

Wellington City Council Quarterly Report

July - September | 2006

A message from the Chief Executive

Wellington City Council Quarterly Report – July to September 2006

The July to September quarter saw significant planning and policy proposals by Wellington City Council go out for public consultation and feedback.

This included District Plan Changes 45 (Urban Development Area and Structure Plans), 46 (Subdivision Design Guide Review) and 48 (Central Area Review). The Central Area Review is the first part of the Council's rolling review of the District Plan and was developed by officers over the last two years to govern central city development.

Secondly, in September the Council's draft Engagement Policy was released for public input. Its aim is to outline how the organisation will communicate with residents and make it clear what the public can expect when it engages with the Council.

Thirdly, after unprecedented co-operation from the Territorial Local Authorities in the Greater Wellington region, the Wellington Regional Strategy was launched for public consultation. This strategy is expected to be finalised by early 2007.

Other key highlights for the quarter included:

- The Council's Contact Centre scooped the pool at the national CRM Contact Centre Awards ceremony in August winning three first place awards.
- The Arts Centre celebrated its first anniversary with the announcement of a new name, Toi Pōneke, Wellington Arts Centre.
- Resource consent for the Cog Park redevelopment was granted on 15 August.

This Quarterly Report provides an update on the Council's consolidated financial performance for the year to date and sets out operational and financial progress towards delivering the outcomes and activities approved in the Council's Long Term Council Community Plan 2006/07– 2015/16.

This Quarterly Report is also available on the Council's website - www.Wellington.govt.nz.



Garry Poole
CHIEF EXECUTIVE

Executive Summary

This report presents information on activities for the period July to September 2006.

Introduction to the report

This report provides a consolidated financial view of the Council for the period 1 July 2006 to 30 September 2006. Quarterly progress on the key projects agreed in the Annual Plan is also included.

The report comments on the seven strategies and the activities contained within these strategies. It gives detailed information for each activity including operational measurements and commentary. Our aim is to provide assurance that each activity is being carried out to plan, with explanations where there are variances. The report also provides assurance that the Revenue and Financing Policy targets are being monitored.

Key achievements and highlights

- A Design Brief for the redesign of Frank Kitts Park was approved for public consultation by the Waterfront Development Subcommittee and the Hilton Hotel proposal was granted resource consent.
- Montana World of Wearable Art Awards staged with nine sold-out shows and 31,000 seated customers for its eight-night season.
- The Council's Contact Centre scooped the pool at the national CRM Contact Centre Awards ceremony in August winning three first place awards.
- The Wellington Regional Strategy was launched for public consultation on 29 September.
- Planting of over 27,000 eco-sourced native trees on 18 sites was carried out. Major planting at the new Mount Albert Reservoir, Trelissick Park magazine site, Berhampore Golf course, and Hape Stream on the south coast was also carried out.
- The Arts Centre celebrated its first anniversary with the announcement of a new name, Toi Pōneke, Wellington Arts Centre.
- The hearing for the resubmitted Marine Education Centre proposal was completed and a decision released during the second quarter.
- The draft Engagement Policy was released for public input. The Policy outlines what Wellington residents can expect when they engage with the Council.

Other highlights for the quarter:

- District Plan Changes 45 (Urban Development Area and Structure Plans), 46 (Subdivision Design Guide Review) and 48 (Central Area Review) were approved by the Council and publicly notified.
- As part of the growth spine centres project, a context and issues report was completed for Johnsonville town centre and an initial round of public consultation began.
- Resource consent for the Cog Park redevelopment was granted on 15 August.
- Work has also started on developing a Walking Plan for the city that will have key goals of creating the right pedestrian environment, improving the safety and personal security of pedestrians and encouraging more people to walk for travel and recreation.
- We responded to major storm events during this quarter, especially in July and August with over 1000 calls.
- We continued to maintain bus shelters making repairs to 15 bus shelters in the last quarter. Included in the maintenance responsibilities is the maintenance of the Lambton Interchange.
- The 'Have a Love Affair with Wellington' campaign won a major category in New Zealand Tourism Awards.
- The Carter Observatory has developed a business case for its redevelopment and presented this to the Ministry of Research, Science and Technology. This included redeveloping the building, investigating options to redevelop the planetarium and commencing a mobile planetarium service to schools in the southern North Island. It also developed its plans to resource consent stage.
- We began the park furniture renewal programme for the year with refurbishment of assets such as seats, signs and rubbish bins.

- Preparations for the Spring Festival launch were completed including the Earthworks Sculpture Workshop.
- The city's community groups planted 12,000 plants in the last three months as a part of the community planting programme.
- A major resurfacing and vegetation control of the main routes in Makara Peak Mountain Bike Park was completed.
- We replanted the four garden dumping sites that were cleaned up in early 2006. These were in Bedford Street, Kilsyth Street, Connaught Terrace and Fitzgerald Avenue.
- Officers have completed the text for the Te Ara o nga Tupuna (Maori Heritage Trail) information panels to be located at Pipitea Pa, Kumutoto/ Midlands Park and the Railway Station. The brochure for the trail has also been completed.
- Community events held during the quarter included an inaugural Matariki event at Waitangi Park and the annual Mayoral Day for senior citizens concert at the Michael Fowler Centre.
- The Wellington Museums Trust was successful with a number of awards with the Cable Car Museum winning the New Zealand Tourism Industry Award for visitor activities and attractions: culture and heritage tourism. The City Gallery received the inaugural Arts Award at this year's Te Tohu Whakanui I te Wiki o te Reo/Maori Language Week Awards for its education activities and public events.
- An additional 13 mobility parks were created in the CBD.
- The Artsplash Festival was another huge success. Participants and spectators exceeded 24,000 and we launched the new-look Feeling Great website on 3 August.
- Construction work commenced on the redevelopment of the Newtown Park grandstand and the new storage facility.
- Officers continued to consult with both Mana Whenua partners on the Draft Northern Reserves Management Plan, Proposed Plan Change for Owhiro Bay, Moa Point Wastewater Treatment Plant and Carey's Gully Sludge Dewatering Plant re-consent process and the Otari/Wilton Bush Management Plan.

Key challenges

The report has also identified several challenges for the future.

- **The Wellington Regional Strategy** has reached another important milestone with the formal public consultation process now underway. Councils are working collectively on issues around funding and governance of the strategy. The strategy represents a new approach to regional economic development and planning, and will require the ongoing support of Councils in the region to be successful.
- **Growth spine centres:** Delivering the vision for our centres within a limited public works budget - this means we will need to work closely with other agencies and the private sector to ensure we achieve the anticipated outcomes for each centre.
- **Residential Infill:** Understanding the effectiveness of the different tools (including advocacy, regulatory and economic tools) in influencing the quality and location of infill development.

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What's New

Key Projects 2006/07

The 2006/07 Annual Plan outlined a range of key projects that add to a variety of high-quality activities and services in Wellington. The following section provides a brief introduction to the new strategic direction for the Council and an update on some of the projects associated with these new strategies for the July to September 2006 quarter.

URBAN DEVELOPMENT STRATEGY

The long term direction for the Urban Development Strategy is based on ensuring growth is directed to areas where the benefits are greatest, avoiding adverse effects; and delivering a quality urban environment. For Wellington city, the benefits are greatest when most new growth is directed to areas that are already well connected, offer high levels of amenity, and have some or all of the supporting infrastructure.

Implementation Plan for the Growth Spine

Our Urban Development Strategy introduces the idea of a 'growth spine', which follows key transport routes stretching from Kilbirnie through the city centre to Johnsonville. By encouraging growth in these areas, we hope to preserve Wellington's compact nature, avoid urban sprawl, ensure growth is based around key 'urban villages' with high-quality amenities, preserve the special character of other suburbs where intensive development won't be encouraged, and make public transport more viable.

Progress

Public consultation on the issues surrounding the future of the Johnsonville town centre began on 25 September. The consultation forms part of the development of a Town Centre Plan for Johnsonville – required to help guide what Johnsonville will look like in the future and to manage change for the better.

Initiative Profile

Business Unit	Urban Strategy
Director	Ernst Zollner
Contact Officer	Luke Troy
Activity 1.2.1	Page 19

TRANSPORT STRATEGY

The overall goal is for Wellington's transport network to support the economic, social, cultural and environmental aspirations of its citizens and the intention of this strategy is to set out a clear map for the future development of our transport system. Transport is one of the key issues facing any city. A well-planned, efficient transport system is critical for economic growth, and also for residents' quality of life. The transport system influences where people choose to live, how easily they can get to and from work and shops, and how easily they can enjoy what the city has to offer. Transport is also vital for business – a well-planned transport system is a significant competitive advantage.

Bus Priority Plan

We are planning to expand the network of bus lanes by developing a bus priority plan for the City. As a first step, we are looking at each of the city's main transport corridors to see how feasible it is to expand the bus lanes and what impact expansion might have. We will develop specific proposals in 2006/07. Implementation will start in 2007/08, probably in the CBD.

Progress

The practicality of providing bus priority measures on key routes into and out of the city centre from suburban centres is being investigated. The results of this work will form the basis of a package of public transport enhancements which can be reported to the Council. Development and approval of a long-term bus priority plan implementation programme is expected to be achieved by June 2007.

Initiative Profile

Business Unit	Infrastructure
Director	Stavros Michael
Contact Officer	Steve Harte
Activity 2.4.3	Page 36

ECONOMIC DEVELOPMENT STRATEGY

Wellington City Council wants Wellington to have a stronger 'sense of place', and become more compact, more eventful, better connected, more prosperous, more competitive, and more entrepreneurial and innovative. Wellington's economy has grown steadily in recent years, broadly in line with the national average. As with other regions, we have maintained low unemployment in recent years. Tourism has expanded rapidly, our film industry has emerged as a world leader, and steps have been taken to increase the economic contribution of our creative sector. Economic development can't be seen in isolation. Its importance is its impact on residents' quality of life and further progress is needed to ensure our future prosperity.

Wellington Regional Strategy

We are working with other councils on a Wellington Regional Strategy, which will set the direction for the region's economic development in coming years. Key aims include unlocking economic potential (for example, by strengthening infrastructure and making it easier to do business) and 'internationalising' the region (that is, selling Wellington and its goods and services to the world).

Progress

A draft Strategy has been developed and was released for consultation at the end of September. To facilitate this process, an Interim Wellington Regional Strategy Committee has been formed which comprises the Mayors of the region, Chair of the Regional Council, and five eminent Wellingtonians. Submissions on the draft strategy are due by the end of October.

Initiative Profile

Business Unit	Strategy
Director	Wayne Maxwell
Contact Officer	Paul Desborough
Activity 3.7.1	Page 52

ENVIRONMENT STRATEGY

The overall goal is to protect and enhance the City's natural environment. This means ensuring that natural resources — air, water, land, and plant and animal life — are managed sustainably, in ways that don't compromise the well-being of current residents or future generations. It also means nurturing the natural environment so it can continue to attract people to the city and provide opportunities for recreation and enjoyment. The Council will take a more active leadership role in promoting water and energy efficiency and conservation, energy security, and the use of renewable energy sources.

Energy Management Plan

One of our key environmental priorities for the period 2006-09 is to encourage greater energy efficiency and conservation and use of renewable energy sources, both within our own operations and throughout the city. In line with this new strategic priority, we plan to develop guidelines on sustainable building. These guidelines will cover areas such as energy efficiency, water conservation and waste reduction, and will be relevant for new buildings and renovations throughout the city.

Progress

Through the Long Term Council Community Plan process, it was determined that Wellington City Council should recruit an Energy Manager and implement an Energy Management Plan to deliver on our Environmental Goals and identify energy efficiency opportunities. Over the last quarter the recruitment process was undertaken and a candidate identified to embark on this role from the beginning of October

Initiative Profile

Business Unit	Property and Parking Services
Director	Andrew Dalziel
Contact Officer	Stephanie Forrest
Activity 4.5.1	Page 60

CULTURAL WELLBEING STRATEGY

The Council wants to enhance Wellington’s cultural life, building on its strength as a city that offers a wide range of arts and entertainment events. The Council wants to make the city more inclusive — a place that welcomes and embraces people from all cultures and also want to foster even greater involvement in artistic and cultural expression. We want to foster the city’s distinctive ‘sense of place’.

Key Projects under this Strategy

Our cultural well-being work includes:

- providing art galleries and museums
- providing the Wellington Arts Centre
- supporting well over 100 community events and festivals attended by more than 600,000 people each year
- supporting the NZ International Arts Festival
- running the City Archives, which preserves historical information including old photographs and building plans
- providing cultural grants, and supporting arts and culture organisations
- funding or providing new sculptures, murals and other artworks in public areas
- supporting the NZ Symphony Orchestra and the St James Theatre.

Progress

The Arts Centre celebrated its first anniversary with the announcement of a new name, Toi Pōneke, Wellington Arts Centre. Arts Access Aotearoa became an Arts Centre tenant

In the next quarter the Arts Centre will apply to the Public Art Fund for funding for a public art work

Initiative Profile

Business Unit	Policy
Director	John McGrath
Contact Officer	Carol Wahrlich

SOCIAL AND RECREATION STRATEGY

The Council’s overall goal is to build strong, safe and healthy communities for a better quality of life. This will mean encouraging high levels of involvement and participation in community activities, and providing facilities, opportunities and events that bring people together. It will also mean taking steps to promote healthy lifestyles, protect people from risks to their health and safety and taking action to help those in need.

Project Margin

Project Margin employs outreach workers to help meet the needs of homeless people. The initiative has helped a significant number of people to either find homes or make their accommodation more secure. Helping homeless people to meet their accommodation, health and other needs is a complex task, requiring input from the Council, central government and a variety of community agencies. As well as providing community housing (activity 6.1.1) and public conveniences (activity 6.5.2), we work with other organisations to advocate for and assist homeless people.

Progress

Project Margin continued to develop and maintain relationships with the homeless and actively facilitated access to existing services especially housing, health and social support for the homeless. Project Margin continued to work with agencies (including City Housing) to place homeless and rough sleepers into sustained tenancies. Project Margin is an active participant in the inter-sectorial working group developing a “Framework for Homelessness” .

Initiative Profile

Business Unit	City Communities
Director	Wendy Walker
Contact Officer	Jennifer Rains
Activity 6.2.1	Page 88

GOVERNANCE STRATEGY

Wellington City Council's overall goal is to build confidence and trust in civic decision-making. This means making the decision-making process work better, with greater involvement from residents. It also means strengthening our relationships with other councils and government agencies that make decisions affecting Wellingtonians.

Consultation

We keep residents informed through a wide variety of media, including newspapers, radio, Council publications and our award-winning website. We consult widely before making decisions, and we seek feedback on issues facing the city through resident surveys and partnerships with a wide range of groups. Our communication and consultation work contributes to the following community outcomes: 'Wellington will have a culture of open and honest, no surprises consultation involving all age groups that is genuine, timely and well informed'; and 'Information required by citizens and groups will be easily accessible, to enable participation in the community'.

Projects out for Consultation	Unit and Contact	Closing Date
Footpath Management Policy (August)	Policy Unit, John McGrath	11 September 2006
Trading in Public Spaces Policy (August)	Policy Unit, John McGrath	11 September 2006
Johnsonville Town Centre Plan	Urban Strategy Unit, Dougal List	6 November 2006
Draft Engagement Policy	Policy Unit, Adele Gibson	20 November 2006

District Plan Changes/ Variations out for Consultation	Unit and Contact	Closing Date
Variation 1. Additions to Proposed District Plan Change 33 (Ridgelines and Hilltops (Visual Amenity) and Rural Area)	Planning Group, Brett McKay	6 November 2006
Variation 2: Amendments and Deletions to Proposed District Plan Change 33 (Ridgelines and Hilltops (Visual Amenity) and Rural Area)	Planning Group, Brett McKay	27 November 2006
Variation 4 Amendments to Proposed District Plan Change 43 (Heritage Provisions)	Planning Group, Jeremy Blake	27 November 2006
Change 44: General Minor Amendments to District Plan Maps and Text II	Planning Group, Brett McKay	6 November 2006
Change 45: Urban Development Area and Structure Plans	Planning Group, Brett McKay & Urban Strategy, Dougal List	6 November 2006
Change 46: Subdivision Design Guide Review	Planning Group, Brett McKay & Strategy and Partnerships Unit, Jim Ebenhoh	27 November 2006
Change 48: Central Area Review	Planning Group, Jeremy Blake, Marian Smith & Liz Clarke	27 November 2006
Change 50: Aro Valley Boundary Adjustments and Pre-1930s Demolition Rule	Planning Group, Alison Newbald	16 October 2006
Change 51: Amendments to Financial Contributions	Planning & Urban Design Unit, Sarah Nelson	6 November 2006

Consolidated Financial Overview

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Introduction

The Council's consolidated financial position and performance for the period 1 July 2006 to 30 September 2006 are presented in this section. This includes a Statement of Financial Performance, a Statement of Financial Position, a Statement of Borrowings, and a Segment Analysis by Strategy Area.

Positive numbers in the financial statements indicate a favourable variance from budget and negative numbers (represented by brackets) indicate an unfavourable variance from budget.

Detailed discussion in respect of Strategy Area revenue and expenditure for each activity is contained within the body of this report.

FINANCIAL PERFORMANCE AT A GLANCE

Table 1: Statement of financial performance

Statement of Financial Performance	YTD Actual 2007 \$'000	YTD Budget 2007 \$'000	YTD Variance 2007 \$'000	Full Year Budget 2007 \$'000
Rates Income	46,042	45,505	537	182,019
Income from Activities	21,997	20,923	1,074	84,508
Lease Income	7,930	7,791	139	31,121
Interest Income	525	371	154	1,485
Other Income	6,181	350	5,831	5,600
Development Contributions	149	153	(4)	610
Total Income	82,825	75,093	7,732	305,342
General Expenses	35,939	36,157	218	146,362
Personnel Expenditure	19,918	20,064	147	80,049
Depreciation & Loss/Gain on Sale	15,221	15,032	(189)	60,128
Financing Expenditure	4,204	4,256	52	17,025
Total Expenditure	75,282	75,509	227	303,564
Net operating surplus/(deficit)	7,542	(417)	7,959	1,778

Overall, the year to date net operating surplus of \$7.5m is \$7.9m more favourable than the budgeted deficit of \$0.4m. This favourable variance is attributed to a combination of a number of one-off positive impacts and a number of deferred expenditures (including timing variances).

One-off positive impacts

Wellington International Airport Limited (WIAL) approved and paid a dividend to Council for the 2006 financial year of \$5.6m. This payment is \$1.6m ahead of the full year budget, and was budgeted to be received in the third quarter of the financial year.

