spine Centres	72	188	116	250
6.1.2	A312	Waterfront Comm Property Svcs	55	2,916	2,862	4,009
6.1.2	C378	Waterfront Parking Services	(632)	(211)	421	(282)
6.1.2	C700	Waterfront Utilities Managemnt	291	18	(273)	25

Activity	Project	Project Description	Actual \$000's	Budget \$000's	Variance \$000's	Budget \$000's
6.1.2	C701	Waterfront Public Space Mngmnt	3,489	1,077	(2,412)	1,436
6.1.2	C711	City Shaper Developments	1,171	729	(442)	972
6.1.3	C350	Maintenance of City Art Works	201	232	31	320
6.1.3	C370	Public Space/Centre Devl. Plan	1,129	1,388	259	1,849
6.1.4	P065	City Heritage Development	1,156	1,312	155	1,498
6.2.1	C480	Building Control/Facilitation	3,317	2,631	(686)	3,954
6.2.1	C685	Weathertight Homes	236	527	291	703
6.2.2	C479	Development Cntrl/Facilitation	2,670	2,422	(247)	3,082
6.2.3	C651	Localised Earthquake Assessment			0	
6.2.3	P057	Earthquake Risk Building Proj.	911	1,282	371	1,710
7.1.1	C681	Ngaurunga to Airport Corridor	38	518	481	691
7.1.1	P249	Network Planning	425	274	(151)	366
7.1.2	C304	Road Maintenance&Storm Cleanup	536	617	81	961
7.1.2	C312	Mtc Tawa Shared Driveways	21	30	8	37
7.1.2	C441	Walls, Bridges & Tunnel Mntnce	75	139	64	181
7.1.2	C444	Drains& Walls Asset Stewardship	4,781	4,864	83	6,485
7.1.2	C445	Kerb & Channel Maintenance	252	272	20	409
7.1.2	C453	Vehicle Netwk Asst Stewardship	9,784	9,865	81	13,154
7.1.2	C656	Port and Ferry Access	19	72	53	96
7.1.3	C493	Cycleways Maintenance	28	34	6	61
7.1.3	C577	Cycleway Asset Stewardship	163	274	111	365
7.1.3	C694	Cycleways Planning	821	899	78	1,199
7.1.4	C072A	Passenger Transport Facilities	104	85	(18)	172
7.1.4	C550	Bus Shelter Contract Income	(319)	(246)	73	(459)
7.1.4	C576	Passenger Transport Asset Stew	401	505	104	673
7.1.4	C655	Bus Priority Plan	34	82	47	109
7.1.4	C712	Public Transport Trials	170	256	86	275
7.1.5	C307	Street Furniture Maintenance	294	260	(34)	353
7.1.5	C377	Footpaths Asset Stewardship	3,701	3,881	181	5,175
7.1.5	C448	Pedestrian Network Maintenance	420	569	149	809
7.1.5	C492	Ped Ntwk Structures Maint	113	130	17	171
7.1.6	A026	Traffic Signals System Maint	536	584	48	734
7.1.6	A153A	Traffic Control Asset Stewards	1,986	1,852	(134)	2,469
7.1.6	C026C	Road Marking Maintenance	421	485	64	667
7.1.6	C452	Traffic Signs Maintenance	188	255	67	362
7.1.6	C481	Network Activity Management	85	476	391	634
7.1.7	C026B	Street Lighting Maintenance	1,230	1,249	18	1,799
7.1.7	C450	Rd Safety Education & Promo	236	303	68	404
7.1.7	C494	Fences & Guardrails Maint	119	221	102	286
7.1.7	C575	Safety Asset Stewardship	1,540	1,505	(36)	2,006
7.2.1	C290	Parking Services & Enforcement	(9,989)	(10,497)	(509)	(13,769)
Grand Total			(5,438)	1,878	7,316	(18,846)

Activity	Project	Project Description	YTD			Full Year
			Actual	Budget	Variance	Budget
			\$000's	\$000's	\$000's	\$000's
2.1.1	CX033	Property purchases - reserves	208		(208)	
2.1.1	CX284	Park Structures- Upgrad/Renewal	387	333	(54)	471
2.1.1	CX436	Parks Infrastructure Renewals	(37)	123	161	165
2.1.1	CX496_CF	Cable Car Precinct	131	131	0	131
2.1.1	CX510	Plimmer Bequest Project Expend	92	355	263	650
2.1.1	CX510_CF	Plimmer Bequest Project Expend	10	360	350	505
2.1.2	CX348	Renew - Botanic Garden	343	350	7	433
2.1.3	CX290	Coastal - upgrades	48	91	43	91
2.1.3	CX349	Coastal Renewals	135	135	(0)	136
2.1.5	CX437	Town Belt & Reserves Upgrades	97	88	(9)	135
2.1.7	CX435	Walkways renewals & upgrades	216	358	143	550
2.2.1	CX084	Southern Landfill Improvements	371	991	620	1,238
2.2.1	CX084_CF	Southern Landfill Improvements	47	60	13	60
2.3.1	CX126	Water - Network Renewals	7,758	8,209	451	10,604
2.3.1	CX127	Water - Pump Station Renewals	172	257	85	323
2.3.1	CX326	Water - Network Upgrades	197	1,260	1,063	1,441
2.3.1	CX430	Renew-Water Network Maintnce	675	731	56	1,036
2.3.1	CX512	Water - Reservoir Renewals	1,782	1,914	132	2,160
2.3.1	CX513	Water - Reservoir Upgrades	134	48	(85)	190
2.3.1	CX518	Water - Meter Renewals		0	0	(2)
2.4.1	CX334	Sewer Network - Renewals	5,069	7,730	2,661	9,617
2.4.1	CX517	Wastewater - Pump Stn Renewals	399	610	211	863
2.5.1	CX031	Stormwater - Network Upgrade	362	545	182	944
2.5.1	CX151	Stormwater - Network Renewals	1,842	3,700	1,858	4,711
2.5.1	CX514	Sensing City Collaboration			0	
2.6.1	CX125	Zoo Renewals	582	600	18	800
2.6.1	CX340	Zoo Upgrades	551	516	(35)	516
2.6.1	CX340_CF	Zoo Upgrades	1,305	1,483	178	1,483
3.1.2	CX275	Renew-Wgtn Convention Centre	1,285	1,443	158	2,215
3.1.2	CX275_CF	Wellington Venues Renewals	(30)	134	165	203
4.1.1	CX500	Gallery and Museum Upgrades	1,570	1,914	344	1,914
4.1.2	CX496	Cable Car Precinct	2	180	178	180
4.1.4	CX497	Te ara o nga tupuna - Heritage	40	100	60	100
4.1.5	CX458	Arts Installation	14	0	(14)	26
5.1.1	CX055	Aquatic Facility Upgrades	628	620	(7)	627
5.1.1	CX056	Aquatic Facility Renewals	1,667	1,621	(46)	1,790
5.1.2	CX345	Sportsfields Renewals/Upgrades	458	245	(213)	650
5.1.3	CX507	Synthetic Turf Sports Upgrades	131	507	377	560
5.1.4	CX059	Recreation Centre Renewal	37	216	179	227
5.1.4	CX499	Indoor Community Sport Centre	9	21	12	33
5.1.5	CX503	Basin Reserve	175	2,188	2,012	3,468
5.1.5	CX503_CF	Basin Reserve	538	538	0	538
5.1.6	CX181	Playgrounds Renewals - Upgrades	304	241	(63)	414