Reserves and Bequests income is \$0.1m favourable to budget (the Council does not budget for this income in its Long Term Council Community Plan).

Deferred expenditure/income and timing variances

Land Transport New Zealand subsidies including a supplementary claim relating to 2005/06, are \$0.9m favourable.

Forecast Issues

Depreciation expenditure is \$0.2m ahead of budget due to a combination of the impact of the revaluation of buildings at 30 June 2006, and the recognition of vested assets.

The full year budget for depreciation is forecasted to be overspent by between \$1.8m and \$2.0m. As the revaluations were not finalised until 31 August 2006, they were not able to be built into the current year annual planning cycle and will be included in the following year's budgets. This practice is consistent with other local authorities.

FINANCIAL POSITION AT A GLANCE

Table 2: Statement of financial position

Statement of Financial Position	YTD Actual 2007 \$'000	Year End 2006 \$'000
Current assets	26,747	20,733
Non-current assets	5,675,990	5,679,946
Total assets	5,702,737	5,700,679
Current liabilities	135,817	153,779
Non-current liabilities	141,559	121,673
Total liabilities	277,376	275,452
Net assets / equity	5,425,361	5,425,227

An increase in current assets primarily reflects the level of prepayments arising from 1st July funding payment to Council controlled organisations.

A decrease in non-current assets is primarily due to the effect of increased accumulated depreciation.

The decrease in current liabilities primarily reflects reduced short-term borrowings.

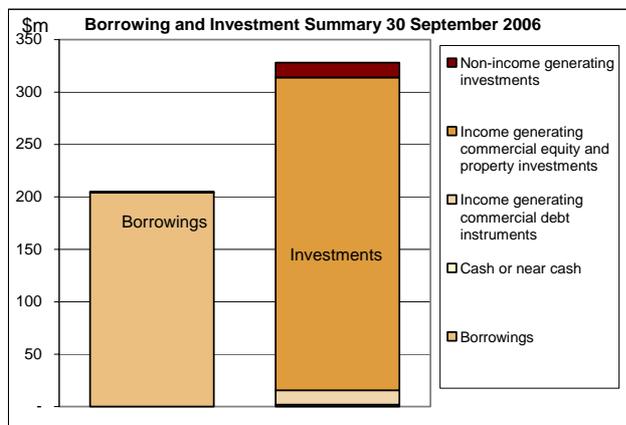
The increase in non-current liabilities reflects new longer term borrowing facilities arranged.

BORROWINGS AND INVESTMENTS AT A GLANCE

Introduction

This section of the quarterly report has been expanded to improve reporting against the Council's Borrowing Management Strategy and provide a more comprehensive picture of Council's investments as well as its borrowing position. In this section the definition of investments includes all Council investments as reported in its Annual Report, rather than just those considered to be financial instruments.

Figure 1: Borrowing and Investment Summary

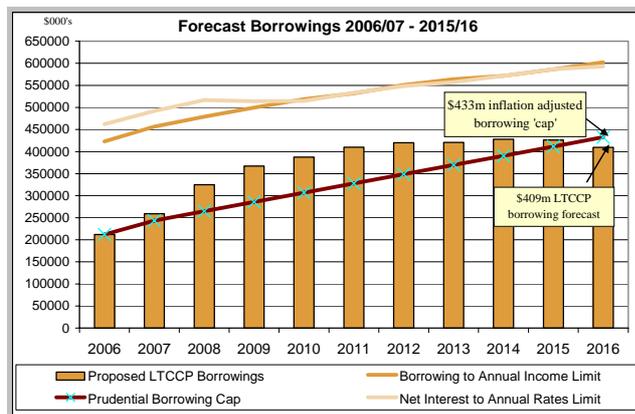


LTCCP Overview

The 2006/07 LTCCP forecasts borrowings to increase from \$212m to \$259m over the 2006/07 financial year. The Council has approved the \$47m increase in borrowing to fund new capital expenditure projects and loans to external entities as reflected in the LTCCP.

Offsetting this borrowing the Council has total investments of \$328m. For management and reporting purposes investments are divided into four groupings based on ease of converting the investments to cash and on income generating ability.

Figure 2: Forecast Borrowings 2006/07 – 2015/16



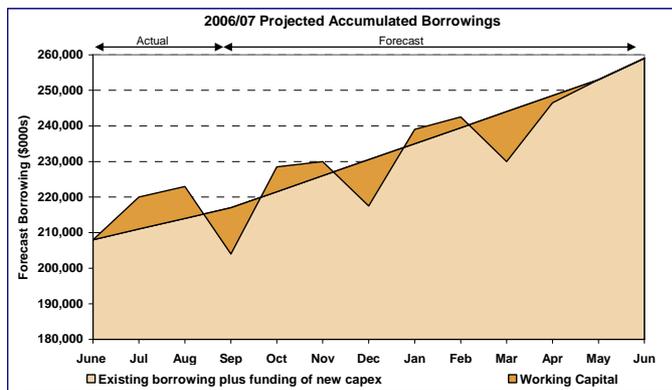
The 2006 – 2016 LTCCP indicates that the Council will remain within prudential borrowing limits throughout the duration of the Plan.

Note: for Treasury compliance purposes net borrowing has historically been calculated based on gross borrowings less the book value of 'financial instrument' investments. In future only cash or near cash investments will be deducted from gross borrowing when reporting borrowing levels against prudential limits. Other investments are reported in the investments summary section of this report.

Table 3: Statement of Borrowings

Statement of Borrowings	YTD	Full Year
	Actual	Budget
	2007	2007
	\$'000	\$'000
Facilities at start of year	284,000	284,000
New facilities arranged	20,000	47,000
Repayment of facilities	0	0
Facilities at end of period	304,000	331,000
Borrowings at start of year	208,000	212,000
Change in core borrowing + (-)	9,000	47,000
Change in working capital requirement + (-)	(13,000)	0
Actual Borrowings at end of period	204,000	259,000
Plus unutilised facilities	100,000	72,000
Total Borrowing Facilities Available	304,000	331,000

Figure 3: 2006/07 Projected Accumulated Borrowings



Borrowings Summary

At 30 September 2006 gross borrowings total \$204m. Core borrowing to fund new assets has increased by \$9m for the year to date. This is offset by a decrease in working capital requirement (due to first quarter rates receipts) of \$13m, resulting in a net decrease in total borrowing of \$4m for the year to date.

Note: Borrowing 'facilities' is an indication of funds the Council currently has access to and includes an emergency provision to ensure Council has access to funds, for example, in case of natural disaster. 'Actual Borrowing' is the amount drawn down against these facilities.

Borrowing levels are forecast to fluctuate throughout the year due to the quarterly rates receipt cycle which is reflected in varying working capital requirements.

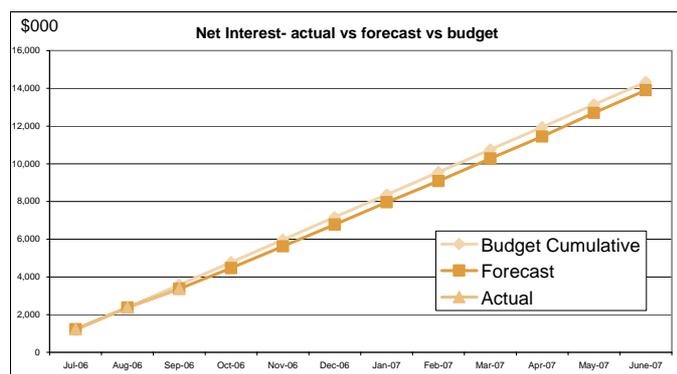
The full year borrowing forecast shown in the adjacent graph is as per the 2006/07 LTCCP. A reforecast of full year borrowing expectations will be included in the December quarterly report.

Investments Summary

There have been no major changes in the Council investment portfolio for the period to September 2006.

INVESTMENTS				
Cash & near cash investments	Income generating commercial debt instruments	Income generating commercial equity and property investments	Non- income generating investments	Total
Key attributes: * Most liquid * Cash and bank balances * Investments maturing in less than 1 yr and Funds held or invested by CCO's * Usually held for working capital purposes only.	Key attributes: * Loans to other organisations * Deliver a cashflow return to WCC * No capital value appreciation	Key attributes: * Commercial investments * Deliver a cashflow return * Deliver capital value appreciation	Key attributes: * No cashflow return * Held for strategic or ownership reasons	
Current components	Current components	Current components	Current components	Book Value
				\$m
Bank funds	Loan to WIAL Civic Assurance Corp.	Investment in WIAL Ground leases WWP investment prop. Embassy Theatre Victoria St Car park	Chaffers Marina WRS loan Capacity St James Theatre Wellington Cable Car	
				\$m
Total	Total	Total	Total	328.1

Figure 4: Cost of funds



Net interest expense remains within budget. Full year forecast is expected to be \$0.3m less than budget due to slower than expected capital expenditure funding requirements.

Treasury Policy Compliance

The Council remains compliant with all treasury policy and guideline prudential limits.

Prudential limits	Policy Limit	Actual	Compliance
Net borrowings as a % of equity	<20%	5%	Yes
Net borrowings as a % of income	<150%	99%	Yes
Net interest as a % of annual rates income	<15%	8%	Yes

Notes:
 Equity is based on the 30 June 2006 Annual Report
 Net interest, Annual Rates and Income are based on 2006/07 LTCCP budget

Interest rate risk control limits (interest rate exposure)	Policy Limit	Actual	Compliance
Fixed interest proportion	50% - 95%	60%	Yes
1 - 3 year bucket	20% - 50%	45%	Yes
3 - 5 year bucket	20% - 50%	26%	Yes
5 - 10 year bucket	15% - 50%	29%	Yes

Liquidity/funding risk (access to funds)	Policy Limit	Actual	Compliance
Liquidity/funding risk (access to funds)	>110%	133%	Yes
0 - 3 year bucket	10% - 50%	46%	Yes
3 - 5 year bucket	20% - 60%	35%	Yes
5 - 10 year bucket	10% - 60%	19%	Yes

"Liquidity" is defined as: Current borrowings + committed loan facilities divided by current borrowings

STRATEGY AREAS AT A GLANCE

Tables 4, 5, 6 and 7 summarise the Council's revenue and expenditure by strategy area for the three months ended 30 September 2006.

Operating Revenue by Strategy Area	YTD	YTD	YTD	FULL YEAR
	Actual	Budget	Variance	Budget
	Revenue	Revenue	Revenue	Revenue
	2007	2007	2007	2007
	\$000	\$000	\$000	\$000
Urban development	2,489	2,263	226	8,431
Transport	8,031	7,214	817	28,565
Economic development	1,564	1,452	112	5,014
Environment	4,271	4,331	(60)	17,733
Cultural Wellbeing	249	177	72	1,033
Social and recreation	8,052	7,516	536	28,817
Governance	344	281	63	837
Total Strategy Area	25,000	23,234	1,766	90,430
Council	57,825	51,859	5,966	214,912
Total Revenue	82,825	75,093	7,732	305,342

Table 4: Operating revenue by strategy area

Operating Expenditure by Strategy Area	YTD	YTD	YTD	FULL YEAR
	Actual	Budget	Variance	Budget
	Expenditure	Expenditure	Expenditure	Expenditure
	2007	2007	2007	2007
	\$000	\$000	\$000	\$000
Urban development	5,465	5,814	349	23,321
Transport	12,713	12,212	(501)	48,693
Economic development	5,277	5,398	121	22,158
Environment	25,965	26,571	606	107,103
Cultural Wellbeing	3,121	2,941	(180)	12,192
Social and recreation	20,532	19,904	(628)	79,201
Governance	2,985	3,544	559	14,013
Total Strategy Area	76,058	76,384	326	306,681
Council	(775)	(874)	(99)	(3,117)
Total Operating Expenditure	75,283	75,510	227	303,564

Table 5: Operating expenditure by strategy area

Net Operating Expenditure Strategy Area	YTD	YTD	YTD	FULL YEAR
	Actual	Budget	Variance	Budget
	Net	Net	Net	Net
	Expenditure	Expenditure	Expenditure	Expenditure
	2007	2007	2007	2007
	\$000	\$000	\$000	\$000
Urban development	(2,976)	(3,551)	575	(14,890)
Transport	(4,682)	(4,998)	316	(20,128)
Economic development	(3,713)	(3,946)	233	(17,144)
Environment	(21,694)	(22,240)	546	(89,370)
Cultural Wellbeing	(2,872)	(2,764)	(108)	(11,159)
Social and recreation	(12,480)	(12,388)	(92)	(50,384)
Governance	(2,641)	(3,263)	622	(13,176)
Total Strategy Area	(51,058)	(53,150)	2,092	(216,251)
Council	58,600	52,733	5,867	218,029
Net Operating Surplus / (Deficit)	7,542	(417)	7,959	1,778

Table 6: Operating net expenditure by strategy area

Capital Expenditure by Strategy Area	YTD	YTD	YTD	FULL Year
	Actual	Budget	Variance	Budget
	Expenditure	Expenditure	Expenditure	Expenditure
	2007	2007	2007	2007
	\$000	\$000	\$000	\$000
Urban development	1,694	3,813	2,119	14,013
Transport	5,179	4,600	(579)	25,809
Economic development	300	340	40	856
Environment	5,398	9,657	4,259	36,099
Cultural Wellbeing	0	407	407	1,425
Social and recreation	4,359	6,865	2,506	22,442
Governance	0	107	107	126
Total Strategy Area	16,930	25,789	8,859	100,770
Council	1,295	4,136	2,841	12,109
Total Capital Expenditure	18,225	29,925	11,700	112,879

Table 7: Capital expenditure by strategy area (including carry forward projects)

Note: The Council line within Table 7 reflects overhead capital expenditure incurred by the Council in providing information technology hardware and systems, replacement of vehicles and equipment, and meeting health and safety requirements.

Urban Development

CONTENTS

Milestones	1.4.1	Earthquake risk mitigation
What we achieved	1.4.2	Building control and facilitation
What it cost	1.5.1	Waterfront development
1.1.1 Urban planning and policy development	1.5.2	Public space and centre developments
1.2.1 Smart growth	1.5.3	Heritage development
1.3.1 Development control and facilitation		

Milestones

WHAT WE ACHIEVED

URBAN PLANNING AND POLICY DEVELOPMENT

The highlight for the quarter was the approval by Council and the public notification of District Plan Changes 45 (Urban Development Area and Structure Plans), 46 (Subdivision Design Guide Review) and 48 (Central Area Review).

SMART GROWTH

As part of the growth spine centres project, a context and issues report was completed for Johnsonville town centre and an initial round of public consultation began.

DEVELOPMENT CONTROL AND FACILITATION

The hearing for the resubmitted Marine Education Centre proposal was completed and a decision is expected shortly.

BUILDING CONTROL AND FACILITATION

We continued to prepare for accreditation under the new Building Act 2004.

WATERFRONT DEVELOPMENT

The St John's Heineken Hotel in the Wellington Free Ambulance Building was opened.

A Design Brief for the redesign of Frank Kitts Park was approved for public consultation by the Waterfront Development Subcommittee.

The Hilton Hotel proposal was granted resource consent.

PUBLIC SPACE AND CENTRE DEVELOPMENT

Resource Consent for the Cog Park redevelopment was granted on 15 August 2006.

HERITAGE DEVELOPMENT

The heritage inventory went live on the Council's website.

WHAT IT COST

Net cost/(income) by activity \$000		Actual YTD	Budget YTD	Variance YTD	Full Year Budget 2006
1.1.1	Urban Planning and Policy Development	389	457	68	1,862
1.2.1	Smart Growth	0	55	55	220
1.3.1	Development Control and Facilitation	756	804	48	3,383
1.4.1	Earthquake Risk Mitigation	5	114	109	459
1.4.2	Building Control and Facilitation	977	1,005	28	4,474
1.5.1	Waterfront Development	510	615	105	2,463
1.5.2	Public Space and Centre Development	217	296	79	1,206
1.5.3	Heritage Development	122	205	83	823
Operating Expenditure		2,976	3,551	575	14,890

Capital expenditure \$000		Actual YTD	Budget YTD	Variance YTD	Full Year Budget 2006
1.1.1	Urban Planning and Policy Development	462	891	429	1,576
1.2.1	Smart Growth	0	0	0	0
1.3.1	Development Control and Facilitation	0	0	0	0
1.4.1	Earthquake Risk Mitigation	0	0	0	0
1.4.2	Building Control and Facilitation	0	0	0	0
1.5.1	Waterfront Development	0	919	919	3,675
1.5.2	Public Space and Centre Development	1,211	1,992	781	8,028
1.5.3	Heritage Development	21	11	(10)	734
Capital expenditure		1,694	3,813	2,119	14,013

Activity 1.1.1 Urban Planning and Policy Development

Under this activity we develop policies and plans to encourage high-quality urban development. This includes plans for specific, key areas of the city such as the “city gateway” area and the northern area of the city where most growth is expected to occur in future. It also includes the District Plan, which sets out rules on land use and subdivision in the city.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Gateways planning

An economic and urban development impact study of the proposed Harbour Quays development was completed and a policy framework for the further development of this area and the wider northern gateway was included in proposed Plan Change 48.

Northern Growth Management Framework

Planning and design for various new road links continued including John Sims Road, Westchester Drive to Glenside, Cortina Avenue to Ohariu Valley Road, McIntock Street to Cortina Avenue, Bing Lucas Drive, and the Mark Avenue extension. Some construction dates were delayed due to difficulties with land purchase and cost sharing arrangements.

Planning Policy

Several District Plan changes were approved by Council and publicly notified:

- Plan Changes 45 and 46 provided for rezoning of rural land in the northern suburbs for new urban growth and the management of new subdivision development. The aim is to improve the quality of new subdivisions.
- Plan Change 48 provided for the full review of the Central Area chapter of the District Plan. This includes new provisions to control design and bulk of buildings, and to manage development in nine new heritage areas. The change proposals will help improve planning, design and environmental qualities of the Central Area.
- Plan Change 44 was a ‘tidy-up’ change to update a range of zoning and rule provisions.
- Plan Change 50 introduced an Aro Valley ‘demolition rule’ and addressed various boundary issues to extend controls on the construction of multi-unit developments.
- Plan Change 51 covers amendments to the financial contributions provisions in the District Plan in response to the adoption of the Development Contributions Policy.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	436	486	50	1,941
Revenue	(47)	(29)	18	(79)
Net Cost	389	457	68	1,862
<i>Capital projects</i>				
Cost	462	891	429	1,576

Operating expenditure

Revenue for District Plan changes and other income has been higher than the level budgeted. Operating costs are lower than budget, with the delivery of the Capital precinct framework occurring later than budgeted.

Capital expenditure

The favourable variance for this activity relates to delays in the Northern Growth project, including the Westchester Drive to Glenside land purchase as a result of ongoing negotiations with the landowner. The Cortina Avenue to Ohariu Road work was also delayed so it could be integrated with an adjacent development.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

ACTIVITIES FOR THE NEXT QUARTER

Gateways planning

Work will include further design work on proposed improvements to Waterloo Quay and initial negotiations on an infrastructure funding agreement with CentrePort.

Northern Growth Management Framework

Work will include tender for completion of Mark Avenue, the launch of Newlands Skate Park, a draft reserves agreement for Stebbings Valley, and notification of the plan change for the Lincolnshire Farm Structure Plan.

Planning Policy

Work will commence on summarising submissions for all plan changes and variations notified in the first quarter and Plan Change 43 (Heritage Review) notified earlier. Preparations will be made for the hearing of submissions in the new year.

The hearing of submissions on District Plan Changes 38, 39 and 40 relating to character issues in Newtown, Berhampore and Mt Cook will be heard in November.

The residential infill project will continue as a priority as will the mediation of appeals to Plan Changes 32 (Alternative Energy) and 33 (Ridgelines and Hilltops and Rural Area).

FUTURE CONSIDERATIONS

Implementing the programme for the rolling review of the District Plan will remain the primary focus. This will require regular reassessment as new issues emerge. New issues on the horizon include the review of land use controls around the Airport, parking controls arising from the Parking Policy, and planning strategy for Ohiro Road/Happy Valley.

ACTIVITY PROFILE

Business Units:	Planning Group, Urban Strategy, Urban Design
Directors:	Ernst Zollner
Contact Officers:	Brett McKay, Luke Troy, Dougal List, Gerald Blunt

Operating Projects		Capital Projects	
C533	Planning policy	CX450	Shelley Bay
C578	Northern Growth Management Framework implementation	CX447	Northern Growth Management Framework implementation
C649	High quality urban design	CX447_CF	Northern Growth Management Framework implementation
P311	Gateways planning		

Activity 1.2.1 Smart Growth

This area of activity is focused on managing and planning for future growth in the city in an integrated and sustainable way. Our plans for the city are based around the concept of a 'growth spine' along which more intensive urban development will be encouraged, along with enhanced amenities and transport infrastructure. This 'growth spine' will stretch from Kilbirnie and Newtown through the city centre into northern areas such as Johnsonville.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Residential infill

A GIS analysis on potential residential infill areas across the City was completed. Six focus groups were held to understand resident's perceptions of the effects of infill on amenity and quality.

Growth spine centres

A context and issues report was completed for Johnsonville town centre. An initial round of public consultation began to understand people's views on how growth should be managed.

ACTIVITIES FOR THE NEXT QUARTER

Residential Infill

Work will include a review of other council's approaches to managing infill, and an accessibility assessment of residential areas. An assessment of infrastructure capacity to support infill will also occur.

Growth spine centres

Work will include:

- Completion of the initial round of public consultation on Johnsonville town centre.
- Completion of a workshop on initial design solutions for the proposed Johnsonville Mall.
- Completion of further traffic modelling.
- Preparation of a draft town centre plan.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	0	55	55	220
Revenue	0	0	0	0
Net Cost	0	55	55	220
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

The favourable variance is for the Residential infill development areas as the contract expenditure is now expected to be spent in the second half of the financial year.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Residential Infill

Work will include a review of the mechanisms available to Council to influence the quality and location of infill development, including advocacy, regulatory and non-regulatory mechanisms.

Growth spine centres

Work will include consideration of other centres along the growth spine, including Adelaide Road growth area and Kilbirnie town centre.

ACTIVITY PROFILE

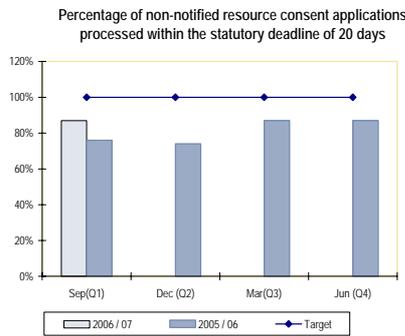
Business Units:	Urban Design and Urban Strategy
Directors:	Ernst Zollner
Contact Officers:	Luke Troy, Geoffrey Snedden

Operating Projects		Capital Projects	
C648	Management of residential infill development	CX491	Growth spine centres
C650	Growth spine centres		

Activity 1.3.1 Development Control and Facilitation

The District Plan sets out rules on land use and subdivision in the city. Any activity that doesn't comply with the District Plan's minimum standards (for example, building too close to a boundary) requires a resource consent. Under this activity, we make decisions on resource consent applications (which may involve public notification); monitor compliance with consents and take enforcement action where necessary

HOW WE PERFORMED



WHAT WE DID

The Resource Consents team processed 87 percent of non-notified resource consents within the statutory 20 working day period in the quarter, 11 percent higher than the equivalent period last year.

The hearing for the resubmitted Marine Education Centre proposal was completed and a decision is expected shortly. The Project Westwind Environment Court appeal concluded during the quarter and a decision is awaited. New central area building and project activity was a feature of the last quarter including new high profile consent applications for 1 Pipitea Street, 9 Bunny Street/ 1 Featherston Street and 17-21 Whitmore Street.

The large number of resource consent decisions made require monitoring by members of the Compliance Monitoring and Enforcement (CME) team. This includes large applications like the "West Wind" wind farm approval with 110 conditions of consent.

The CME team is dealing with more complaints from neighbours about residential infill developments next to them.

The CME team had several successful court prosecutions under the Resource Management Act affecting the cutting of a protected tree and various non-complying earthworks.

ACTIVITIES FOR THE NEXT QUARTER

Decisions are anticipated on several high profile consents in the next quarter.

The proposed BNZ building at Harbour Quays, recently consented, is expected to be the subject of judicial review.

The CME team will prepare proactive media releases over recent successful enforcement cases as a means of discouraging other developers from undertaking similar non-complying developments in the city.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	1,328	1,298	(30)	5,231
Revenue	(572)	(494)	78	(1,848)
Net Cost	756	804	48	3,383
Capital projects				
Cost	0	0	0	0

Operating expenditure

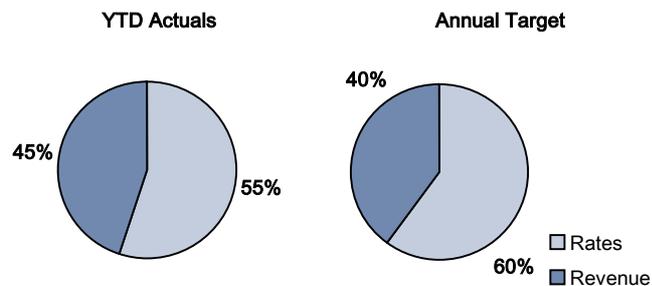
The favourable revenue variance is due to a high level of resource consent processing and the invoicing of the consent application for the Marine Education Centre in August 2006.

Operating costs are in line with the budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

Continued high levels of development activity in the city are anticipated over the next quarter.

ACTIVITY PROFILE

Business Units:	Planning Group
Directors:	Ernst Zollner
Contact Officers:	Richard Harbord, Brendon Stone

Operating Projects		Capital Projects
C479	Development control and facilitation	There are no capital projects to report

Activity 1.4.1 Earthquake Risk Mitigation

We work with building owners to ensure that earthquake-prone buildings are strengthened. This work includes offering financial and project management assistance.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

We recruited a staff member to support the Earthquake Risk Building project. The new staff member starts in early October 2006.

We have served the remaining Section 124 notices. In total 30 building owners have been given written notice that work needs to be carried out to reduce the danger related to their earthquake prone building.

Officers met with the Earthquake Commission (EQC) and GNS Science Ltd and commenced negotiations regarding the funding agreement for the localised earthquake assessment study.

ACTIVITIES FOR THE NEXT QUARTER

We will be negotiating a work programme with our structural engineers. It is anticipated that they will review around 30 – 40 buildings.

We will develop processes for the handling and assessment of the Earthquake Prone Buildings.

We will follow up with building owners on the initial evaluated buildings that have less than a third of the current building code strength.

The localised earthquake assessment study will be launched in December

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	5	114	109	463
Revenue	0	0	0	(4)
Net Cost	5	114	109	459
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

There has been minimal expenditure to date on the earthquake risk building project due to the delay in assigning engineers for the initial evaluation work. Work is expected to begin in the second quarter.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Officers will be reviewing the progress of the localised earthquake assessment study over the next 12 months, given its six to seven year duration.

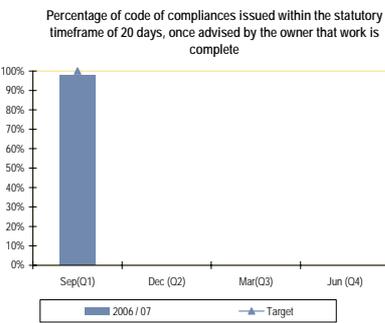
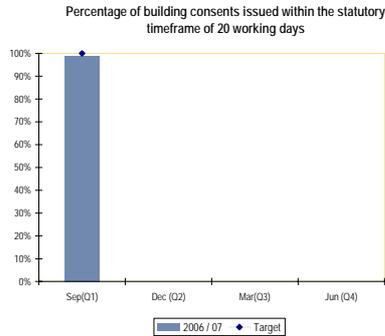
ACTIVITY PROFILE

Business Units:		Strategy, Building Consents and Licensing Services
Directors:		Wayne Maxwell, George Skimming
Contact Officers:		Paul Desborough, George Skimming
Operating Projects		Capital Projects
C651	Localised earthquake assessment study	There are no capital projects to report
P057	Earthquake risk building project	

Activity 1.4.2 Building Control and Facilitation

We have a statutory responsibility under the Building Act 2004 to control building developments. This includes ensuring buildings are safe and sanitary, and do not threaten environmental quality or public health. During the next two years we will continue to train staff and work towards accreditation as a Building Consent Authority. Under the Building Act 2004, all local authorities must become accredited.

HOW WE PERFORMED



WHAT WE DID

During the quarter we processed 861 consents and spent 5,156 hours inspecting building work in Wellington.

We continued to prepare for accreditation under the new Building Act. There is a market shortage of experienced staff which continued to present a challenge to our operations.

We had a technical audit by the Department of Building and Housing. The audit looked at our processes and resource allocation to the activities supporting the Building Act. We are yet to receive feedback on the audit.

ACTIVITIES FOR THE NEXT QUARTER

We will continue to work towards accreditation status, including preparation of a response to the proposed costs.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
Operational projects				
Cost	2,713	2,708	(5)	10,865
Revenue	(1,736)	(1,703)	33	(6,391)
Net Cost	977	1,005	28	4,474
Capital projects				
Cost	0	0	0	0

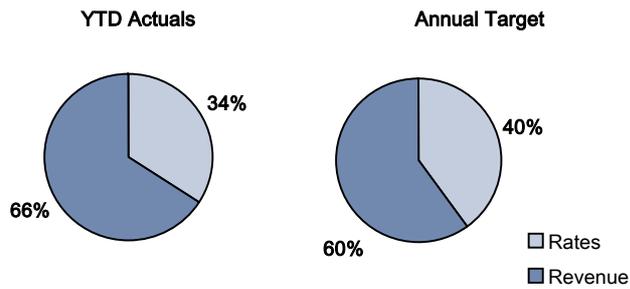
Operating expenditure

Operating costs and revenue are in line with budget. The slight variance in revenue reflects the allocation to this activity of indirect income earned by the council.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED



The actuals are slightly better than budget causing the year to date funding variance above.

FUTURE CONSIDERATIONS

The Department of Building and Housing has released a consultation paper on the likely costs to Territorial Authorities for accreditation fees and assistance with accreditation. A fund has been established by Government to assist with accreditation costs, which must be repaid at a later date.

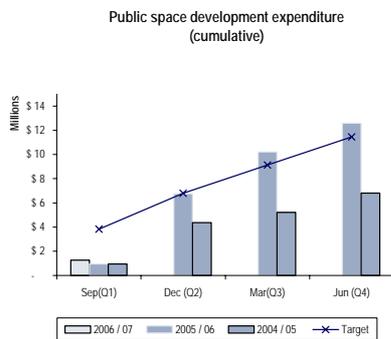
ACTIVITY PROFILE

Business Units:	Building Consents and Licensing Services	
Directors:	George Skimming	
Contact Officers:	George Skimming	
Operating Projects	Capital Projects	
C480	Building control and facilitation	There are no capital projects to report.

Activity 1.5.1 Waterfront Development

We oversee development of the waterfront in line with a guiding policy, the Wellington Waterfront Framework. Management of the waterfront area is carried out by a Council-controlled organisation, Wellington Waterfront Ltd (WWL). We provide funding for waterfront enhancement projects.

HOW WE PERFORMED



WHAT WE DID

The annual Waterfront Public Opinion Survey findings showed that Wellingtonians have generally high levels of satisfaction with the waterfront experience and that the waterfront is an integral part of the life of the city.

Area Two of Waitangi Park was sealed and now operates as a temporary public car park for 150 vehicles, while it awaits further development.

Landscaping of public space in the Taranaki Street Wharf West area began with the levelling of the grassy mound.

Some amendments to the configuration of the public space in the Taranaki Street Wharf area were approved by the Waterfront Development Subcommittee (WDSC).

The St John's Heineken Hotel in the Wellington Free Ambulance Building was opened.

A design brief for the redesign of Frank Kitts Park was approved for public consultation by the WDSC.

A name change for the Queens Wharf Events Centre to the TSB Bank Arena was made after the bank secured naming rights.

The Hilton Hotel proposal was granted resource consent.

Construction of Site 7, Kumutoto progressed well and the campaign to promote tenancies began during the quarter.

Preparations for the start of the Kumutoto public space construction have begun, including realignment of the rip rap (rocks along the foreshore) and the installation of underground services.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	510	626	116	2,505
Revenue	0	(11)	(11)	(42)
Net Cost	510	615	105	2,463
Capital projects				
Cost	0	919	919	3,675

Operating expenditure

The year to date variances for revenue and expenditure reflect the allocation to this activity of indirect income and expenses incurred by Council.

Capital expenditure

The budgeted draw down of Council funding for the Wellington Waterfront Project for 2006/07 mainly comprises public space expenditure in the Kumutoto area. A resource consent has been obtained for this work, so site evaluations are currently taking place and detailed plans being drawn up. WWL used the proceeds of their commercial developments to fund the sealing of Area 2 of Waitangi Park, landscaping on Taranaki Street Wharf and preparation of the Kumutoto site.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

ACTIVITIES FOR THE NEXT QUARTER

Activities for the next quarter include:

- Completion of the Chaffers Dock development and the Taranaki Street Wharf West mound landscaping.
- Construction of Kumutoto Site 7 and surrounding public space will continue.
- Continue with development planning for the Overseas Passenger Terminal and discussions with Chaffers Marina berth holders over car parking.
- Continuing to develop concepts for the proposed buildings in areas Two and Three of Waitangi Park.
- Starting the waterfront's summer programme of events including the Jazz Festival Picnic in the Park and the annual Sky Show, the Queens Wharf Friday Lunchtime Concerts, Waitangi Sculptors in Residence, Brooklyn Basketball Tournament, Hog Christmas Toy Rally and the Special Children's Christmas Party in the TSB Bank Arena.

FUTURE CONSIDERATIONS

Resource consent for the Hilton Hotel has been granted but this decision has already been appealed to the Environment Court.

ACTIVITY PROFILE

Business Units:	Council Controlled Organisations
Directors:	Wayne Maxwell
Contact Officers:	Ian Clements

Operating Projects

A312	Wellington waterfront operations
C378	Wellington waterfront project

Capital Projects

CX131	Wellington waterfront development
CX131_CF	Wellington waterfront development

Activity 1.5.2 Public Space and Centre Development

We fund work to develop the street environments and other public areas in the city and suburbs. We aim to make these areas safe, lively and attractive. We also maintain more than 80 permanent public artworks, monuments, plaques and fountains throughout the city, such as the Evans Bay Parade wind sculptures and the Cenotaph on Lambton Quay (new public artworks are funded through activity 5.4.2 Arts Partnerships in the section of this report on Cultural Well-being).

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Aotea/Jervois Quay improvements

The 'Greening the Quays' contract was let and construction began on 17 July 2006.

Golden mile/central city streets

Detailed design and working drawings are in the final stages of development for the Lambton Quay upgrade. A cost estimate was prepared for the concept design stage.

Central city squares and parks

The concept design for Taranaki Courtenay Park was developed and approved by Council and public feedback was sought. Comments were received and some modifications made to the concept.

Suburban centre upgrade

Initial discussions were undertaken with the Aro Valley Community Council regarding the scope of the Aro Valley Centre Upgrade and a project plan was developed based on these discussions.

Cog Park redevelopment

Resource Consent for the Cog Park redevelopment was granted on 15 August 2006. Other tasks included pathway lighting options, seating design, and the formulation and legal review of the Development Agreement - the legal document between the Cadet Trust and the Council to enable them to build their club rooms.

Wastewater reticulation was resolved for the new clubrooms. Potential resource consent issues in the Coastal Marine Area (CMA) were resolved with the Greater Wellington Regional Council.

We completed a detailed landscape design. We continued design of architectural and structural engineering work on the club building. We received written confirmation from the Cadet Trust that they received \$375,000 from a number of funding partners. An engineering evaluation was completed on the reclamation rip rap (rocks along the foreshore) with a view to repairing it.

Open space art works maintenance

We undertook maintenance on various public artworks, sculptures and monuments.

ACTIVITIES FOR THE NEXT QUARTER

Aotea/Jervois Quay improvements

The Cable Street to Grey Street median will be complete before Christmas. The first 30 Maori Princess pohutukawa and native shrubs will be planted.

Golden mile/central city streets

Detailed contract documentation and construction drawings will be developed for the Lambton Quay project. Consultation with other Council units and stakeholders will continue. We will prepare a cost estimate for this stage prior to tendering.

Central city squares and parks

A cost estimate of the concept design for Taranaki Courtenay Park will be prepared. The concept will be developed into detailed design and construction drawings.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	344	315	(29)	1,254
Revenue	(127)	(19)	108	(48)
Net Cost	217	296	79	1,206
<i>Capital projects</i>				
Cost	1,211	1,992	781	8,028

Operating expenditure

Operating costs are in line with the budget. Unbudgeted revenue from Transit will be used on a sculpture for the new Bypass route.