Activity	Project	Project Description	Actual	Budget	Variance	Budget
			\$000's	\$000's	\$000's	\$000's
5.1.7	CX341	Marina Renewal	108	472	365	492
5.1.7	CX342	Marina Upgrade	31	35	4	66
5.2.1	CX077	Library materials upgrades	1,398	1,517	118	2,022
5.2.1	CX269	Library Mgt Sys upgd -Whekenui	623	1,723	1,100	2,690
5.2.1	CX338	Central Library upgrades	9	16	7	16
5.2.1	CX358	Brnch library upgd Karori&Tawa	126	683	557	844
5.2.1	CX358_CF	Branch Library UpgradesRenewal	209	209	(0)	209
5.2.1	CX359	Branch libraries renewals	64	0	(64)	55
5.2.1	CX359_CF	Branch Libraries Renewals CFwd	237	62	(175)	62
5.2.5	CX370	Upgrd - Housing	7,930	15,325	7,395	25,295
5.2.5	CX371	Renew - Housing	2,292	2,901	609	3,826
5.2.5	CX371_CF	Housing - Renewals CFwd		1,272	1,272	1,272
5.2.6	CX467	Community Halls-Upgds & Renewals	33	108	75	154
5.3.1	CX369	Burial & Cremation Renew-Upgrades	330	437	107	635
5.3.1	CX369_CF	Burial & Cremation Renew-Upgrades	111	37	(74)	111
5.3.2	CX366	Upgrd - Public Conveniences	168	613	445	984
5.3.5	CX372	Renew - Emergency management		0	0	52
5.3.5	CX372_CF	Renew - Emergency Mngmnt-Cfwd	9	10	1	43
6.1.2	CX131	Wellington Waterfront Dev	368	2,883	2,515	4,277
6.1.2	CX131_CF	Wellington Waterfront Developm	945	710	(235)	947
6.1.2	CX523	Waterfront Renewals	125	1,924	1,799	2,566
6.1.2	CX523_CF	Waterfront Renewals	411	779	367	1,038
6.1.3	CX406	Central City Golden Mile	1,249	1,348	99	1,798
6.1.3	CX406_CF	Central City Golden Mile	299	257	(42)	257
6.1.3	CX410	Central City-Green Public Envnt			0	
6.1.3	CX446	Suburban Centres Upgrades			0	
6.1.3	CX446_CF	Suburban Centres Upgrades	174	186	12	186
6.1.3	CX453	Cobham Drive Foreshore			0	
6.1.3	CX522	Minor CBD Enhancements	14	75	61	100
6.2.3	CX505	Earthquake Strengthening	1,203	3,742	2,539	5,940
6.2.3	CX505_CF	Earthquake Strengthening	0	150	150	1,522
7.1.2	CX086	Wall, Bridge & Tunnel Renewals	1,453	2,040	587	2,892
7.1.2	CX086_CF	Walls, Bridges & Tunnels Renew	1,338	1,338	0	1,617
7.1.2	CX088	Thin Asphalt Road Surface Renew	855	1,552	697	1,741
7.1.2	CX089	Reseals Renewals	1,112	1,984	871	2,227
7.1.2	CX090	Preseal Preparation Renewals	1,751	2,166	414	3,307
7.1.2	CX092	Shape & Camber Correction	2,463	2,844	380	4,233
7.1.2	CX093	Sumps Flood Mitigation Upgrade	111	170	59	281
7.1.2	CX097	Rural Road Improvements	6	0	(6)	100
7.1.2	CX097_CF	Rural Road Improvements	99	99	0	99
7.1.2	CX098	Road Corridor New Walls	1,228	1,263	34	1,451
7.1.2	CX101_CF	Service Lane Improvements	44	108	64	164
7.1.2	CX165	Tunnels & Bridges Improvements	344	830	486	1,788

Activity	Project	Project Description	Actual	Budget	Variance	Budget
			\$000's	\$000's	\$000's	\$000's
7.1.2	CX165_CF	Tunnels & Bridges Improvements			0	
7.1.2	CX253	Kerb & Channel Renewal	1,449	1,482	33	2,108
7.1.2	CX350	Wall & Embankment Improvements	189	347	158	898
7.1.2	CX377	Roading Capacity Projects	1,781	1,556	(225)	1,580
7.1.2	CX377_CF	Roading Capacity Projects	(289)	(289)	0	(289)
7.1.2	CX383	Area Wide Road Maintenance	607	569	(38)	759
7.1.3	CX112	Cycle Network Improvements	2,694	3,531	838	5,673
7.1.3	CX112_CF	Cycle Network Improvements			0	
7.1.4	CX431	Bus Shelter Contract Improvements			0	
7.1.4	CX492	Bus Priority Plan	126	1,109	983	1,645
7.1.5	CX091	Pedestrian Network Structures	339	255	(85)	450
7.1.5	CX094	Ped Network Footpath Renewals	1,954	2,242	288	3,259
7.1.5	CX099	Footpath Extensions	44	140	96	200
7.1.5	CX108	Street Furniture Renewals	257	267	10	280
7.1.5	CX109	Pedestrian Network Accessways	26	176	150	244
7.1.6	CX095	Traffic & St Signs Renewals	935	1,069	135	1,470
7.1.6	CX353	Traffic Signal Renewals	675	864	190	1,234
7.1.7	CX096	Street Lighting - Major Roads	911	574	(336)	766
7.1.7	CX171	Minor Safety Projects	425	548	123	887
7.1.7	CX352	Fences & Guardrails Renewal	419	371	(48)	599
7.2.1	CX102	Parking Asset Renewals	0		0	
7.2.1	CX319	Roadside Parking Improvements	311	725	413	1,449
Grand Total			103,251	119,838	16,587	173,786

Project milestones

		Q3 Actual (1 Jan – 31 Mar 2016)	Q 4 (Annual Report) (1 Apr – 30 Jun 2016)	Q1 Planned (1 Jul – 30 Sept 2016)	Q2 Planned (1 Oct – 31 Dec 2016)
Committee	Programme	Milestones			
Governance	Planning and Accountability	Public and Councillor initiatives Draft Annual Plan and Consultation document adopted Quarter 2 reporting	Special interest groups fora Oral Hearings Deliberations Adoption of Annual Plan 2016/17 Quarter 3 reporting	S 17 a reviews – Scope, Project Team and Process plan KPI review – scope Annual Report	Quarter 1 report S17A reviews progress to implementation phase
	Democratic Services	The annual Committee Meeting Schedule commenced January 2016 Advisory Groups continued to meet during January 2016 with the support of Democratic Services and are each working on their individual Forward Programme Early Initiatives for Draft Annual Plan Consultation closed January 2016 The Convention Centre and Film Museum LTP Amendment Consultation opened 15 February 2016 and closed 15 March 2016 Early Initiatives Panel Hearings for Draft Annual Plan were completed on 22 and 24 February 2016 New 0800 Helpdesk arrangements went live 15 March 2016 for the organisation and include changes in the way Councillors access IT support Democratic Services will be working with the SLIP Delivery Manager to ensure continued service levels to councillors The Convention Centre and Film Museum Hearings completed on	Outcome of On-Line Voting Trial Cabinet decision mid-April Local Body Election 2016 Planning continues and Election Protocols to All Staff Draft Annual Plan close 29 April 2016 Draft Annual Plan Hearings scheduled in May 2016 DAP Deliberations scheduled in June 2016 Adopt Annual Plan end of June 2016	Process nominations for candidates wanting to stand for local body elections Host candidate briefings and regional briefings for candidates Finalise voting documents Adopt WCC Annual Report All Election Planning work streams continues	Final Election results released New Council is established Mayor and Councillors sworn in at Inaugural ceremony Induction, training and on-boarding of new elected members underway Establish and support new Governance Structure First meeting of new committees held

		Q3 Actual (1 Jan – 31 Mar 2016)	Q 4 (Annual Report) (1 Apr – 30 Jun 2016)	Q1 Planned (1 Jul – 30 Sept 2016)	Q2 Planned (1 Oct – 31 Dec 2016)
Committee	Programme	Milestones			
		21 March 2016 Draft Annual Plan Consultation commenced 29 March 2016 On-Line Voting Trial preparations completed for Local Body Elections 2016 - Decision to Cabinet Local Body Election 2016 Planning underway and allocation of Election work streams across the team New Triennium Councillors survey underway in March to assist with planning for Councillor induction and training for 2016-2019 Triennium Councillor workshops and briefings with Chief Executive and Officer Leads Democratic Services working on improving coordination of workshops/briefings between Mayor's and Chief Executives offices			
	City Archives	Over January to the end of March work was carried out to migrate City Archives' digital content into Trove, as part of City Archives move to working in Trove from 1 April. Just under 55,000 digital files will be migrated as part of this work A digitisation team has been established to increase the volume of digitisation of archive records, to support Council working electronically. In particular the aim is to deliver	From 1 April City Archives will use Trove to manage the archive collection and answer reference requests From 1 April provision of records from City Archives will also be in digital form. Work by the digitisation team will then be expanded to cover digitisation work carried out by City Records to support BCC Tidy up work will complete the migration of digital content into Trove		