Capital expenditure

The favourable variance is due to project timing differences with the budget. Taranaki/Courtenay park and Greening the Quays are behind schedule and the Karori Town centre landscaping and Community hall have been stalled due to further needs analysis and investigation work.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

ACTIVITIES FOR THE NEXT QUARTER

Open space art works maintenance

The Parks and Gardens business unit are responsible for the majority of maintenance of monuments and sculptures in the city. This work was centralised to Parks and Gardens to help improve continuity of asset management and maintenance. In the past, maintenance work was adhoc, either through remedying graffiti/vandalism or through requests from the public.

Maintenance contracts for public artworks, sculptures and monuments around the city will continue. Deferred maintenance has been identified (of which the majority has been rectified) and ongoing work is required to maintain these assets to the required level of service. To date 56 maintenance requests have been developed. We are expecting to be able to contract out these maintenance plans within the next six to eight months.

Suburban centre upgrade

Concepts for projects will be presented to the Aro Valley Community Council in November for discussion. Consultation with the community will be undertaken. We will seek to have agreement regarding the projects to proceed by the end of this quarter.

Cog Park redevelopment

The Development Agreement between the Cadet Trust and the Council will be signed. The rip rap repair contract will be tendered, evaluated and implemented. Architectural and structural engineering designs for the club buildings will be completed and the building consent lodged and granted thus enabling construction to commence. The drainage works and fence for the new Dog Exercise Area will be constructed. Detailed engineering plans will be completed for off-road parking area around the park edge. The construction contract documents will be finalised and the tender documents sent to potential contractors.

FUTURE CONSIDERATIONS

As the number of public artworks continues to increase, increased Opex expenditure will be needed to maintain these assets.

ACTIVITY PROFILE			
Business Units:		Parks and Gardens, Urban Design	
Directors:		Derek Fry, Ernst Zollner	
Contact Officers:		Tracey Mauchlen, Jane Black, Geoffrey Snedden, Nina Creedman, Bruce Geden	
Operating Projects		Capital Projects	
C350	Open space art works maintenance	CX051	Aotea/Jervois Quay improvements
		CX406	Golden mile/central city streets
C370	Public space/centre development planning	CX409	Central city squares and parks
		CX410	Central city minor public space improvements
		CX446	Suburban centre upgrade
		CX455	Cog Park redevelopment
		CX413	Neighbourhood centres development
		CX414	Work centres development
		CX051_CF	Aotea/Jervois Quay improvements
		CX409_CF	Central city squares and parks
		CX455_CF	Cog Park redevelopment

Activity 1.5.3 Heritage Development

We work with owners to aid restoration and protection of heritage buildings and other heritage assets. This is linked to our work on identifying and restoring earthquake-prone buildings (see 1.5.1 Earthquake Risk Mitigation).

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

The heritage inventory went live on the Council's website.

The nine new heritage areas in the Central Area have been notified as part of the proposed District Plan Change 48.

Work continued on identifying buildings to be listed in the District Plan.

We began lease negotiations with a proposed tenant for the Chest Hospital. It is expected that the lease will be signed within the next quarter.

Site services were upgraded at the Chest Hospital, for example the electrical upgrade was completed, the gas supply was installed; the investigation into the drainage was carried out and an initial investigation into the water reticulation was carried out.

We began investigations in relation to the problems with the paint finish at the Chest Hospital. A solution is been worked out and is expected to be implemented in the next quarter.

ACTIVITIES FOR THE NEXT QUARTER

A paper will be presented to Council seeking sign off on the criteria for the Built Heritage Incentive Fund. The first round of funding applications will be sought.

A review will be undertaken of the heritage trails, heritage signage and graphics so that a robust plan can be instigated for a general rollout of heritage interpretive information through out the city.

We will complete lease negotiations with intended tenant and complete site services at the Chest Hospital.

We will complete Chest Hospital remedial painting work.

We will lodge a resource consent.

We will prepare a work package of documents and drawings for the Nurses home refurbishment.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	129	212	83	842
Revenue	(7)	(7)	0	(19)
Net Cost	122	205	83	823
<i>Capital projects</i>				
Cost	21	11	(10)	734

Operating expenditure

The favourable variance for City Heritage Development is a timing difference between the budget and the actual uplift of heritage grants. The project is forecast to be fully spent at year end.

Capital expenditure

Capital expenditure is inline with the budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

As new staff resources in the urban design heritage area take up their positions, a review will be undertaken as to how to further deliver on the Built Heritage Policy that was signed off by the Council in June 2005.

ACTIVITY PROFILE

Business Units:	Urban Design
Directors:	Ernst Zollner
Contact Officers:	Gerald Blunt

Operating Projects		Capital Projects	
P065	City heritage development	CX452_CF	Chest Hospital
		CX463_CF	Heritage Trails



Manners Mall in the central shopping area

Transport

CONTENTS

Milestones	2.2.2	Ports access	2.4.4	Pedestrian network
What we achieved	2.3.1	Travel demand and management planning	2.4.5	Network-wide control and management
What it cost	2.3.2	Roads open spaces	2.5.1	Road safety
2.1.1 Car parking	2.4.1	Vehicle network		
2.1.2 Transport planning	2.4.2	Cycle network		
2.2.1 Regional transportation	2.4.3	Passenger transport network		

Milestones

WHAT WE ACHIEVED

TRANSPORT PLANNING

We completed a review of parking in Wellington compared with other comparable cities in NZ and overseas as an input to the Parking Policy Review.

REGIONAL TRANSPORTATION

The Golden Mile Capacity Assessment, initiated by Council officers, was completed by consultants Opus, showing available capacity for bus growth in this corridor.

TRAVEL DEMAND AND MANAGEMENT PLANNING

Work started on developing a Walking Plan for the city that will have three key goals of creating the right pedestrian environment, improving the safety and personal security of pedestrians and encouraging more people to walk for travel and recreation.

ROADS OPEN SPACES

During the quarter a range of operational procedures were fine-tuned and development of auditing procedures was completed.

We responded to major storm events during this quarter. Especially in July and August with over 1,000 calls.

PASSENGER TRANSPORT NETWORK

We continued to maintain bus shelters making repairs to 15 bus shelters in the last quarter. Included in the maintenance responsibilities is the maintenance of the Lambton Interchange.

ROAD SAFETY

Fourteen schools in Wellington now have a walking school bus with four new schools and eight new buses in the last quarter.

WHAT IT COST

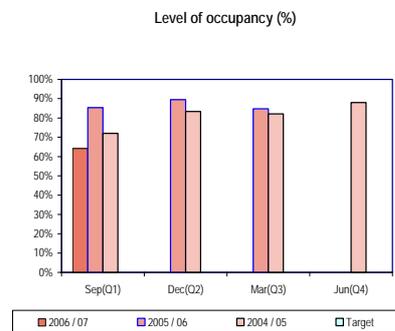
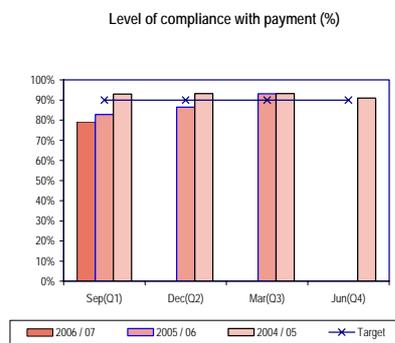
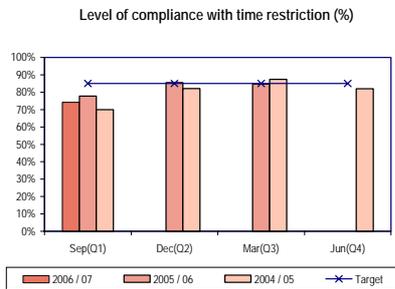
	Actual	Budget	Variance	Full Year
Net cost/(income) by activity \$000	YTD	YTD	YTD	Budget 2006
2.1.1 Car Parking	(3,283)	(3,119)	164	(13,061)
2.1.2 Transport Planning	80	107	27	462
2.2.1 Regional Transportation	0	13	13	50
2.2.2 Ports Access	2	10	8	50
2.3.1 Travel Demand Management Planning	0	0	0	70
2.3.2 Roads Open Spaces	1,871	1,557	(314)	6,368
2.4.1 Vehicle Network	3,855	4,202	347	16,946
2.4.2 Cycle Network	7	9	2	31
2.4.3 Passenger Transport Network	125	(85)	(210)	82
2.4.4 Pedestrian Network	820	919	99	3,704
2.4.5 Network-wide Control and Management	439	532	93	2,235
2.5.1 Road Safety	766	853	87	3,191
Operating Expenditure	4,682	4,998	316	20,128

	Actual	Budget	Variance	Full Year
Capital expenditure \$000	YTD	YTD	YTD	Budget 2006
2.1.1 Car Parking	2	18	16	250
2.1.2 Transport Planning	0	0	0	0
2.2.1 Regional Transportation	0	0	0	0
2.2.2 Ports Access	0	0	0	0
2.3.1 Travel Demand Management Planning	0	0	0	0
2.3.2 Roads Open Spaces	0	0	0	0
2.4.1 Vehicle Network	3,095	2,837	(258)	17,537
2.4.2 Cycle Network	5	9	4	68
2.4.3 Passenger Transport Network	34	27	(7)	218
2.4.4 Pedestrian Network	1,089	746	(343)	3,197
2.4.5 Network-wide Control and Management	244	352	108	1,842
2.5.1 Road Safety	710	611	(99)	2,697
Capital expenditure	5,179	4,600	(579)	25,809

Activity 2.1.1 Car Parking

We provide more than 3,000 on-street parking spaces in the central city. To ensure as many people as possible can access parking spaces, we enforce parking times and impose charges using meters and pay-and-display machines. Income from on-street parking subsidises transport infrastructure projects. In addition, we provide off-street parking at Clifton Terrace, the Michael Fowler Centre, and beneath Civic Square. On the fringes of the central city, we operate coupon parking zones and resident parking areas to balance the needs of residents, visitors, shoppers and commuters.

HOW WE PERFORMED



WHAT WE DID

We implemented the new initiatives that were approved as part of the LTCCP. These included increasing the cost of coupon parking, increasing the fee for coupon exemption permits and improving access to loading zones for service vehicles.

The initiative regarding the \$100 charge for the use of taxi stands has been held back as we review the option to implement a resolution which will stop taxis parking in the spaces adjacent to taxi stands. Both need to be implemented together.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	2,585	2,737	152	10,521
Revenue	(5,868)	(5,856)	12	(23,582)
Net Cost	(3,283)	(3,119)	164	(13,061)
Capital projects				
Cost	2	18	16	250

Operating expenditure

Operating Expenditure is below budget as court fees are lower than expected due to an improvement in pre-court collection rates.

Capital expenditure

Capital expenditure is in line with the budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% revenue funded.

ACTIVITIES FOR THE NEXT QUARTER

We will monitor the effects of the new initiatives and see if there is any need to amend the way in which they are managed operationally.

We will continue to work with Tenix to identify improvement options and further opportunities for the use of digital photographs which are now taken with many tickets.

We have been assisting a company trial a new payment method for parking. The results will be reviewed this quarter.

FUTURE CONSIDERATIONS

Over the past two years there have been significant changes within Parking Services with new outsourced contracts, new technology, prices rises and recent fee changes. Over the next six months a consolidation will occur. No significant changes are planned.

ACTIVITY PROFILE

Business Units:	Parking Services, Roading, Traffic and Transportation
Directors:	Andrew Dalziel, Stavros Michael
Contact Officers:	Wayne Tacon, Logen Logeswaren

Operating Projects		Capital Projects	
C290	Parking services and enforcement	CX102	Parking asset renewals
		CX319	Roadside parking improvements

Activity 2.1.2 Transport Planning

We carry out planning projects aimed at ensuring the city's transport network develops in ways that meet future needs. We work across our infrastructure, strategy, policy and urban design teams to ensure that our transportation networks enhance the urban form and liveability of the city.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

We completed a review of parking in Wellington compared with other comparable cities in New Zealand and overseas as an input to the Parking Policy Review

We commissioned traffic modelling work in connection with the proposed Hilton Hotel and the Johnsonville town centre expansion

We provided transportation advice on approximately 100 resource consent applications including the Harbour Quays new office building and the Marine Education Centre.

We provided expert evidence at six resource consent hearings including the Hilton Hotel, Marine Education Centre and Kinnoull Station rural subdivision.

We provided transportation advice to other Council units and external organisations including the following:

- Parking Policy Review
- Footpath Management Policy
- Quality Partnership
- Taxi Forum
- South Coast Speed Limits
- Lambton Quay upgrade design
- Courtenay Place Park
- North Johnsonville PT Study
- Johnsonville Town Centre Study
- Indoor Community Sports Centre

We worked with CentrePort /Stadium Trust/On Track/Department of Statistics to complete planning and design for a new pedestrian facility across Waterloo Quay to service the new CentrePort business park

We provided input to the District Plan team on the transport elements of the Central Area rules review.

We worked with Transit NZ on possible safety improvements on the SH1 airport route at Ruahine Street and also on improving capacity at the Cobham/Troy roundabout.

ACTIVITIES FOR THE NEXT QUARTER

We will complete a feasibility study for a possible taxi feeder stand for Courtenay Place.

We will provide transportation input/advice on resource consents; Council policies and projects and to external agencies such as LGNZ, MOT, LTNZ.

We will receive the annual performance outputs from the City Traffic Model.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	119	112	(7)	475
Revenue	(39)	(5)	34	(13)
Net Cost	80	107	27	462
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating costs and revenues are in line with the budget.

Capital expenditure

Capital expenditure is in line with the budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

We will input into development and implementation of key Council policy and planning projects. This includes the Parking Policy review, the Bus Priority project and Travel Demand Management development.

We will input into key external initiated projects including the Ngauranga to Airport Study and the Johnsonville Mall expansion.

ACTIVITY PROFILE

Business Units:	Roading, Traffic and Transportation
Directors:	Stavros Michael
Contact Officers:	Steve Spence

Operating Projects		Capital Projects
P249	Transport policy projects	There are no capital projects to report.

Activity 2.2.1 Regional Transportation

We work with the regional council and central government and other agencies to ensure that Wellington's transport needs are taken into account in regional and national transport decisions. Over the next three years, particular priority will be given to influencing decisions about development of the state highway system to and through Wellington and the proposed Petone-Grenada link road. We'll also be taking part in studies of key transport routes such as the Ngauranga-to-Airport corridor.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Ngauranga - Airport Strategic Transport Study

The Golden Mile Capacity Assessment, initiated by Council officers, was completed by consultants Opus, showing available capacity for bus growth in this corridor. Officers participated in two steering group meetings and in 'surgery sessions' covering urban design, land use planning and public transport. The Council is contributing 10 percent of the cost of this study in partnership with Transit NZ and Greater Wellington Regional Council.

Transmission Gully Technical Working Group

Officers represented the Council at three meetings to examine the scope, cost and funding of the proposed Transmission Gully Motorway.

Regional Land Transport Committee (RLTC)

Officers supported the Council's transport spokespersons at two RLTC meetings and one workshop. Officers also participated in a further Technical Working Group meeting on the draft Regional Land Transport Strategy.

ACTIVITIES FOR THE NEXT QUARTER

Officers will continue to participate in the Ngauranga - Airport Study. It is expected the options development and evaluation phase will be completed during this period. There will also be ongoing involvement in the Transmission Gully Technical Working Group.

Two further RLTC meetings are planned next quarter, at which it is expected the draft Regional Land Transport Strategy will be finalised and released for public consultation.

It is hoped that an additional pre-implementation study covering the triangle from Tawa-Ngauranga to Interchange-Gracefield will commence during the next quarter.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	0	13	13	50
Revenue	0	0	0	0
Net Cost	0	13	13	50
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating costs are now expected to be incurred mainly in the second half of the year.

Capital expenditure

Capital expenditure is in line with the budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

The substantial increase in government funding for the region since 2004 has created many opportunities for investment in transport within the region. However, there is keen competition for this funding among various projects and agencies. The Council needs to maintain its focus in this area to ensure that funding decisions benefit the city and the wider region. Ongoing and active participation in strategic transport studies will be an essential part of this effort.

ACTIVITY PROFILE

Business Units:	Strategy and Partnerships
Directors:	Wayne Maxwell
Contact Officers:	Greg Campbell

Operating Projects		Capital Projects
C654	State highway investment	There are no capital projects to report

Activity 2.2.2 Ports Access

The area from Waterloo Quay north towards Ngauranga is crucial for many reasons. It is the “gateway” through which visitors enter the city centre and residents return, which mean its urban design shapes people’s impressions of the city. It is a major transport hub, bringing together the port, ferry terminals, railway station, bus terminal, and traffic routes along which tens of thousands of vehicles pass each day. In recent years, we have worked with CentrePort and other agencies on a 50 year plan for the area to balance these competing needs.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

We have developed an overall plan for improved access to the port and ferry terminal. The plan is reliant on uplifting railway lines along the eastern side of Waterloo Quay and the acquisition of some Transrail land particularly in Aotea Quay. The phasing of the plan is also heavily contingent on the Harbour Quays development on CentrePort land and the aspirations for development of Transrail land. Refinement of the plan will be continued with the involvement of Transrail and CentrePort.

ACTIVITIES FOR THE NEXT QUARTER

We will continue discussions with Transrail and CentrePort to finalise development plans for the improvement of access to the port and ferry terminal.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	2	10	8	50
Revenue	0	0	0	0
Net Cost	2	10	8	50
Capital projects				
Cost	0	0	0	0

Operating expenditure

Operating costs are slightly behind budget due to a delay in developing the plan for the port and ferry terminal access. The project is forecast to be in line with the budget at year end.

Capital expenditure

Capital expenditure is in line with the budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Consideration of any future access improvements in this area need to be mindful of the changing development potential of this area and role that this route plays in providing access to and from the central city from the motorway. This can change significantly depending on the type and intensity of development. It will also change as other significant roading projects, such as the Inner City Bypass, are completed.