		Q3 Actual (1 Jan – 31 Mar 2016)	Q 4 (Annual Report) (1 Apr – 30 Jun 2016)	Q1 Planned (1 Jul – 30 Sept 2016)	Q2 Planned (1 Oct – 31 Dec 2016)
Committee	Programme	Milestones			
		information to the LIM team electronically. Testing and preparation for going live was carried out this quarter			
Environment	Natural Environment	<p>Our Natural Capital Biosecurity Liaison Officer started work Involved in research bid to MBIE on urban nature Contract given for initial work identifying Significant Natural Areas in Wellington to be covered in the District Plan Working on Animal and Dog Bylaws to ensure responsible pet ownership and reduce wildlife conflict Coastal resilience discussions being held as part of 100RC programme Restoration planting for WCC and community groups being planned</p>	<p>Our Natural Capital Berhampore Nursery Open Day held Guidelines for tiered support for community groups finalised Contract finalised with Greater Wellington Regional Council (GWRC) for ongoing pest control delivery, biodiversity services and environment monitoring work through the City Workshop to support community groups about eco-sourcing and seed collection Workshop on animal pest control Planting season begins, and Arbor Day held at Spicer Forest</p>	<p>Our Natural Capital Restoration planting completed 19 new tracking tunnel lines established for biosecurity monitoring Trap infrastructure distribution begins for community groups Planning for in-depth lizard monitoring Coastal resilience work for Lyall Bay begins Planning for education programmes around responsible cat ownership Planning for MCI programme for Wellington streams Workshop on pest animal control for community groups</p>	<p>Our Natural Capital Five minute bird counts Lizard monitoring begins Coastal resilience work for Lyall Bay continues MCI programme begins Responsible cat ownership programmes begin Walkover key streams to map and identify barriers to fish passage Fieldwork for Significant Natural Area work begins Workshop on pest animal control for community groups</p>
		<p>Botanic Garden Children's Garden Tenders closed mid-February 2016 Official ground breaking launch held on 11th March 2016 Physical construction of Phase 1 work to build the Children's Garden began end of March Fundraising continues</p>	<p>Botanic Garden Children's Garden Construction continues estimated completion Phase 1 September 2016 Fundraising continues</p>	<p>Botanic Garden Children's Garden Phase 1 construction completed and formal opening of garden in October 2016 Fundraising continues</p>	<p>Botanic Garden Children's Garden Fundraising continues</p>
	Water Supply	Investigation – the programme is currently on schedule Forward Design – forward design programme is underway and we are on track with programme to ensure delivery of next year's	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals – ongoing construction programme of	Investigation – commence 16/17 investigation programme Forward Design – commence 17/18 forward design programme (panel arrangement) Pipeline Renewals – ongoing	Investigation – continuation of 16/17 investigation programme Forward Design – continuation of 17/18 forward design programme (panel arrangement) Pipeline Renewals – ongoing

		Q3 Actual (1 Jan – 31 Mar 2016)	Q 4 (Annual Report) (1 Apr – 30 Jun 2016)	Q1 Planned (1 Jul – 30 Sept 2016)	Q2 Planned (1 Oct – 31 Dec 2016)
Committee	Programme	Milestones			
		capital works Pipeline Renewals - the programme is on schedule. Work completed in Vogeltown, Seatoun, Tawa and Island Bay projects. Tendering of 2016/17 water pipe renewal projects is expected to commence in the near future Seismic and resilience Improvements - Linden Reservoir seismic improvements completed. Tawa Reservoir seismic strengthening work is undergoing tender evaluation Melrose Reservoir construction works are completed and landscaping work is in progress. Installation of emergency water tanks is in consenting stage	renewals continuing, Cecil Road Watermain project due to be completed Seismic and resilience Improvements – ongoing work on Tawa and Melrose Reservoirs and construction of Emergency Water Tanks Complete W1227 (Southern Watermain renewal), W1227 (Tawa watermain renewal), W1240 (Churchill Drive and Ngatota Street watermain renewal)	construction programme of renewals continuing, 16/17 construction program underway Construction to commence in David Crescent, Waru Street and Northern water main renewal projects Seismic and resilience Improvements – ongoing work on Tawa and continuation of forward design program	construction programme of renewals continuing. Construction to commence in CBD, Wadestown and Holloway Road water main renewal projects Seismic and resilience Improvements – ongoing work on Ngaio and Wright Hill reservoirs and continuation of forward design program
	Wastewater	Investigation - the programme is currently on schedule Forward Design - forward design programme is underway and we are on track with the revised programme to ensure delivery of next year's capital works Pipeline Renewals - the programme is slightly behind schedule, but work is in progress Wastewater project in Liardet St is completed Pump station renewal – Works on PS 6 & PS 44 are completed. Works in others are in progress and expected to be largely completed by the end of the year	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals – ongoing construction programme continuing. Derwent Street renewals and other activities commencing in Q3 to be completed. Work is planned to commence on replacing stormwater and wastewater pipes on The Terrace in the CBD Pump station renewals – ongoing pump station renewals	Investigation – commence 16/17 investigation programme Forward Design – commence 17/18 forward design programme (panel arrangement) Pipeline Renewals - ongoing construction programme continuing. Construction to commence in Apuka St, Helen St, Sugarloaf Rd, Ellice St, Patterson St and Dufferin St main renewal projects Pump station renewals – Pump station renewal projects to commence. Purchasing of pumps for PS 16 and PS 17	Investigation – continuation of 16/17 investigation programme Forward Design – continuation of 17/18 forward design programme (panel arrangement) Pipeline Renewals - ongoing construction programme continuing. Construction to commence in Mortimer Tce, Crawford Rd, Victoria St to Hunter St, Coromandel St, Camperdown Rd, Bruce Ave, Northland Rd and Waterloo Quay main renewal projects Pump station renewals – Continuation of PS 16 and PS 17 renewal projects

		Q3 Actual (1 Jan – 31 Mar 2016)	Q 4 (Annual Report) (1 Apr – 30 Jun 2016)	Q1 Planned (1 Jul – 30 Sept 2016)	Q2 Planned (1 Oct – 31 Dec 2016)
Committee	Programme	Milestones			
	Stormwater	<p>Investigation - the programme is currently on schedule</p> <p>Forward Design - forward design programme is underway and we are on track with the revised programme to ensure delivery of next year's capital works</p> <p>Pipeline Renewals - the programme is behind schedule due to programme changes</p> <p>Natural Resources Plan – Wellington Water continues to work collaboratively with GWRC on the Proposed Natural Resource Plan (PNRP). GWRC released a summary of all the submissions received in September last year and we made further submissions to reinforce our original views</p> <p>D/1251 (Molesworth Street Sewer and Stormwater Renewal) to commence in April 16</p>	<p>Investigation – continuation of the investigation programme</p> <p>Forward Design – continuation of the design programme</p> <p>Pipeline Renewals - ongoing construction programme continuing. Work is planned to commence on replacing stormwater and wastewater pipes on The Terrace in the CBD</p> <p>Natural Resources Plan – Engagement in expected pre-hearing meetings. Preparation of expert evidence for hearings</p>	<p>Investigation – commence 16/17 investigation programme</p> <p>Forward Design – commence 17/18 forward design programme (panel arrangement)</p> <p>Pipeline Renewals - ongoing construction programme continuing. Construction to commence in Drake St and Helen St main renewal projects</p> <p>Natural Resources Plan – Engagement in expected pre-hearing meetings</p> <p>Preparation of expert evidence for hearings</p>	<p>Investigation – continuation of 16/17 investigation programme</p> <p>Forward Design – continuation of 17/18 forward design programme (panel arrangement)</p> <p>Pipeline Renewals - ongoing construction programme continuing</p> <p>Construction to commence in Sefton St & South Karori Rd main renewal projects and Ranelagh Terrace Bridge Replacement project</p> <p>Natural Resources Plan – Engagement in expected pre-hearing meetings</p> <p>Preparation of expert evidence for hearings</p>
		<p>WREDA</p> <p>Draft Statement of Intent prepared and considered by WRS Committee</p> <p>Ongoing monitoring and planning</p>	<p>WREDA</p> <p>Finalisation of documentation and transfer of Major Events team to WREDA</p> <p>Planning is well underway with each sector and a further update will be available at the end of April</p>	<p>WREDA</p> <p>The WOW Touring Exhibition will open in Seattle, the first of its mainland USA stops, on 02 July 2016</p> <p>WREDA are leveraging the opening of this exhibition by creating a series of meetings, workshops and functions focusing on Tourism, International Education and Creative Tech</p>	
		<p>Convention centre/ Film Museum</p> <p>Land purchases completed</p>	<p>Convention centre/ Film Museum</p> <p>Analysis of public consultation. Final report to Council and approval</p>	<p>Convention centre/ Film Museum</p> <p>Detailed design underway</p>	