ACTIVITY PROFILE

Business Units:	Roading, Traffic and Transportation
Directors:	Stavros Michael
Contact Officers:	Steve Harte

Operating Projects		Capital Projects	
C656	Port and ferry access	CX493	Port and ferry access upgrades

Activity 2.3.1 Travel Demand Management Planning

A growing population, urban development, and continued economic expansion will all increase the demands placed on Wellington's transport network in future. The city's geography and urban form mean the roading network cannot simply expand to meet demand. Nor would this be good for the environment. It's important, therefore, that travel demand is managed, by making the transport network more efficient, providing viable alternatives to private cars, and reducing the need to travel. Under this activity, we are proposing several projects to achieve these aims.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

This initiative has a package of projects that will contribute to managing travel demand. This initiative also links with the initiative on bus priority and with projects under the Urban Development Strategy.

To date work has been undertaken on reviewing the Council's parking policies. This has included looking at how parking policy can support commuting activity at peak times.

Work has also started on developing a Walking Plan for the city that will have three key goals of creating the right pedestrian environment, improving the safety and personal security of pedestrians and encouraging more people to walk for travel and recreation.

ACTIVITIES FOR THE NEXT QUARTER

Further work will be undertaken on the parking policy review and the development of the Walking Plan. Some preliminary work will be done on developing a Cycling Plan for the city and on an organisational travel plan for city council staff.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	0	0	0	70
Revenue	0	0	0	0
Net Cost	0	0	0	70
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating costs and revenues are in line with the budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

The demand for travel is influenced by many factors that the council has very little control over, for example the price of oil, population increases and economic growth. However, there is a continued need to manage the growth in travel demand, particular at peak times, in order to ease congestion in the city's road network.

ACTIVITY PROFILE

Business Units:	Roading, Traffic and Transportation
Directors:	Stavros Michael
Contact Officers:	Julie Alexander

Operating Projects

C653	Travel Demand Management programme
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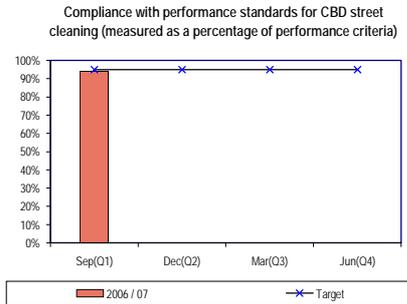
Capital Projects

There are no capital projects to report.

Activity 2.3.2 Roads Open Spaces

Roadside reserve is the strip of land between a private property boundary and a road. Under this activity, we take steps to keep the roadside corridor attractive and safe, for example by planting, mowing and controlling pest plants and other weeds. This activity also covers cleaning city and residential streets and sumps, emptying rubbish bins in the inner city, and removing spills and litter.

HOW WE PERFORMED



WHAT WE DID

We appointed a new contractor to undertake CBD street cleaning. The contract requires a high degree of presence in the city to provide enhanced litter control.

During the quarter a range of operational procedures were fine-tuned and development of auditing procedures was completed.

We responded to major storm events during this quarter, especially in July and August with over 1000 calls.

Suburbs that we have flail or hand cut roads in include Island Bay, Aro Valley, Karori, Crofton Downs Ngaio, Khandallah, Johnsonville, The Main Road in Tawa, Happy Valley Road, Coastal Route from Evans Bay to Seatoun.

Suburbs where walk way cutting has been undertaken include Kelburn, Aro Valley, Karori, Northland, Wilton, Wadestown, Crofton Downs, Ngaio.

Suburbs where walk ways were sprayed include Aro Valley, Karori, Northland, Wilton, Wadestown, Crofton Downs, Ngaio.

Suburbs we have undertaken hard surfaces spraying include Tawa, Churton Park, Johnsonville, Newlands, Khandallah, Ngaio, Crofton Downs, Wadestown, Northland, Karori, Kelburn, Rosenesth, Hatatai, Island Bay, Aro Valley, Miramar, Kilbirnie, Newtown, Mt Vic, Seatoun, CBD, All Rural Roads.

ACTIVITIES FOR THE NEXT QUARTER

We will start the scheduled program of work for road reserve tree trimming and electrical lines maintenance.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	2,097	1,760	(337)	7,048
Revenue	(226)	(203)	23	(680)
Net Cost	1,871	1,557	(314)	6,368
<i>Capital projects</i>				
Cost	0	0	0	0

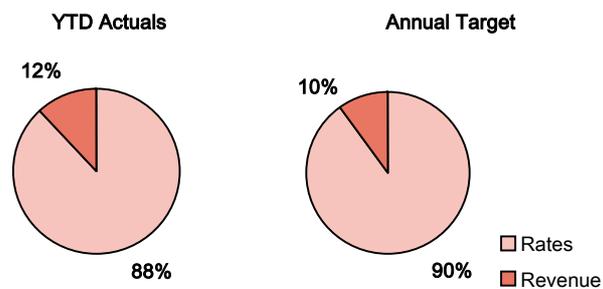
Operating expenditure

Expenditure is over budget due to the increased price of CBD street cleaning services.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

The contract for this activity expires in 2008. Over the next 12 months we will be refining and reviewing our existing operations to ensure the future model best reflects the needs of the City.

ACTIVITY PROFILE

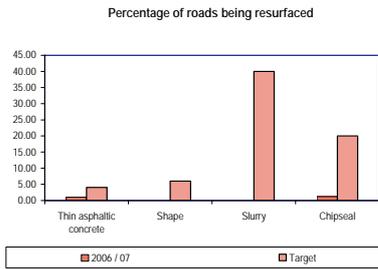
Business Units:	Parks and Gardens, CitiOperations
Directors:	Derek Fry, Stavros Michael
Contact Officers:	Wendi Henderson, Mike Mendonca

Operating Projects		Capital Projects
C006	Open space vegetation management	There are no capital projects to report
C289	Street cleaning contract	

Activity 2.4.1 Vehicle Network

We manage a network that includes 62 bridges, four tunnels, more than 670km of urban and rural roads, as well as roadside drains, and more than 2,400 retaining walls and sea walls. Maintenance, renewal and upgrade of these assets are major tasks. Also under this activity, we keep roadside retaining walls clear of graffiti.

HOW WE PERFORMED



This quarter's result contributes towards achieving the annual targets of each roading type

WHAT WE DID

We completed installing sumps and leads, fixing flooding problems to seven sites (Monorgan Road, Martin Square, Salamanca Road, Nevay Road, Nicholson Road, Broderick Road and Scorching Bay Road).

Routine road maintenance was carried out and a substantial number of slips and hazards were removed following a very wet period. 909 customer enquiries were investigated, made safe and repaired or placed on a programme to be repaired at the appropriate time.

Planning the 2006/07 resurfacing programme is 95 percent complete. About 80 percent of the pre-seal preparation works is complete. Asphalt paving of roads began with 0.75km completed out of 20km planned for the year.

2.5km of the planned 9km of kerb and channel renewals for the year was completed and work progressed on a further 1.0km. 6.5km of rural water tables were also renewed.

ACTIVITIES FOR THE NEXT QUARTER

We will start contracts including Blackbridge Road wall, Fortification Road walls, Tavistock Road, Takarau Gorge 2.55km Gabion wall, Makara Culvert, Stage 2 Sutherland Road, Ngaio Gorge wall 5, Mt Pleasant Road wall, Upland Road, walls and bridges maintenance as per the five year plan, and hydro-seeding .

Road maintenance and storm cleanup will continue.

Resurfacing works will commence and will be complete by the end of the third quarter.

FUTURE CONSIDERATIONS

Stage Two of an unsupported slopes study will progress to quantify this asset, gauge potential liability to Council and develop a management plan. This will be included in the asset management plan improvements.

The effective and safe operation of the network requires timely intervention for asset renewal and prompt reactive maintenance. To achieve this we are in the process of developing long term Forward Works Programmes, and further developing the Asset Management Plans.

Roading Maintenance Contracts are due for a second 12 month renewal from July 2007. Negotiations with both contractors will commence early 2007. If negotiations are unsuccessful we will tender for new maintenance contracts.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	4,750	4,517	(233)	18,182
Revenue	(895)	(315)	580	(1,236)
Net Cost	3,855	4,202	347	16,946
Capital projects				
Cost	3,095	2,837	(258)	17,537

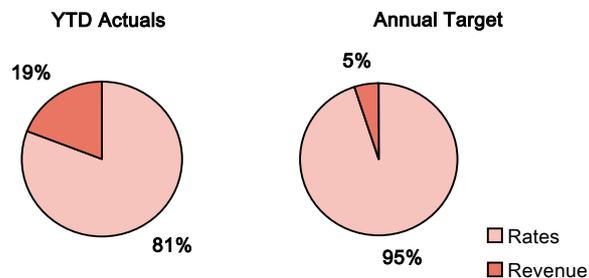
Operating expenditure

Operating costs are close to the budget. The increase in revenue is due to the final 2005-06 LTNZ claim being higher than anticipated.

Capital expenditure

Capital expenditure is slightly ahead of budget.

HOW THE ACTIVITY WAS FUNDED



ACTIVITY PROFILE

Business Units:	Roading, Traffic and Transportation, CitiOperations Stavros Michael
Directors:	Kees Nauta, Gerald Wen, Faiz Tawfeek, Steve Wright, Don Mudalige, Steve Harte, Llewellyn Lusty, Yogesh Modi, Peter Dodge
Contact Officers:	

Operating Projects		Capital Projects	
C304	Road maintenance and storm cleanup	CX086	Walls, bridges and tunnels renewals
C441	Walls, bridges and tunnel maintenance	CX088	Thin asphalt road surface renewals
C444	Drains and walls asset stewardship	CX089	Reseals renewals
C445	Kerb and channel maintenance	CX090	Preseal preparation renewals
C453	Vehicle network asset stewardship	CX092	Shape and camber corrections
C481	Road protection services	CX093	Sumps flood protection and mitigation upgrades
		CX097	Rural road improvements
		CX098	Road corridor new walls
		CX101	Service lane improvements
		CX165	Tunnel and bridge improvements
		CX253	Kerb and channel renewal
		CX311	Vehicle network new roads
		CX350	Wall and embankment improvements
		CX377	Roading capacity projects
		CX379	Tawa road improvement projects
		CX383	Area wide road maintenance
		CX377_CF	Roading capacity projects
		CX101_CF	Service lane improvements
		CX106_CF	Inner city bypass heritage
		CX311_CF	Vehicle network new roads

Activity 2.4.2 Cycle Network

Cycling is not only good for the environment when enjoyed in safe conditions, it's also a healthier transport option than using private cars or public transport. We encourage cycling by providing more than 23km of cycleways throughout the city and suburbs. Just over half of the network is in dedicated cycle lanes. The rest is in shared pedestrian/cycle paths.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

We completed an inspection of the cycleway network to identify and prioritise works to be carried out this year.

ACTIVITIES FOR THE NEXT QUARTER

Repairs to the Ngauranga to Petone cycleway are programmed for February–March 2007.

We will develop a programme in conjunction with cycle advocates to make minor improvements at places where cyclist feel unsafe.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	7	10	3	36
Revenue	0	(1)	(1)	(5)
Net Cost	7	9	2	31
<i>Capital projects</i>				
Cost	5	9	4	68

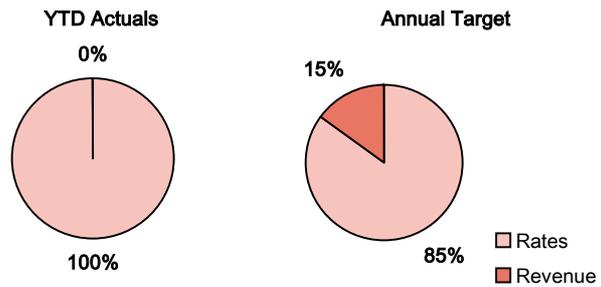
Operating expenditure

Operating costs and revenues are in line with the budget.

Capital expenditure

Capital expenditure is in line with the budget.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

One of the initiatives under the Travel Demand Management programme is for Council to compile a cycling plan or strategy. In the absence of a clear direction it is difficult to plan future cycleway improvements.

ACTIVITY PROFILE

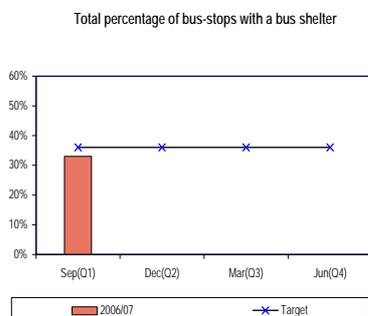
Business Units: Roading, Traffic and Transportation
 Directors: Stavros Michael
 Contact Officers: Kees Nauta, Brian Seggie, Paul Barker

Operating Projects		Capital Projects	
C493	Cycleways maintenance	CX112	Cycle network improvements
C577	Cycleway asset stewardship		

Activity 2.4.3 Passenger Transport Network

We support public transport in two main ways, bus lanes and bus shelters. We've introduced bus priority lanes and bus priority signals to speed up bus trips and during the next three years, we plan to expand the network of bus priority lanes. We also maintain more than 410 bus shelters and 1320 bus stops, and the associated timetables and signs, and we provide "park and ride" areas (commuter car parks alongside bus and train stations leading to the city).

HOW WE PERFORMED



WHAT WE DID

We continued to maintain bus shelters making repairs to 15 bus shelters in the last quarter. Included in the maintenance responsibilities was the maintenance of the Lambton Interchange.

A new evening peak bus lane has been installed in Kent Terrace between Pirie Street and the Basin Reserve. With the introduction of three lanes on this section of the State Highway a new signalised pedestrian crossing was installed. As part of the traffic signal work a bus advance phase was introduced to assist buses moving ahead of general traffic to get into the right lane for Newtown.

A comprehensive Bus Priority Plan is under development for the city. This will look at the practicality of providing bus priority measures on the key routes into and out of the city from suburban centres.

The Metlink public transport signage and information system continues to be rolled out in conjunction with Greater Wellington Regional Council.

Preparation of a resource consent application for 150 Adshel bus shelter locations throughout the city is in its final stages and is expected to be lodged next quarter.

ACTIVITIES FOR THE NEXT QUARTER

We will continue to maintain bus shelters and Lambton Interchange.

We expect to conclude investigation work on the Bus Priority Plan to be in a position to test this with major stakeholders before reporting our findings to Council.

Submissions can be expected on the resource consent application for a number of proposed citywide Adshel bus shelters.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	218	208	(10)	852
Revenue	(93)	(293)	(200)	(770)
Net Cost	125	(85)	(210)	82
Capital projects				
Cost	34	27	(7)	218

Operating expenditure

Operating costs are within five percent of the budgeted amount. The decrease in operating revenue has resulted from reduced revenue from advertising on bus shelters as a result of the number of new bus shelters built being behind schedule.

Capital expenditure

Capital expenditure is in line with the budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% revenue funded.

FUTURE CONSIDERATIONS

We will continue to investigate bus priority measures for the city with a view to drawing together a package of public transport enhancements which can be reported to the Council. The findings will establish the basis for a long term framework for a passenger transport implementation programme in the city.

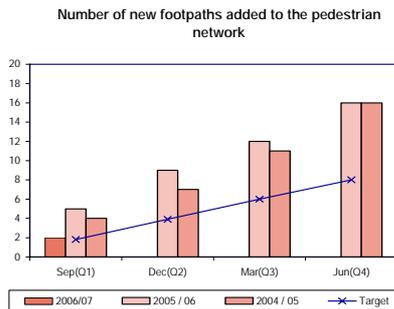
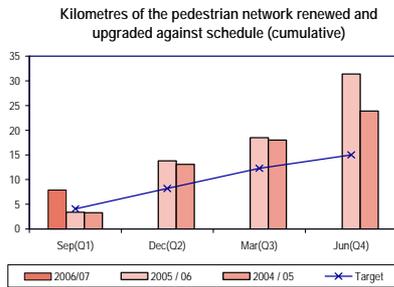
ACTIVITY PROFILE

Business Units:		Roading, Traffic and Transportation	
Directors:		Stavros Michael	
Contact Officers:		Ruchir Gaur, Steve Harte, Gerald Wen	
Operating Projects		Capital Projects	
C072A	Passenger transport facilities	CX431	Bus shelter contract improvements
C550	Bus shelter contract income		
C576	Passenger transport asset stewardship	CX492	Bus priority plan
C655	Bus priority plan		

Activity 2.4.4 Pedestrian Network

We manage over 894 km of footpaths, as well as steps and accessways, subways, bridges, canopies, seats, bollards, and pedestrian malls, all of which need regular maintenance and eventual renewal. They are maintained to keep them safe and convenient for all pedestrians. Over time, we are improving kerb design at intersections to make crossing easier for people in wheelchairs or pushing prams and we aim to provide better walking facilities for visually impaired and disabled persons.

HOW WE PERFORMED



WHAT WE DID

In this quarter, 7.9 kms of the planned 15 km of footpath renewals for the year was completed and work was in progress on a further two kms.

Our plan this year is to construct eight new footpaths on section of streets that currently do not have a footpath. To date two of these have been completed and further one in progress.

Detailed design of two accessways renewals has commenced.

We dealt with a total of 137 requests from the public relating to maintenance issues.

We maintained and renewed our Street Furniture assets according to Asset Management Plan.

New "Footpath Management" and "Trading in Public Places" policies were completed and consulted on.

ACTIVITIES FOR THE NEXT QUARTER

We will monitor the network to ensure that it remains fully available in a safe condition and any related enquiries are dealt with promptly. We will progress the installation of new footpaths and plan to complete a further three to four footpath extensions.

We will continue the renewal programme with three kilometres expected to be completed in the next quarter. Detailed design for accessways will continue in the next quarter. We will continue to maintain and renew our Street Furniture assets as per our Asset Management Plan.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	964	1,040	76	4,166
Revenue	(144)	(121)	23	(462)
Net Cost	820	919	99	3,704
Capital projects				
Cost	1,089	746	(343)	3,197

Operating expenditure

The decrease in operating costs is a result of contractors concentrating their resources on the pre-see repair program. Operating revenues are in line with the budget.

Capital expenditure

The increase in capital expenditure is due to advanced planning and special efforts to ensure footpath reconstruction works and associated kerb and channel works are completed in advance of the road resurfacing projects commencing.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

The effective and safe operation of the network requires timely intervention for asset renewal and prompt reactive maintenance. We have made progress of developing a long term Forward Works Programme, and further developing the Asset Management Plan. An assessment of the condition of the existing accessways and future demand in line with the development of our walking strategy is in the process of being formulated.

Investigations are underway to improve the way we maintain the segmented pavers in the town centres and provide better walking facilities for visually impaired and disabled persons.

The existing Rooding Maintenance Contracts are due for a second 12 month renewal from July 2007 and negotiations will commence with both contractors early in 2007. If negotiations are unsuccessful we will be in a position to go out for tender for new maintenance contract.

ACTIVITY PROFILE

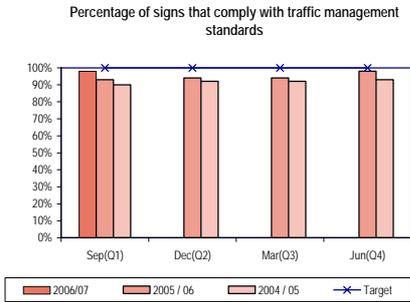
Business Units:	Rooding, Traffic and Transportation
Directors:	Stavros Michael
Contact Officers:	Ruchir Gaur, Peter Sumbly, Helen Ray, Gerald Wen, Yogesh Modi, Faiz Tawfeek, Allan Moul,

Operating Projects		Capital Projects	
C307	Street furniture maintenance	CX091	Pedestrian network structures renewals
C312	Maintenance of Tawa shared driveways	CX094	Pedestrian network footpath renewals
C365	Street activity coordination	CX099	Footpath extensions
C377	Footpaths asset stewardship	CX108	Street furniture renewals
C448	Pedestrian network maintenance	CX109	Pedestrian network accessways
C492	Pedestrian network structures maintenance		

Activity 2.4.5 Network-wide Control and Management

Traffic flow needs to be managed to increase the efficiency of the road network and minimise congestion at busy periods. We run a traffic control system that includes around 120 sets of traffic signals, 16 closed circuit television cameras and a centralised traffic control system. This system has been further enhanced by the integration of Council and Transit NZ traffic monitoring capabilities.

HOW WE PERFORMED



WHAT WE DID

We maintained and renewed our roadmarkings assets. We renewed 227km of roadmarkings followed by 131 Give Way Triangles, 382 Lane Arrows and 1,202 RRPM's (Raised Reflective Permanent Markers).

We renewed and maintained 723 traffic signs out of around 18,000 signs.

We maintained and operated 120 traffic signals within Wellington City to industry standards.

ACTIVITIES FOR THE NEXT QUARTER

We expect to achieve similar figures for roadmarkings as in first quarter.

We expect to renew and maintain the same number of signs as in first quarter.

Traffic signal maintenance and operations will continue.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
Operational projects				
Cost	888	722	(166)	2,994
Revenue	(449)	(190)	259	(759)
Net Cost	439	532	93	2,235
Capital projects				
Cost	244	352	108	1,842

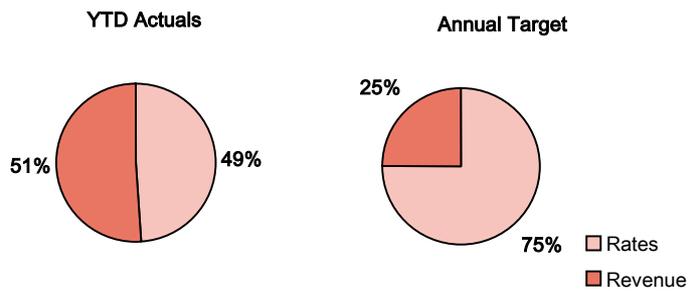
Operating expenditure

The increase in operating costs is due to an increased number of tasks for road marking and traffic signs maintenance which in turn has led to an increase in the number of physical works completed. The increase in operating revenue is due to traffic impact levies relating to consents lodged prior to the introduction of development contributions.

Capital expenditure

The current variance in capital expenditure has resulted from the diversion of resources away from sign renewals work and into attending storm related tasks.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

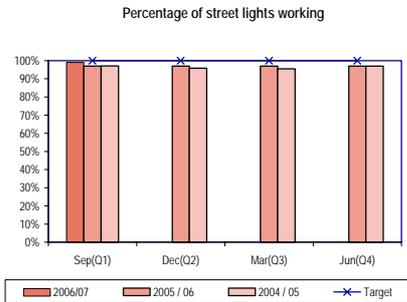
To increase safety, we are planning to use reflectorised paint for the majority of roadmarkings because application of reflectorised paint makes little difference by day, but an enormous difference at night.

ACTIVITY PROFILE			
Business Units:		Roading, Traffic and Transportation	
Directors:		Stavros Michael	
Contact Officers:		Tim Kirby, Ruchir Gaur, Brian Seggie	
Operating Projects		Capital Projects	
A026	Traffic signals system maintenance	CX095	Traffic and street sign renewals
A153A	Traffic control asset stewardship	CX353	Traffic signal renewals
C026C	Road marking maintenance		
C452	Traffic signs maintenance		
P184	City gateway infrastructure improvement		

Activity 2.5.1 Road Safety

Through our SaferRoads project we aim to reduce the number of crashes in Wellington City by one third by 2010. We work with local communities to improve traffic safety on an area by area basis. The project uses a combination of education, enforcement and traffic calming measures to achieve safety improvements. We use infrastructure changes such as installation of traffic lights, pedestrian crossings, guardrails, traffic islands and roundabouts, to slow traffic and protect pedestrians. We also encourage use of safe walking routes around schools.

HOW WE PERFORMED



WHAT WE DID

Out of 7.1km of handrails renewals which are planned for this year, we renewed 0.89km of handrail and guardrail assets.

Minor street lighting upgrades have continued in response to prioritised customer requests.

Reactive street lighting maintenance continued in response to 1,214 calls to the Contact Centre this quarter.

We ran two "Safe with Age" driving courses for the elderly.

Fourteen schools in Wellington now have a walking school bus with four new schools and eight new buses in the last quarter.

Physical work on the Minor Safety and Traffic Calming projects advanced with a number of projects completed.

The SaferRoads project delivered a number of equipment improvements in Karori including the construction and commissioning of four sets of traffic signals on Karori Road and Chaylor Street.

ACTIVITIES FOR THE NEXT QUARTER

We will continue to maintain and renew our handrails assets. We are expecting to renew 1.8km of handrails. A street lighting survey of further local roads will be arranged to provide information on the general lighting standard.

We will launch the Karori Safe Routes to School with a celebration at Ben Burn Park in November.

Design briefs for the 2007/08 Minor Safety and Traffic Calming projects will be prepared.

We will complete outstanding Safer Roads work in Karori, Northland, Wilton and Wadestown.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	1,083	1,083	0	4,249
Revenue	(317)	(230)	87	(1,058)
Net Cost	766	853	87	3,191
Capital projects				
Cost	710	611	(99)	2,697

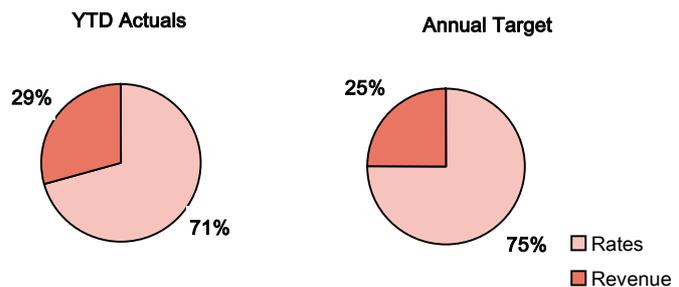
Operating expenditure

Operating costs are in line with budget. The increase in operating revenue is due the final 2005-06 LTNZ claim being higher than anticipated.

Capital expenditure

The variance in capital expenditure is due to having a significant package of plans and works orders available at the end of last financial year which allowed advanced programming of works in the current year.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

The overall Transport Safety programme will need to be assessed for effectiveness achieved to date and issues identified be addressed. Funding resource will dictate a tighter prioritisation of works to address the most critical issues.

ACTIVITY PROFILE

Business Units:		Roading, Traffic and Transportation	
Directors:		Stavros Michael	
Contact Officers:		Alan Lowrie, Paul Barker, Ruchir Gaur, Brian Seggie	
Operating Projects		Capital Projects	
C026B	Streetlight maintenance	CX096	Safety street lighting renewal
C450	Road safety education and maintenance	CX171	Minor safety projects
C494	Fences and guardrails maintenance	CX232	Traffic calming projects
C575	Safety asset stewardship	CX351	Residential street lighting
		CX352	Fences and guardrails renewals
		CX445	SaferRoads projects



Aerial view of the city centre

Economic Development

CONTENTS

Milestones	3.2.1 Suburban and city centres vitality	3.6.1 Creative workforce
What we achieved	3.3.1 Events attraction and support	3.7.1 Regional and external relations
What it cost	3.4.1 Information and communications infrastructure	
3.1.1 Tourism promotion	3.4.2 Transport gateway connections	
3.1.2 Visitor attractions	3.5.1 Positively Wellington Business	
3.1.3 Convention Centre	3.5.2 Economic grants	

Milestones

WHAT WE ACHIEVED

TOURISM PROMOTION

The 'Have a Love Affair with Wellington' campaign won a major category in the New Zealand Tourism Awards.

VISITOR ATTRACTIONS

The Carter Observatory developed a business case for its redevelopment and presented this to the Ministry of Research Science and Technology.

CONVENTION CENTRE

Key highlights were the Montana World of Wearable Art Awards (WOW), staged with nine sold out shows and 31,000 seated customers, and Artsplash – the Council sponsored children's song, dance and art event with over 3000 participating.

EVENTS ATTRACTION AND SUPPORT

Key events supported for the quarter included Montana World of Wearable Art (WOW), New Zealand vs. South Africa Rugby Test and the New Zealand Affordable Art Show.

TRANSPORT GATEWAY CONNECTIONS

Positively Wellington Tourism consulted with the majority of potential airlines that could operate the route.

CREATIVE WORKFORCE

We produced collateral to support and promote the World of Wearable Art Awards show, the Excessive Accessories Street Parade and supported the launch of the new NZX electronic sign.

REGIONAL AND EXTERNAL RELATIONS

The Wellington Regional Strategy was launched for public consultation on 29 September.

WHAT IT COST

		Actual	Budget	Variance	Full Year
		YTD	YTD	YTD	Budget
Net cost/(income) by activity \$000					2006
3.1.1	Tourism Promotion	1,029	1,029	0	4,116
3.1.2	Visitor Attractions	575	572	(3)	2,136
3.1.3	Convention Centre	867	856	(11)	4,146
3.2.1	Suburban and City Centres Vitality	302	305	3	1,223
3.3.1	Events Attractions and Support	68	184	116	1,354
3.4.1	Information and Communications Infrastructure	0	0	0	0
3.4.2	Transport Gateway Connections	50	50	0	200
3.5.1	Positively Wellington Business	553	553	0	2,211
3.5.2	Economic Grants	49	0	(49)	165
3.6.1	Creative Workforce	99	327	228	1,310
3.7.1	Regional and External Relations	121	70	(51)	283
Operating Expenditure		3,713	3,946	233	17,144

		Actual	Budget	Variance	Full Year
		YTD	YTD	YTD	Budget
Capital expenditure \$000					2006
3.1.1	Tourism Promotion	0	0	0	0
3.1.2	Visitor Attractions	23	25	2	100
3.1.3	Convention Centre	277	315	38	648
3.2.1	Suburban and City Centres Vitality	0	0	0	0
3.3.1	Events Attractions and Support	0	0	0	0
3.4.1	Information and Communication Infrastructure	0	0	0	0
3.4.2	Transport Gateway Connections	0	0	0	0
3.5.1	Positively Wellington Business	0	0	0	0
3.5.2	Economic Grants	0	0	0	0
3.6.1	Creative Workforce	0	0	0	0
3.7.1	Regional and External Relations	0	0	0	108
Capital expenditure		300	340	40	856

Activity 3.1.1 Tourism Promotion

Positively Wellington Tourism is the city's official tourism marketing organisation. Its vision is to position the region as a destination of choice both domestically and internationally. We provide funding to allow it to achieve this vision.

HOW WE PERFORMED

There have been timing issues with the supply of performance data from the national sources, e.g. Tourism Research Council and Statistics New Zealand.

WHAT WE DID

In this quarter the Australian Consumer Campaign was launched. This includes Wellington's first ever television advertisement into the Australian market. The advert will be shown in Sydney, Melbourne and Brisbane.

Positively Wellington Tourism (PWT) initiated a minor upgrade of the Visitor Centre and began a review of future location options. A staff training programme was also initiated at the Visitor Centre.

The 'Have a Love Affair with Wellington' campaign won a major category in the New Zealand Tourism Awards.

ACTIVITIES FOR THE NEXT QUARTER

In the second quarter, phase two of the Australian Consumer Campaign will be initiated. The television advertisements will be replaced with other forms of marketing.

The Visitor Centre relocation project will be finished. This will include finalising the location options for the Visitor Centre and agreeing any changes with the City Council.

The Downtown Strategy will also be reviewed.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	1,029	1,029	0	4,116
Revenue	0	0	0	0
Net Cost	1,029	1,029	0	4,116
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating costs are in line with the budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% targeted rates funded through the Downtown levy.

FUTURE CONSIDERATIONS

The key future considerations are the impact on tourism growth due to the tightening inbound market and the continued need for product development and attraction investment. PWT supports the Marine Education Centre and Karori Visitor Centre projects.

ACTIVITY PROFILE

Business Units:	Council Controlled Organisations
Directors:	Wayne Maxwell
Contact Officers:	Sarah Polaschek

Operating Projects

C105 Positively Wellington Tourism

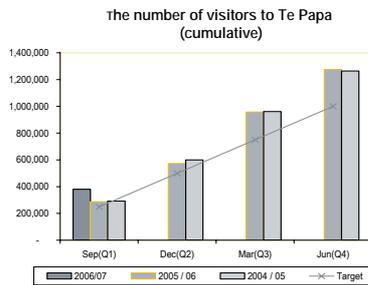
Capital Projects

There are no capital projects to report

Activity 3.1.2 Visitor Attractions

Wellington's status as a hot tourist destination reflects the huge range of high-quality attractions on offer – for example Te Papa and other attractions such as the Cable Car Precinct. Because we see these attractions as vital to the city's prosperity, we support their development and, in some cases, their ongoing operations.

HOW WE PERFORMED



WHAT WE DID

Cable Car Precinct

We continued discussions and informal consultation with stakeholders and the proposed agreement between Department of Conservation (DoC) and the Council progressed.

Carter Observatory

The Carter Observatory developed a business case for its redevelopment and presented this to the Ministry of Research Science and Technology. It included redeveloping the building, investigating options to redevelop the planetarium and commencing a mobile planetarium service to schools in the Southern North Island. It also developed its plans to resource consent stage.

There were 2,645 paid general admissions. This is lower than planned due to the Cable Car closure, the low visitor season and inclement weather.

Initial planning and design work for Stage 2 of the TSB Bank Arena is under way.

Te Papa

Four exhibitions were opened:

- Mö Tātou: The Ngāi Tahu Whānui Exhibition, 8 July 2006 in the long term exhibition Mana Whenua
- Constable: Impressions of Land, Sea and Sky, 5 July 2006 in The TOWER Gallery
- Painting the View: English landscape watercolours 1760-1860, 24 August 2006 in the Ilott Room
- Annie Bonza Fashion Explosion, 22 September 2006 in the Eyelights Gallery

Te Papa held 159 events with a total audience of 36,356. 25 events were attended by 300 or more people. Highlights included:

- Atamira Dance Collective, contemporary Māori dance, 2 July 2006
- Kapa Haka performances
- Seventy three films screened in the Wellington Film Festival, 17 July - 6 August
- World Wildlife Fund lecture series for Conservation Week, 8-10 August

The twelve millionth visit to Te Papa since opening occurred on 31 August 2006.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	576	572	(4)	2,136
Revenue	(1)	0	1	0
Net Cost	575	572	(3)	2,136
<i>Capital projects</i>				
Cost	23	25	2	100

Operating expenditure

Operating costs and revenue are in line with the budget.

Capital expenditure

Capital expenditure is in line with the budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

ACTIVITIES FOR THE NEXT QUARTER

Carter Observatory is expected to present a business case to Council in the next quarter for its redevelopment.

The agreement between the Council and DoC regarding the Cable Car Precinct Project will be finalised. The framework around the wider consultation process will be further developed with the initial consultation stages implemented.

Planning and design work to be complete

Work will commence of upgrading the last section of seating, completing the upgrade of all seating in the venue.

The second quarter will see the opening of Toi Te Papa Art of the Nation. The second phase of this exhibition officially opens on 25 October 2006 and will cover the whole of Level Five featuring iconic works from Te Papa's national collection:

- Egypt: Beyond the Tomb will open 9 December 2006.
- VOID a commissioned work by Bill Culbert and Ralph Hotere will open on 2 October 2006.
- My Blue Peninsula an installation work by Maddie Leach will be presented on The Sculpture Terrace from 4 November 2006

FUTURE CONSIDERATIONS

Te Papa

Planned Te Papa exhibitions include *The Poisoners* scheduled for early 2007 featuring interesting objects from Te Papa's Natural Environment collection.

Te Papa will continue its successful *Art After Dark - Toi ki te Po* events programme. The Earth Rocks! @ Te Papa 2006, a biannual event, will take place over Labour Weekend.

Towards the end of the second quarter of 2006/07 the events will focus on Egypt: Beyond the Tomb.

ACTIVITY PROFILE

Business Units:	Council Controlled Organisations
Directors:	Wayne Maxwell, Derek Fry
Contact Officers:	Sarah Polaschek, Geoff Lawson, Kate Neilson, Neville Brown

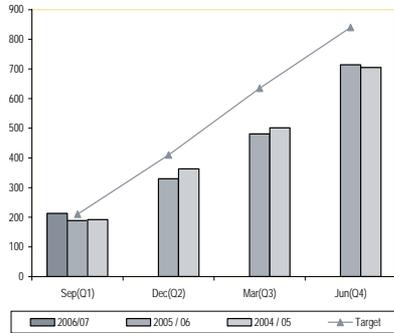
Operating Projects		Capital Projects	
C440	Te Papa sponsorship	CX496	Cable car precinct
C618	Film Archive	CX481	Events Centre upgrades
C659	Carter Observatory	CX481_CF	Events Centre upgrades

Activity 3.1.3 Convention Centre

We own and operate the Wellington Convention Centre. It is contracted to manage the TSB Bank Arena (formally the Events Centre). The Convention Centre provides the city with venues of international quality for conferences and conventions, arts performances, trade shows, meetings and other events. The TSB Bank Arena provides a high-quality venue for sports and entertainment events.