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Committee	Programme	Milestones			
Economic Growth and Arts	Economic Development	Consultation on Film Museum and Convention Centre proposal conducted in February/March Film Museum Agreement to Develop & Lease and Deed of Lease negotiations underway Willis Bond Development Management Agreement negotiations underway Layout and façade design underway	sought Legal documents with Willis Bond and Film Museum approved and executed Project construction costs and façade design presented to Council		
		Tech hub Collider programmes and events are being delivered Partnerships have been formalised between BizDojo and CreativeHQ, Xero, Deloitte and various other service providers. Planning is underway for phase two of the tech hub (including the tech café)	Tech hub Ongoing delivery and development of new Collider programmes and events Ongoing monitoring and planning. Agreement on and implementation of the phase two development, which includes the establishment of a tech café		
		Airport runway extension Reported to Council on the resource consent process	Airport runway extension Ongoing monitoring of resource consent process and planning Reporting to Council on the resource consent process		
	Major Events	Events Blackcaps vs Pakistan T20 – 22 January Blackcaps vs Pakistan ODI – 25 January Wellington Sevens – 30 to 31 January Capital Classic Ocean Swim – 31 January Blackcaps vs Australia ODI – 6 February Blackcaps vs Australia test –	Events Homegrown Music Festival – 2 April Wellington Jazz Festival – 9 to 12 June All Blacks vs Wales Test – 18 June		

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Committee	Programme	Milestones			
		12 to 16 February Royal Edinburgh Military Tattoo – 17 to 20 February New Zealand Festival – 25 February to 20 March Cuba-Dupa – 19 to 20 March			
Community Sports and Recreation	Housing Upgrade	Arlington Site 1 Detailed Business Case complete Options workshopped with Community, Sports and Recreation Committee (CSR)	Arlington Site 1 Detailed Business Case for preferred option presented to CSR	Arlington Site 1 Implementation of CSR decision commences	Arlington Site 1 Outcome of CSR decision proceeding
		Arlington Site 2 Developed design commenced Enabling works underway	Arlington Site 2 Develop detailed design Demolition underway	Arlington Site 2 Construction underway	Arlington Site 2 Under construction
		Standalone Project Tender process 80% complete Invasive testing 80% complete	Standalone Project Construction underway	Standalone Project Staged construction	Standalone Project Staged construction
		Kotuku Under construction	Kotuku Stage 1 construction complete and reoccupied April 2016	Kotuku Stage 2 construction complete and reoccupied July 2016	Kotuku Project close-out phase Management returns to business as usual
	Recreational Upgrades	Wellington Regional Aquatic Centre (WRAC) Work was completed on front of house and spa & sauna area. Facilities reopened to the public Work completed on programmes pool as part of 5 year maintenance closure. Pool reopened for lessons mid- January	Freyberg Pool Begin scoping requirements for Freyberg Pool 5 year closure	TBC	TBC
	New Johnsonville Library	Started preliminary design phase	Complete preliminary design phase and begin developed design phase	Complete developed design phase Apply for consents Begin detailed design phase procurement for construction	Complete detail design phase and procurement for construction
Te Mahana	A community collaboration, Te Mahana (Soup Kitchen, DCM and	Partner with police and key social and health agencies to ensure there	TBC	TBC	

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Committee	Programme	Milestones			
		Ngati Kahungunu) have improved and expanded the support available through the outreach programme – increased the number of agencies participating We provided emergency funding to the Wellington Night Shelter to ensure continued viability of the service	is a coordinated and sustainable city wide and early approach to neighbourhood CBD issues – this includes using grants for community delivered responses		
	Children and Young persons	We increased the recognition of children as active participants in our city. We delivered a Children's Day event for Civic Square. Supported child and youth engagement in the Playground Policy Review and established a focus group type relationship with Te Aro School and their students			
	Community Support	The first intake of Syrian refugees (and one Afghan family) arrived in Wellington this quarter. Council worked closely with the Red Cross on the welcome arrangements including council input into the Red Cross orientation programme. A Council welcome pack translated into relevant languages was given to the new arrivals and arrangements are in place for an introductory tour of the city including community facilities The collaborative work carried out with the Red Cross and other councils in the Wellington region has laid solid foundations for	Partner with police and key social and health agencies to ensure there is a coordinated and sustainable city wide and early approach to neighbourhood CBD issues – this includes using grants for community delivered responses		