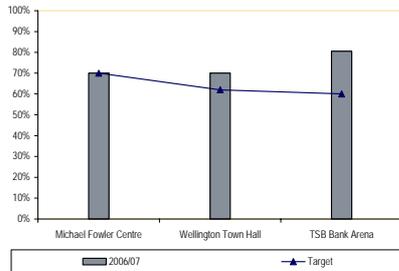
HOW WE PERFORMED

The number of events at the Wellington Convention Centre (including Michael Fowler Centre and the Town Hall) and TSB Bank Arena (cumulative)



This includes occupancy for the Michael Fowler Centre Auditorium, Town Hall Auditorium and Ilott Theatre.

Occupancy levels (%) at the Wellington Convention Centre (Michael Fowler Centre, Wellington Town Hall) and TSB Bank Arena)



WHAT WE DID

This quarter there was a high level of activity in all venues.

221 events were staged during the quarter which included 24 conferences, nine large exhibitions, 11 banquets and 31 concerts.

Key highlights were the Montana World of Wearable Art Awards, staged with nine sold out shows and 31,000 seated customers, and Artsplash - the Council sponsored children's song, dance and art event with over 3,000 participating.

ACTIVITIES FOR THE NEXT QUARTER

Capital works activity will be well under way.

This will be busy quarter, with a strong booking calendar ahead of us.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
Operational projects				
Cost	2,329	2,298	(31)	9,133
Revenue	(1,462)	(1,442)	20	(4,987)
Net Cost	867	856	(11)	4,146
Capital projects				
Cost	277	315	38	648

Operating expenditure

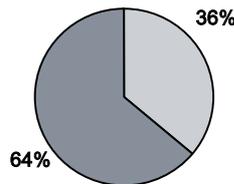
Revenue is slightly ahead of budget as a consequence of the strong event programme. Costs are slightly ahead of budget due to timing and one off name change costs for TSB bank Arena which will be reimbursed by TSB during next quarter

Capital expenditure

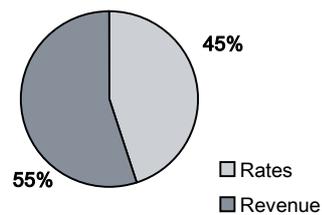
All Capital works projects are under way and will be completed by year end.

HOW THE ACTIVITY WAS FUNDED

YTD Actuals



Annual Target



FUTURE CONSIDERATIONS

We will continue to provide venues of international quality for conferences and conventions, arts performances, trade shows, meetings and other events.

ACTIVITY PROFILE

Business Units:	Wellington Convention Centre		
Directors:	Derek Fry		
Contact Officers:	Neville Brown		
Operating Projects		Capital Projects	
C101	Wellington Convention Centre operation	CX275	Wellington Convention Centre renewals
		CX264	Wellington Convention Centre upgrades
		CX275_CF	Wellington Convention Centre renewals

Activity 3.2.1 Suburban and City Centres Vitality

We provide free parking in the central city at weekends. We also carry out work to maintain and enhance Marsden Village in Karori.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Work for 2006/07 has not yet begun in Marsden Village, however it is envisaged that services will commence during the next quarter.

We continued to deploy parking wardens to monitor time restrictions on Saturdays and to deploy parking wardens for safety related matters, for example parking on a footpath or on broken yellow lines, on Sundays.

ACTIVITIES FOR THE NEXT QUARTER

We will commence work on the Marsden Village.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	302	305	3	1,223
Revenue	0	0	0	0
Net Cost	302	305	3	1,223
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating expenditure is in line with budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Work will continue on the Marsden Village

ACTIVITY PROFILE

Business Units:	Parking Services, Finance
Directors:	Andrew Dalziel, Neil Cherry
Contact Officers:	Wayne Tacon, Robert Wypych

Operating Projects

C105B	CBD Weekend parking
C645	Marsden Village

Capital Projects

There are no capital projects to report.

Activity 3.3.1 Events Attractions and Support

We work to attract, develop and support major events and attractions such as the Montana World of Wearable Art Awards, the Volvo Ocean race, the AXA International Rugby Sevens, the Vodafone X*Air Games, Women's World Cup cycling races, and the World Golden Oldies Rugby Festival. In the coming year we will work towards developing at least two new iconic events by the middle of 2009. Maintaining our reputation as New Zealand's 'events capital' will be a challenge in coming years, with other cities following Wellington's success and competing for high-profile attractions.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Key events supported for the quarter included Montana World of Wearable Art (WOW), New Zealand vs. South Africa Rugby Test and the New Zealand Affordable Art Show.

WOW attracted full houses in excess of 30,000 for its eight-night season.

ACTIVITIES FOR THE NEXT QUARTER

Key activities for the next quarter will include: hosting the Golden Oldies World Rugby Festival which will see up to 4,000 people involved, and hosting the New Zealand vs. Great Britain Rugby League Test.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
<i>Operational projects</i>				
Cost	167	188	21	1,365
Revenue	(99)	(4)	95	(11)
Net Cost	68	184	116	1,354
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Expenditure for this activity is in line with the budget. Unbudgeted external funding has been received for the Golden Oldies Festival.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

The contract for the Vodafone X-Air 2007 event has been negotiated and will be held in February 2007.

Discussions are being held with Toi Maori regarding a major Maori arts event in April 2007.

ACTIVITY PROFILE

Business Units:	Recreation and Events Directorate
Directors:	Derek Fry
Contact Officers:	John Dawson

Operating Projects		Capital Projects
C581	Events development fund	There are no capital projects to report.

Activity 3.4.1 Information and Communications Infrastructure

Under this activity, we are exploring ways to promote our economic development objectives by making it easier for people to access information technology, and encouraging uptake. During the coming year we will be developing the economic component of our ICT policy, particularly focusing on the Council's role in facilitating access to ICT's such as broadband. This work is also been undertaken in the context of the Wellington Regional Strategy.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Policy development work was progressed during quarter.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
<i>Operational projects</i>				
Cost	0	0	0	0
Revenue	0	0	0	0
Net Cost	0	0	0	0
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Capital expenditure

HOW THE ACTIVITY WAS FUNDED

ACTIVITIES FOR THE NEXT QUARTER

Policy development work will continue in the lead up to next 2007/08 Annual Plan.

FUTURE CONSIDERATIONS

ACTIVITY PROFILE

Business Units:	Policy and Strategy and Partnerships
Directors:	Wayne Maxwell and John McGrath
Contact Officers:	Bryan Patchett, Parmit Chadha and Adele Gibson
Operating Projects	Capital Projects
There are no operating projects to report.	There are no capital projects to report.

Activity 3.4.2 Transport Gateway Connections

Positively Wellington Tourism and Wellington International Airport Ltd have developed a strategy aimed at attracting at least one daily long-haul air service to Wellington from a south-east Asian market. Under this project, Positively Wellington Tourism and Wellington International Airport will work to raise awareness of the city among international airlines and aircraft manufacturers, as well as among potential visitors from throughout Asia.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Positively Wellington Tourism (PWT) consulted with the majority of potential airlines that could operate the route. Specifically the consultation has been to highlight Wellington's desire for a long haul service and to enquire whether airlines have any interest in providing such a service. In some cases, consultation has included visits to the airlines' country of origin.

International airline representatives have been encouraged to visit New Zealand.

It is expected that the first possible year of operation of the long haul aircraft is 2010.

ACTIVITIES FOR THE NEXT QUARTER

Talks will continue with all airlines that show interest in providing a long haul service from Wellington.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
<i>Operational projects</i>				
Cost	50	50	0	200
Revenue	0	0	0	0
Net Cost	50	50	0	200
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating costs are in line with the budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Positively Wellington Tourism and Wellington International Airport will continue to raise awareness of Wellington City among international airlines and aircraft manufacturers, as well as among potential visitors from throughout Asia.

ACTIVITY PROFILE

Business Units:	Council Controlled Organisations
Directors:	Wayne Maxwell
Contact Officer:	Sarah Polaschek

Operating Projects		Capital Projects
C658	Long haul aircraft attraction	There are no capital projects to report.

Activity 3.5.1 Positively Wellington Business

Positively Wellington Business is an economic development agency that aims to promote the region with the aim of attracting new business, assisting start-ups, and helping existing business grow. Along with other local authorities, we provide funding to help Positively Wellington Business to carry out its work.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

In August, Suse Reynolds represented Positively Wellington Business (PWB) and the Wellington region at the San Jose Leadership Forum on Economic and Cultural Development. Her mission promoted closer links between Wellington and San Francisco with a view to attracting investment, promoting exports of goods and services, and to attract highly skilled and high net worth migrants and business partnerships.

PWB set up and provided ongoing support for a network of land information businesses. In August, PWB hosted a very successful launch of this newly formed group, called LandNZ, by the Hon Phil Goff and MP David Parker. This consortium is actively engaged in providing services and capability for export in areas of geographic, land and property information and management. It is estimated that this initiative could bring \$100 million of export earnings into New Zealand over the next five years.

Having celebrated its tenth birthday in July, Film Wellington worked closely with a Sydney production company in September to shoot a large budget television car commercial for the Wellington region which involved action sequences using helicopters flying at low altitudes at night on city streets.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
<i>Operational projects</i>				
Cost	553	553	0	2,211
Revenue	0	0	0	0
Net Cost	553	553	0	2,211
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating costs are in line with the budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

ACTIVITIES FOR THE NEXT QUARTER

PWB will host the first ever NZ AnimFX Symposium in Wellington on 4-5 November 2006. Nine overseas and 14 national speakers have been confirmed and the Symposium will create a unique opportunity for 2D and 3D animators, and VFX supervisors and specialists, to interact with top level international talent. The event is expected to generate between \$5 million and \$10 million in export revenues, and assist at least four companies in the ICT and creative sectors to achieve greater than 50 percent revenue growth over the coming year.

The Acting Manager for the migrant attraction programme is currently representing the Wellington region at the London/Manchester Opportunities Expo (October 2006). She is leading a group of recruitment agencies, employers and service organisations. Attendance at these Expos is extremely worthwhile as shown in 2005 when thousands of potential migrants visited the PWB stand with many of those subsequently commencing the immigration process.

The Manager of Film Wellington will represent the Wellington region at the AFCI Cineposium 2006 in the USA in October/November. Not only will this provide valuable ongoing professional development and training for the Film Wellington team, it will also identify global trends to assist PWB to focus on what is needed to support film making in the Wellington region.

The General Manager, Creative Business and Technology will lead a further Wellington regional business delegation to North Asia in October/November as part of the China Industry Partnerships Programme. As part of this programme, he will continue to set up introductions and to build on offshore business opportunities and partnerships for companies based in the Wellington region. He will also coordinate the business representatives on the Wellington Mayoral Delegation.

FUTURE CONSIDERATIONS

The Wellington Regional Strategy (WRS) is now out for public consultation. If the WRS is confirmed, there is likely to be a new regional economic development agency from 1 July 2007, replacing PWB's work.

ACTIVITY PROFILE

Business Units:	Council Controlled Organisations
Directors:	Wayne Maxwell
Contact Officers:	Sarah Polaschek

Operating Projects

C434	Positively Wellington Business
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Capital Projects

There are no capital projects to report funding	
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Activity 3.5.2 Economic Grants

We provide grants to support projects that provide economic benefits to the city. Economic development grants are normally one-off, aimed at supporting feasibility studies or preliminary research into projects that have potential to benefit the city. When considering grant applications, we use a wide range of criteria, including the project's contribution to Council's strategic objectives. Projects must benefit the wider community rather than just individuals. Grants are not available for government agencies or limited liability companies.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Economic Grants were considered as part of the General Grants round held on 28 September. The Grants Subcommittee considered five applications of which three were successful. The largest grant was \$40,000 to Toi Maori to put on a major Maori market/showcase in April 2007.

\$49,222 was allocated of the \$165,000 pool in the first round of three for the year.

ACTIVITIES FOR THE NEXT QUARTER

The next round of applications close 30 November 2006 with decisions made in February 2007. Free public grant advice seminars will be run 25 and 26 October and 8 and 9 November.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	49	0	(49)	165
Revenue	0	0	0	0
Net Cost	49	0	(49)	165
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Expenditure on the activity is higher than budgeted as the discretionary grants from the first grant round were allocated earlier than scheduled. This activity will be on target by year end.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

The Grants Subcommittee has set a precedent this round when they assisted venue costs for a conference by \$3,000 in line with the strategic aim to encourage the use of Wellington as a conference centre. It is envisaged such requests that are suitable can be managed under this scheme in the future.

ACTIVITY PROFILE

Business Units:	Grants
Directors:	Wendy Walker
Contact Officers:	Deborah Hope

Operating Projects

C647 Economic development grants pool

Capital Projects

There are no capital projects to report.

Activity 3.6.1 Creative Workforce

We carry out a range of activities to promote Wellington as a great place to live and do business, support the region's economic development and celebrate the city's successes.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

The third edition of Our Wellington was printed.

The revised Move to Wellington web module went live with 101 pages of new content for prospective migrants and recent arrivals.

The Move to Wellington module recorded 16,486 visitor sessions for the quarter.

We organised the inaugural Industry Training Graduation at the Town Hall hosted by the Mayors of the region and attended by 450 industry graduates and their families.

We sponsored a 7X7 business networking event at the Ilott Chamber attended by approximately 250 people.

The 'Love It Live It' campaign identity for migrant attraction and related collateral was developed to leverage the presence of Positively Wellington Business and Capital and Coast Health at the NZ Jobs Expos in the UK during October.

3,522 Wellington Now! books were distributed internationally.

We produced collateral to support and promote the World of Wearable Arts Award Show, and the Excessive Accessories Street Parade, and supported the launch of the new NZX electronic sign.

ACTIVITIES FOR THE NEXT QUARTER

We will continue to develop the Move to Wellington web module to include more functionality and new information, and measure initial campaign effectiveness via website traffic.

We will implement the first phase of a targeted print and online marketing campaign in the UK for the Move to Wellington migrant attraction project from 1 November.

We will complete the detail of the marketing plan for Move to Wellington for the second half of financial year and beyond.

Don Trow scholars will arrive in Wellington for their fellowship sponsored by Council.

We will re-print and continue to distribute the Wellington Now! and Our Wellington publications to support the Move to Wellington project.

We will provide additional marketing support for the Golden Oldies rugby tournament, the Pelorus Trust fireworks and contribute to city excitement for the Christmas period.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	99	331	232	1,321
Revenue	0	(4)	(4)	(11)
Net Cost	99	327	228	1,310
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Minimal costs have been incurred on the Move to Wellington Project. These costs will predominately fall in the second quarter.

Capital expenditure

There are no capital projects for this quarter.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Campaign effectiveness for Move to Wellington will be evaluated at the end of the second quarter and the targeted marketing mix will be adjusted for the remaining quarters.

We will seek to build and leverage partnerships with local and international organisations that engage with and attract skilled migrants to New Zealand and Wellington.

We will continue to provide marketing support and advice to build awareness, leverage sponsorships and generate attendance at iconic events, art and cultural activities including summer city events, Cuba St Carnival, X*Air, Sevens rugby.

World Class New Zealanders - Creative Industries award will be sponsored in the third quarter. The Gold Awards will be sponsored in the fourth quarter. Creativity scholarships for students will be awarded in the fourth quarter.

ACTIVITY PROFILE

Business Units:	Strategy, Marketing
Directors:	Wayne Maxwell, Debbie Gee
Contact Officers:	Bryan Patchett, Andrew Quayle

Operating Projects

C582	Status as a centre of creativity and innovation
C616	"Creative Wellington – Innovation Capital" vision communication

Capital Projects

There are no capital projects to report.

Activity 3.7.1 Regional and External Relations

We work to make Wellington more competitive by promoting the city's interests to central government, national organisations, the business community, and through our sister city programmes. This work includes hosting business and civic delegations, and fostering partnerships with tertiary institutions and other key sectors.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

We hosted nine overseas delegations including five from our sister cities.

We organised the Beijing Olympic Show at Te Papa attended by 300 people.

We organised the International Design Day for the World of Wearable Art. This included 10 international designers from Thailand, South Korea, the UK and India.

We continued to organise the November delegation from Wellington to visit Shanghai, Beijing, Xiamen and Xian.

The Wellington Regional Strategy was launched for public consultation on 29 September.

We completed the draft of the External Relations activity review.

ACTIVITIES FOR THE NEXT QUARTER

With the Mayor we will take a major Wellington delegation to China visiting four cities in early November.

In late November we will host 100 people from Beijing on a reciprocal sister city visit.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
<i>Operational projects</i>				
Cost	123	72	(51)	288
Revenue	(2)	(2)	0	(5)
Net Cost	121	70	(51)	283
<i>Capital projects</i>				
Cost	0	0	0	108

Operating expenditure

The unfavourable variance against budget mainly relates to the timing of spend on the WRS governance and structure. This activity is forecasted to be on budget at year end.

Capital expenditure

There are no capital projects for this quarter.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Officers will consider ways to best leverage our new sister city relationship with Beijing.

ACTIVITY PROFILE

Business Units:		Strategy	
Directors:		Wayne Maxwell	
Contact Officers:		Paul Desborough	
Operating Projects		Capital Projects	
C145	External relations	CX471_CF	Marketing Billboards
C657	Wellington Regional Strategy		

Environment

CONTENTS

Milestones	4.2.3	Town belts	4.5.4	Waste minimisation and disposal management	4.7.1	Stream protection
What we achieved	4.3.1	Community environmental initiatives	4.5.5	Water network	4.7.2	Pest plant and animal management
What it cost	4.4.1	Walkways	4.6.1	Water collection and treatment	4.8.1	Environmental and conservation attractions
4.1.1 Local parks and open spaces	4.5.1	Energy efficiency and conservation	4.6.2	Stormwater management		
4.2.1 Botanical gardens	4.5.2	Quarry	4.6.3	Sewage collection and disposal network		
4.2.2 Beaches and coast operations	4.5.3	Recycling	4.6.4	Sewage treatment		

Milestones

WHAT WE ACHIEVED

LOCAL PARKS AND OPEN SPACES

We began the park furniture renewal programme for the year with refurbishment of assets such as seats, signs and rubbish bins.

We completed refurbishment and landscaping of the William Wakefield memorial.

BOTANICAL GARDENS

Preparations for the Spring Festival launch were completed including the Earthworks Sculpture Workshop.

TOWN BELTS

Planting of over 27,000 eco-sourced native trees on 18 sites was carried out. Major planting at the new Mount Albert Reservoir, Trellissick Park magazine site, Berhampore Golf course, and Hape Stream on the south coast was carried out.

COMMUNITY ENVIRONMENTAL INITIATIVES

The city's community groups planted 12,000 plants in the last three months as a part of the community planting programme.