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Committee	Programme	Milestones			
		welcoming subsequent refugee arrivals We continue to support community organisations and local volunteers through our grants process this includes: Working with innovative accessibility champions Be.Accessible to help tourism attractions in the city to improve the experience of visitors to the city through the Be.Welcome programme, venues include our own Central Library which achieved a gold standard, Weta Workshop, our Arts Centre Toi Pōneke, Circa Theatre and Government House achieving the silver standard and three Wellington Sculpture Trust walks achieving the bronze standard. Each attraction now has an accessibility development plan for their websites and promotional material, physical access and signage			
	Strathmore Rejuvenation	We continue work with the Strathmore Park Community and our partners to strengthen the local community The governance of the project includes members of the community, the Police Wellington City Council Housing New Zealand and local NGOs and is developing a long term plan to assist in community and urban rejuvenation	Provide and facilitate access to community spaces including a network of suburban and CBD community run centres Ensuring residents have the opportunity to participate in communities of choice, and can access support through a variety of mechanisms including community grants		

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Committee	Programme	Milestones			
		The community have identified the need for a local community space and planning for this is underway and expected to be in place by June 2016 Other activities in this project included a safety day event in Tairaroa St park; presented plans for a community facility at the Residents Association meeting; initiated and set-up a strategic steering group and; developed a communications and engagement plan			
	Community and City Safety	We have partnered with the Police and Wellington's retailers to pilot a programme to strengthen the local retail community and assist with crime reduction - The Eyes On project - was originally trialled in Cuba mall and has now expanded into Johnsonville and also includes pharmacies. There are now approximately 350 members. The project continues to be a good example of partnership work between the Council, Police, community and business sector. Wellington Police are in the process of nominating the project for a national award	Maintain WHO Safe City status through service delivery, city-wide partnerships, collaborations and safety programmes that link safety city wide and interagency programmes such as alcohol harm reduction, graffiti and support for the city's youth		
	Community and Neighbourhood Resilience	We supported a number of community and neighbourhood programmes that build resilience. These include: Neighbours Day activities and collecting stories as part of the	Build community resilience and capacity with an emphasis on supporting the city's volunteers, neighbourhood support and community preparedness		

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Committee	Programme	Milestones			
		<p>Wellynextdoor initiative where we are collecting and sharing community stories that commemorate ANZAC day http://www.wellynextdoor.co.nz/</p> <p>Through the growing neighbourhoods project we delivered over 31,000 packets of seeds including 22,500 to primary school students</p> <p>Urban Agriculture We continued to develop programmes that assist in with strengthening the city food resilience. We supported the community to develop local community gardens and orchards We have continued to support edible Wellington programmes and this quarter we have focused on community fruit trees: http://wellington.govt.nz/services/environment-and-waste/environment/urban-agriculture/our-fruit-tree-capital/growing-fruit-trees</p> <p>Emergency Water Tanks We continue to implement emergency water tanks and there are now 37 tanks installed including a Housing NZ site for the first time – Rolleston Street Flats in Mount Cook</p>	<p>Provide leadership and advocacy to strengthen community and city safety, build community resilience within vulnerable communities and support local initiatives such as volunteers, neighbourhood support, and community patrols</p> <p>Develop and deliver programmes that support the outcomes of the Accessibility Action Plan, Older Persons Policy and Urban Agriculture Programme</p>		
Urban development	Building compliance and	Signed contract with Auckland City Council to process consents			

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Committee	Programme	Milestones			
	consents	Two more councils have signed up for the GoShift programme and will contribute to the overall project. One of the councils is from the Bay of Plenty cluster and will provide a conduit into extending the core group further			
	Urban activation	Bond Street – reactivation Egmont Street - design Garrett and Swan Lane – concept design Lombard Lane detailed design and stakeholder consultation complete CBD Pedestrian Lantern – concept design	Bond Street – reactivation Egmont Street – delivery Garret and Swan Lane – detailed design and delivery Cuba Street connection (linked to Lombard Lane project) – delivery CBD Pedestrian Lantern – detailed design Plimmer Steps refresh - Delivery		
	Urban regeneration	Lombard Lane – detailed design and tender preparation Cable Car Lane - Design	Lombard Lane – tender and construction rephrased to financial year 16/17 Cable Car Lane - Construction		
	Urban Regeneration – Civic Precinct	MFC Car Park Released Request for Proposal to market. The RFP will close on 19 May Framework Civic Precinct Framework developed Music Hub Negotiations continue with Victoria University and NZ Symphony Orchestra for the establishment of a NZ School of Music within the strengthened Town Hall and Municipal Office Building Library Library revitalisation report	MFC Car Park Appraisal and shortlisting process for RFP Framework Civic Precinct Framework will be presented to Council in May/June Music Hub Confirm commitment of VUW and NZSO to the project Develop Business Case Library Testing the seismic strengthening and workplace requirements will		

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Committee	Programme	Milestones			
		completed	continue		
		Workplace strategy Project management and consultancy team confirmed	Workplace strategy Design of workspace continues		
		North Kumutoto All survey and legal work for subdivision of site 10 from balance of waterfront land complete. New title expected to be issued by mid-May	North Kumutoto Willis Bond and contractor LT McGuinness prepare for building construction in May 2016. Obtain new title, confirm Development & Lease Agreement with Willis Bond as unconditional, and receive balance of deposit payable Engage design sub-consultants for public space for further development of detailed design	North Kumutoto Complete detailed design and prepare contract documentation ready to go for tender	
	Waterfront Framework	TSB Arena and Shed 6 Contract let to Holmes Construction and work commenced. Work is predominantly external re-cladding of the northern, western and southern facades and some reconfiguration of major elements on the southern elevation	TSB Arena and Shed 6 Work toward completing the contract by late August 2016	TSB Arena and Shed 6 Complete the contract on budget and to desired level of quality	
		Frank Kitts Park Further development of design and documentation ahead of application for resource consent to be lodged in April Continued liaison and work with Wellington Chinese Garden Society in regard to fundraising initiatives	Frank Kitts Park WCC to lodge application for publicly notified resource consent Continuation of Wellington Chinese Garden Society's fundraising programme	Frank Kitts Park Obtain resource consent and confirm status of fundraising for Chinese Garden Complete further development of detailed design and commence preparation of contract documentation with intention to go to tender in late 2016, subject to fundraising	
		Helicopter Facility – Outer-T Queens Wharf	Helicopter Facility – Outer-T Queens Wharf	Helicopter Facility – Outer-T Queens Wharf	

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Committee	Programme	Milestones			
		Preliminary concept design and costings completed	Negotiate and agree detailed commercial terms with helicopter operator	Undertake further development of design required for resource consent process Prepare business case to present to Council for consideration and formal approval	
	Case management	David Jones 84 Willis Street	David Jones 84 Willis Street		
	Earthquake resilience	Contract signed for strengthening of Karori Crematorium and Main Chapel Strengthening MFC external stairs underway Assessment of WRAC started Assessment of Kilbirnie Rec, Freyburg Pool, Karori Pool, Khandallah Pool, Thorndon Pool started St James- development and costing of design solution underway Presentation to inner city residents on EQP buildings Presentation to Construction forum on Building resilience			
	Johnsonville Triangle upgrade	Resurfacing maintenance work was carried out on Broderick and Johnsonville roads following completion of the Johnsonville Triangle Improvements project last year. All road works in the Johnsonville area are complete except road marking and some remedial work			
	Public Transport Spine/Bus Rapid Transit project	Due to the decision by the Basin Bridge Board of Inquiry in 2015 to decline to approve the bridge, a	TBC	TBC	TBC

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Committee	Programme	Milestones			
Transport		review of the Ngauranga to Airport (N2A) Corridor Plan has now been commenced jointly by NZTA, Wellington City and GWRC. It is expected that by late 2016 we will be in a position to identify what a future programme of transport related improvements could look like, with a suite of transport modelling tools and a range of potential design options available. The project includes a major stakeholder engagement programme for the N2A project which commenced late 2015 and will inform the direction and shape of the future N2A work programme including the BRT project			
	Cycling project	Construction on The Parade was substantially completed by the end of February Stakeholder workshops took place in the Central Area and Eastern Suburbs to plan the Urban Cycleway Programme (UCP) investment We formed a Professional Services Supplier Panel to enable technical and supporting services to this programme Formal Consultation on a proposal to implement a Cycleway on the Hutt Road commenced mid- March	Community feedback on preferred routes in the Eastern Suburbs will be sought to inform a Committee decision at the end of June Committee will be asked to approve construction of an upgrade of the Hutt Road	Detailed analysis of preferred routes will be undertaken for the Central Area and Eastern Suburbs Enabling works to be undertaken along the Hutt Road such as lighting pole relocation and bridge widening Construction drawings prepared for Hutt Road Construction procurement for Hutt Road	Consultation on proposal for the eastern area late in October with reports brought before committee in December for approval Construction begins of the Hutt Road dual path
	Safety projects	We carried out a range of transport safety-related projects These include road user			

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Committee	Programme	Milestones			
		<p>education targeted at schools, young drivers, cyclists and pedestrians and moped/motorcycle riders. We worked closely with local schools including assisting with school travel planning and collaborated with Police, ACC, NZTA and GWRC on development and delivery of safety education and promotion initiatives across the city. These included Ride Forever and Scooter Survival courses; Motorcycle safety promotion via Facebook, Scooter checkpoints, Support for Ciclovia and Go by Bike Day, Waterfront Shared Pathways campaign, Providing information and assistance to Wadestown, Karori West, Hampton Hill and Owhiro Bay schools</p> <p>We also have a strong focus on improving the city's road safety performance through smaller scale/low cost engineering measures. These either respond to the approximately 2000 annual requests from the public or are generated as a result of identified safety deficiencies by the staff</p> <p>During the quarter we progressed the implementation planning for Berhampore, Ngaio, Khandallah and Wadestown, 30km/h shopping centre speed limits and the Happy Valley 70km/h to 50km/h speed limit change. We implemented a number of minor</p>			

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Committee	Programme	Milestones			
		safety engineering schemes including new speed humps in Fraser Avenue, Johnsonville to address long standing residents' concerns over high traffic speeds We are planning to start consultation for introducing 30km/h speed limits in a further four suburban shopping centres in Karori, Marsden Village, Johnsonville, Tawa and Linden This is a continuation of the Council's policy to better match legal speed limits to road type and location			
	Transport studies	We carry out a range of transport-related studies and investigations to provide information to assist future decision making. Current projects include: Finalising the Golden Mile road safety audit and completion of a study on on-street parking associated with Wellington International Airport including addressing the recommendations from a Coroner's inquest into a cycle fatality In addition we continued to contribute to the major Ngauranga to Airport (N2A) Corridor Plan project which is a joint project between NZTA, Wellington City Council and GWRC. This included input into a number of work streams including development of new transport modelling tools and potential			

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Committee	Programme	Milestones			
		design options. We also commissioned a study into traffic and transport issues and options for the Karori corridor in connection with the proposed Karori Medium Density Residential Area			
	Specialist advice	We provide specialist transport advice to the Consent Planning and District Planning teams on resource consent applications and District Plan changes. During the quarter we provided advice on around 100 resource consents including preparing expert evidence for an Environment Court hearing on a request to remove an existing veranda at 131 Featherston Street			
	Operations	We operate and maintain 134 sets of traffic signals linked to our SCATS computer co-ordinated signal system. These include NZTA installations along the state highway. We also operate CCTV traffic cameras and we provide specialist support to the Police during VIP visits and to event organisers for major sporting and other public events. During the quarter, signals and street activities staff facilitated a number of major events ranging from the Edinburgh Tattoo, Island Bay Festival, Newtown Fair, Cuba Dupa, and Round the Bays. These events all involved significant input from transport			

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Committee	Programme	Milestones			
		staff both before and during the events and involved road closures and traffic management controls			
	Transport network resilience	<p>Walls and Bridges renewals Karori Road wall – Work is in progress , completed 70% of construction works The Esplanade seawall, Island Bay Opp. 220-270 – Work is in progress , completed 40% of construction works South Karori Road Bridge No. 6. 3.8 km from Bus terminus - completed The Drive , Tawa – Completed Moana Road Opp 82 – 90% completed Oriental Parade Seawall at Carlton Gore: Contract awarded</p> <p>New Walls Breaker Bay Road OP 160-171 - Work is in progress, completed 70% of construction works Takapu valley Road 50 m west of 110 - Work started late March (behind due to delay in getting the resource consent approval from GWRC) Takapu valley Road 400m east of 110 Work started late March (behind due to delay in getting the resource consent</p>	<p>Walls and Bridges renewals Karori Road wall – completion expected mid- June 2016 The Esplanade seawall, Island Bay Opp. 220-270: completion expected end of June 2016 Oriental Parade Seawall at Carlton Gore: completion is expected end of May 2016</p> <p>New Walls Breaker Bay Road OP 160-171: Completion is expected end of April 2016 Takapu valley Road 50 m west of 110: Completion is expected end of May 2016 Takapu valley Road 400m east of 110: Completion is expected end of May 2016</p>		

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Committee	Programme	Milestones			
		approval from GWRC) School Road #17 – completed Takarau Gorge wall 200 m E- 569- completed Tunnels Northland tunnel: Progressing the conceptual design options Road Risk Mitigation (Q3) Ngaio Gorge Road wall opposite 51 Planning to complete 40% of construction works	Tunnels Northland tunnel: Progressing the detailed design for the preferred conceptual option Road Risk Mitigation (Q4) Ngaio Gorge Road wall opposite 51: Completion is expected early July 2016		

Accessibility in Word

Document subtitle (double click to edit)

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Attachment 4: Project budget transfers and overspends approved by GFP on 23 September 2015

Project	Project name	Opex/ Capex	Activity Area	2015/16 Reprioritised spend \$'000	2015/16 Annual Plan \$'000	2015/16 with Reprioritised spend \$'000
Table 1						
CX126	Water - Network renewals	(Capex)	2 - Environment	(1,885)	12,489	10,604
CX151	Stormwater - Network renewals	(Capex)	2 - Environment	1,200	3,511	4,711
CX430	Water - Network renewals	(Capex)	2 - Environment	500	536	1,036
CX512	Water - Reservoir renewals	(Capex)	2 - Environment	185	1,975	2,160
Environment Reprioritisation Total				0		
CX086	Wall, Bridge & Tunnel renewals	(Capex)	7 - Transport	382	2,510	2,892
CX091	Pedestrian Network Structures	(Capex)	7 - Transport	332	118	450
CX093	Sumps Flood Mitigation Upgrade	(Capex)	7 - Transport	272	9	281
CX108	Street Furniture renewals	(Capex)	7 - Transport	120	160	280
CX383	Area Wide Road Maintenance	(Capex)	7 - Transport	40	719	759
CX092	Shape & Camber Correction	(Capex)	7 - Transport	(43)	4,276	4,233
CX090	Preseal Preparation renewals	(Capex)	7 - Transport	(53)	3,360	3,307
CX095	Traffic & St Signs renewals	(Capex)	7 - Transport	(100)	1,570	1,470
CX253	Kerb & Channel renewals	(Capex)	7 - Transport	(100)	2,208	2,108
CX089	Reseals renewals	(Capex)	7 - Transport	(250)	2,477	2,227
CX094	Pedestrian Network Footpath renewals	(Capex)	7 - Transport	(600)	3,859	3,259
Transport Reprioritisation Total				0		
CX501	Commercial Properties renewals	(Capex)	10 - Council	1,450	538	1,988
CX426	Civic Property renewals	(Capex)	10 - Council	(1,450)	2,229	779
Council Reprioritisation Total				0		

Two key strategic projects have required funding to be brought forward from 2016/17 due to changes in circumstances. Both projects, Lombard Lane and Cable Car Electric Drive Replacement, have changed due to an external party changing the proposed timing of planned investment.

Note: Funding for project CX406 relates to sub-project Lombard Lane

Project	Project name	Opex/ Capex	Activity Area	2015/16 Overspend Bfwd \$'000	2016/17 Long-term Plan \$'000	2016/17 Proposed Annual Plan \$'000
Table 2						
C708	Cable Car	(Opex)	7 - Transport 6 - Urban	1,500	2,500	1,000
CX406	Central City Framework	(Capex)	Development	750	1,947	1,197
CX426	Civic Property renewals	(Capex)	10 - Council	483 ¹	4,202	4,202

There will be an operational cost associated with these brought forward amounts of approximately \$81k

1. This amount will be brought forward from 2018/19 not 2016/17

Periodic changes in traffic enforcement rules and regulations as well as new case law, unless responded to immediately, can prove problematic in the enforcement of parking. There is currently an unquantified backlog of issues which need to be assessed to determine what, if any actions need to be taken. There are insufficient resources in-house to give this work the priority it deserves but nevertheless it does pose a reputational and financial risk to Council.

Project	Project name	Opex/ Capex	Activity Area	2015/16 Over/(Under) spend \$'000	2015/16 Annual Plan \$'000	2015/16 Proposed \$'000
Table 3						
C026c	Road Marking Maintenance	(Opex)	7 - Transport	120	547	667

There will be an operational cost associated with these brought forward amounts of approximately \$4k

Council has previously agreed the following changes regarding increased project spends in 2015/16.

Project	Project name	Opex/ Capex	Activity Area	2015/16 Overspend Bfwd \$'000	2016/17 Long-term Plan \$'000	2016/17 Proposed Annual Plan \$'000
Table 4						
CX492	Bus Priority Planning	(Capex)	7 - Transport	375	902	527
C668	e-democracy initiatives	(Opex)	1 - Governance	100	0	0

There will be an operational cost associated with the capex brought forward amounts of approximately \$19k

Attachment 5: Project budget transfers and overspends approved by GFP on 9 March 2016

GFP approved an additional \$55,000 funding for the Wellington Night Shelter, through project C 678, Social and Recreation Fund.

GFP recommended to Council to approve an overspend of \$550,000 capital expenditure in 2015/16 for CX345 Sports fields Renewals/Upgrades for the upgrade of Martin Luckie Park to meet the requirements of elites sports teams.