WALKWAYS

A major resurfacing and vegetation control of the main routes in Makara Peak Mountain Bike Park was completed.

PEST PLANT AND ANIMAL MANAGEMENT

We replanted the four garden dumping sites that were cleaned up in early 2006. These were in Bedford Street, Kilsyth Street, Connaught Terrace and Fitzgerald Avenue

ENVIRONMENTAL AND CONSERVATION ATTRACTIONS

The resource consent hearing for the proposed Marine Education Centre on the south coast began early August. A decision is expected in the next quarter.

WHAT IT COST

Net cost/(income) by activity \$000		Actual	Budget	Variance	Full Year Budget 2006
		YTD	YTD	YTD	
4.1.1	Local Parks and Open Spaces	1,359	1,416	57	5,807
4.2.1	Botanical Gardens	771	814	43	3,199
4.2.2	Beaches and Coast Operations	158	202	44	817
4.2.3	Town Belts	864	851	(13)	3,392
4.3.1	Community Environmental Initiatives	118	100	(18)	302
4.4.1	Walkways	71	84	13	338
4.5.1	Energy Efficiency and Conservation	6	4	(2)	19
4.5.2	Quarry	63	(156)	(219)	(872)
4.5.3	Recycling	86	114	28	432
4.5.4	Waste Minimisation and Disposal Management	(275)	13	288	195
4.5.5	Water Network	3,342	3,269	(73)	13,197
4.6.1	Water Collection and Treatment	3,096	3,147	51	12,591
4.6.2	Stormwater Management	2,742	2,880	138	11,582
4.6.3	Sewage Collection and Disposal Network	3,455	3,499	44	14,153
4.6.4	Sewage Treatment	4,608	4,650	42	18,624
4.7.1	Stream Protection	0	0	0	0
4.7.2	Pest Plant and Animal Management	154	169	15	834
4.8.1	Environmental and Conservation Attractions	1,076	1,184	108	4,760
Operating Expenditure		21,694	22,240	546	89,370

Capital expenditure \$000		Actual	Budget	Variance	Full Year Budget 2006
		YTD	YTD	YTD	
4.1.1	Local Parks and Open Spaces	229	345	116	1,293
4.2.1	Botanical Gardens	376	363	(13)	874
4.2.2	Beaches and Coast Operations	167	236	69	1,604
4.2.3	Town Belts	27	241	214	934
4.3.1	Community Environmental Initiatives	0	0	0	0
4.4.1	Walkways	16	36	20	350
4.5.1	Energy Efficiency and Conservation	0	13	13	50
4.5.2	Quarry	0	0	0	0
4.5.3	Recycling	0	0	0	0
4.5.4	Waste Minimisation and Disposal Management	49	33	(16)	434
4.5.5	Water Network	2,036	4,158	2,122	14,900
4.6.1	Water Collection and Treatment	0	0	0	0
4.6.2	Stormwater Management	944	1,122	178	4,485
4.6.3	Sewage Collection and Disposal Network	984	1,769	785	7,073
4.6.4	Sewage Treatment	0	0	0	0
4.7.1	Stream Protection	0	0	0	0
4.7.2	Pest Plant and Animal Management	0	0	0	0
4.8.1	Environmental and Conservation Attractions	570	1,341	771	4,102
Capital expenditure		5,398	9,657	4,259	36,099

Activity 4.1.1 Local Parks and Open Spaces

We manage and maintain the city's parks and other open spaces, along with their buildings, park furniture and other assets. We operate the Berhampore Nursery which grows hundreds of thousands of plants each year – many of them natives – for planting in the city's open spaces. This activity also includes planning for the future of the city's open spaces, and acquiring properties that need protection because of ecological, landscape, recreation or amenity values.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Parks and reserves planning

We completed the draft Otari Wilton's Bush Management Plan.

We progressed the Draft Biodiversity Action Plan and the Draft Northern Reserves Management Plan.

Collecting base information for the Central Park Concept plan progressed.

Reserves unplanned maintenance

We responded to unplanned events associated with land slips from extreme weather events.

Turf management

We completed turf weed spraying at Karori and Makara Cemeteries and renovation of the lawn at Freyberg Beach.

Park furniture maintenance

We undertook repairs and maintenance of park furniture and infrastructure.

Park buildings and infrastructure maintenance

We undertook repairs, maintenance and compliance of park leased and operational buildings.

Park structures upgrades and renewals

We began the park furniture renewal programme for the year with refurbishment of assets such as seats, signs and rubbish bins.

We completed refurbishment and landscaping of the William Wakefield memorial.

Parks infrastructure renewals

We planned parks building upgrades for the financial year including Berhampore Nursery and a fire sprinkler system at Newtown Depot.

Early Settlers Trust

The Bolton Street Memorial Park draft maintenance guidelines were completed and await final feedback from the Friends of Bolton Street Memorial Park.

ACTIVITIES FOR THE NEXT QUARTER

Parks and reserves planning

We will consult on the Draft Otari Wilton's Bush Management Plan.

We will have a draft of the Biodiversity Action Plan and Northern Reserves Management Plan complete.

We will obtain sign-off in principle on the South Coast Reserves Classification project.

We will obtain community input and engage a design consultant for the Central Park concept plan.

Horticultural operations

We will change over to summer bedding.

Park buildings and infrastructure maintenance

We will undertake condition assessments of Parks and Gardens buildings to provide more accurate expenditure costs for asset management planning.

Park structures upgrades and renewals

We will continue refurbishing assets such as seats, signs, rubbish bins, and fencing.

Early Settlers Trust

We will engage a contractor to undertake the headstone repair and restoration programme.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	1,529	1,561	32	6,298
Revenue	(170)	(145)	25	(491)
Net Cost	1,359	1,416	57	5,807
<i>Capital projects</i>				
Cost	229	345	116	1,293

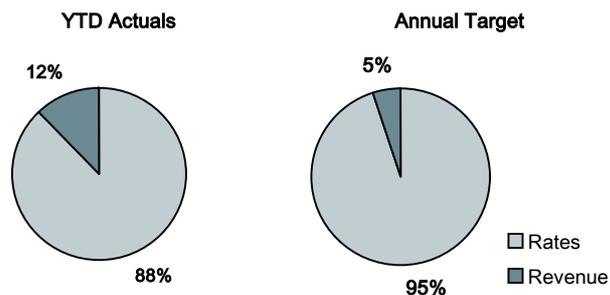
Operating expenditure

A number of projects contribute to this activity. The favourable variance is largely attributable to arboriculture and horticultural operations where personnel resources have been diverted to other activities including hazardous tree removal within the Town Belt activity. Overall the activity is expected to be in line with budget at year end.

Capital expenditure

The under spend is due to a favourable variance in the Reserves Property Purchases project offset by an unfavourable variance in the Park Structures Upgrade project. Both variances are due to the scheduling of work compared to budget, however full year expenditure is expected to be in line with budget.

HOW THE ACTIVITY WAS FUNDED



Year to date revenue reflects revenue generated by the unit and allocation to this activity of indirect income earned by the Council.

FUTURE CONSIDERATIONS

Building condition assessments may highlight the need for additional investment into council's buildings to maintain them.

ACTIVITY PROFILE

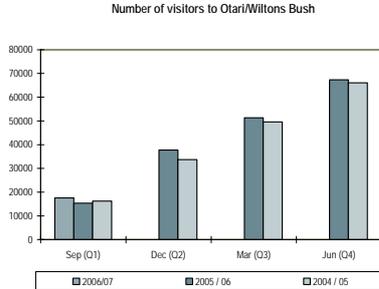
Business Units:	Open Space and Recreation Planning, Parks and Gardens
Director:	Derek Fry
Contact Officers:	Joanna Gillanders, Jacqui Murray, Wendi Henderson, Wayne Tacon, David Sole, Bruce Geden

Operating Projects		Capital Projects	
A004	Parks and reserves planning	CX044	Suburban greening initiatives
A011	Reserves unplanned maintenance	CX050	Early Settlers Trust
C515	Turf management	CX284	Park structures upgrades and renewals
C517	Park furniture maintenance	CX436	Parks infrastructure renewals
C518	Park buildings and infrastructure maintenance	CX033	Reserves property purchases
C563	Horticultural operations	CX033_CF	Reserves property purchases
C564	Arboricultural operations	CX284_CF	Park structures upgrades and renewals
		CX490	Crown Park Property Purchases

Activity 4.2.1 Botanical Gardens

Wellington has four botanical gardens: Wellington Botanic Garden, Otari-Wilton's Bush, Bolton Street Memorial Park and Truby King Park (in Melrose). The gardens have educational and conservation functions, providing sanctuary for threatened plant species and the opportunity to nurture new varieties. Otari-Wilton's Bush is internationally-renowned for its conservation efforts.

HOW WE PERFORMED



WHAT WE DID

Botanic gardens renewals

The Circular Walk and Troup Picnic lawn works were completed.

The Botanic Garden entrances upgrade was completed.

The Foreman's Landing retaining works were completed.

The Zigzag Path from the Herb garden to the Rose garden was completed.

A contract was let for the upgrade of the Alpine Garden at Otari.

The Founders Gates were refurbished.

We installed the 'Class' retail sales and inventory management system in the Botanic Garden Shop and Treehouse.

The Lady Norwood Rose Garden pergola and seat replacement programme was completed.

Botanic gardens services

Preparations for the Spring Festival launch were completed including the Earthworks Sculpture Workshop.

We continued with native forest weed removal and replanting in the Botanic Garden.

ACTIVITIES FOR THE NEXT QUARTER

Botanic gardens renewals

We will continue commissioning works under the 06/07 Capex programme.

Botanic gardens services

The Spring Festival will be completed. We will work on the planning and delivery for the Festival of Roses on 20-26 November. We will work with the Truby King House and Garden Trust to hold a garden open day on 29 October.

The spring annual bedding rotation will begin.

We will continue with the Otari plant collections review.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	927	921	(6)	3,659
Revenue	(156)	(107)	49	(460)
Net Cost	771	814	43	3,199
Capital projects				
Cost	376	363	(13)	874

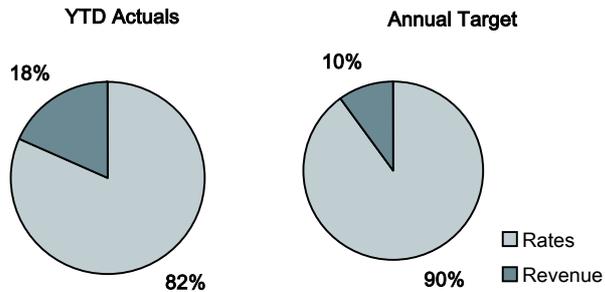
Operating expenditure

Operating costs and revenues are in line with budget.

Capital expenditure

Capital expenditure is in line with budget.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

Botanic Garden

We are working with the City Architects to develop a final option for the Operations Centre and Nursery redevelopment to the point of being ready to apply for Resource Consent early in the 2007.

Otari-Wilton's Bush

The Draft Management Plan has been approved for public consultation by Council with feedback due at the end of February.

Bolton Street Memorial Park

We will be seeking authorisation to use the Sexton's Cottage as a base for an international Artist in Residence programme.

ACTIVITY PROFILE

Business Unit:	Parks and Gardens
Director:	Derek Fry
Contact Officer:	David Sole

Operating Projects

C560 Botanic gardens services

Capital Projects

CX348 Botanical gardens renewals
CX348_CF Botanical gardens renewals

Activity 4.2.2 Beaches and Coast Operations

Oriental Bay Beach is a jewel in the heart of Wellington. Hugely popular with residents and visitors alike, it is also a beautiful part of the inner city. Having created the new, larger beach, we now maintain it to ensure it continues to offer an ideal spot for relaxation and recreation. We also look after many of the city's other beaches and dunes, covering the south coast, eastern bays, Miramar Peninsula, Evans Bay and Makara Beach. This includes erosion control work, cleaning, dealing with spills. It also includes managing assets such as boat ramps, jetties, wharves, piers and slipways, as well as the Carter Fountain in Oriental Bay.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

We completed a further 300 metres of rock work along the Cobham Drive foreshore.

We undertook rock work at Island Bay to protect the sand dunes from erosion from storm water.

We installed the skidway at Clyde Quay Boat Harbour for the sailing club rescue boat.

We undertook surveys at Oriental Bay Beach to comply with consent conditions.

Planning work continued for Scorching Bay Beach and for Owhiro Bay quarry building and carpark projects.

ACTIVITIES FOR THE NEXT QUARTER

Coastal Operations

We will prepare the Annual Compliance Report for Oriental Bay Beach.

We will install the fire egress at the Band Rotunda in Oriental Bay.

We will undertake the six monthly sand shift at Oriental Bay.

Cobham Drive beach

We will complete rock work on the western end of Cobham Drive.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	180	219	39	882
Revenue	(22)	(17)	5	(65)
Net Cost	158	202	44	817
<i>Capital projects</i>				
Cost	167	236	69	1,604

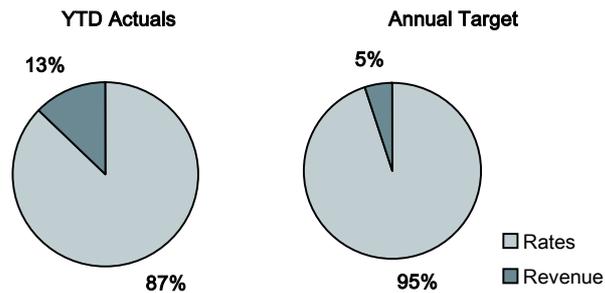
Operating expenditure

Operating costs and revenue are in line with budget with the exception of the Owhiro Bay quarry building demolition which was delayed due to resource consent requirements.

Capital expenditure

The favourable variance is due to projects being slightly behind schedule although this will be caught up during the second quarter.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

Sand replenishment options to be progressed for Oriental Bay.

ACTIVITY PROFILE

Business Unit: Parks and Gardens
 Director: Derek Fry
 Contact Officer: Peter Hemsley

Operating Projects		Capital Projects	
C298	Coastal operations	CX290	Coastal upgrades
		CX349	Coastal renewals
		CX453	Cobham Drive beach
		CX290_CF	Coastal upgrades
		CX453_CF	Cobham Beach Drive

Activity 4.2.3 Town Belts

The Town Belt and Outer Green Belt are vital features of Wellington’s landscape. Few other cities have rugged, bush-covered hills so close to the city centre. We manage these areas for the benefit of all residents, ensuring they continue to provide fantastic outdoor recreation opportunities and contribute to the city’s unique identity. Our long-term vision is to substantially increase the number and proportion of native plants on Town Belt land, while reducing the number of conifers and exotic trees. A key priority over coming years is the continued removal of trees that may be in danger of falling during storms, and replacing them with native vegetation.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below

WHAT WE DID

Pruning of a 10 hectare woodlot was completed on the recently acquired Otari farms block.

Major tree removal projects included a large row of macrocarpa trees from Karori Cemetery and eight pine trees from above Hataitai Rugby Club.

Planting of over 27,000 eco-sourced native trees on 18 sites was carried out. Major planting at the new Mount Albert Reservoir, Trelissick Park magazine site, Berhampore Golf course, and Hape Stream on the south coast was carried out.

A preliminary investigation report on the Outer Green Belt reserve reclassification is underway. This was proposed in the Outer Green Belt Management Plan.

We completed major tree planting at John Walker Park and Derry Hill reserve in Churton Park.

We began work on a master plan for Tinakori Hill in partnership with Friends of Town Belt.

The Mount Victoria lookout redevelopment project will commence in the next quarter once we have approval from the Department of Building and Housing on acceptable provision of disability access to the summit.

ACTIVITIES FOR THE NEXT QUARTER

Planning is completed for hazardous tree removals with 4.7ha of woodlots on the Town Belt to be removed starting in November/December.

A report will be presented to the Strategy and Policy Committee in December on the reclassification of South Coast reserve lands.

We will install four new map boards in Makara Peak Mountain Bike Park.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	1,042	980	(62)	3,777
Revenue	(178)	(129)	49	(385)
Net Cost	864	851	(13)	3,392
<i>Capital projects</i>				
Cost	27	241	214	934

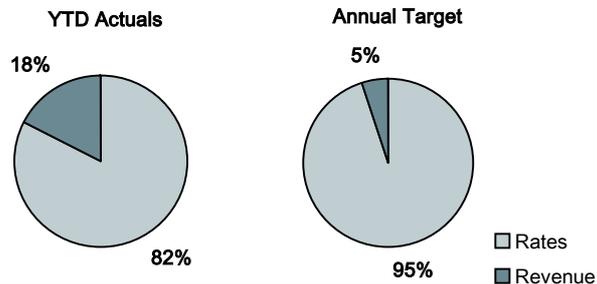
Operating expenditure

Expenditure is ahead of budget due to community greening plantings being completed ahead of schedule. Higher than budgeted Town Belt management lease revenues were received in the first quarter, these are likely to be sustained for the financial year and will more than offset growing cost pressures.

Capital expenditure

The favourable variance is due to expenditure being budgeted slightly in advance of the project construction commencing, however we expect that expenditure will be on budget at year end.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

There is the risk of further delays with the Mt Victoria upgrade. This will be dependant on the decision from the Department of Building and Housing; this could require a change to the project design with the potential to increase the cost of the project.

ACTIVITY PROFILE

Business Unit:	Parks and Gardens		
Director:	Derek Fry		
Contact Officers:	Wendi Henderson, Michael Oates,		
Operating Projects		Capital Projects	
A008	Hazardous trees removal	CX437	Town belts and reserves upgrades
C429	Reserve land resolutions	CX437_CF	Town belts and reserves upgrades
C514	Town belts planting		
C524	Town belts management		

Activity 4.3.1 Community Environmental Initiatives

We want Wellington residents to be involved in protecting and nurturing the city's environment. Under this activity, we support volunteers from community groups, schools and other organisations who work to maintain and improve the city's parks and open spaces. Each year, these volunteers plant thousands of plants on Town Belt and reserve land. In addition, we provide plants from our Berhampore Nursery, free of charge, to residents each year for them to plant on road reserves. Also under this activity, we provide grants to fund projects that benefit the city's environment, promote sustainability, raise awareness of environmental issues, or otherwise contribute to our environmental objectives.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Environmental Grants were considered as part of a General Grants round held on 28 September. The Grants Subcommittee considered eight applications of which four were successful, two declined and two withdrawn to be represented in November. \$18,630 was allocated from the \$80,000 pool.

The largest grant was \$11,000 to Otari Wilton's Bush Trust to stage a Bioblitz event in March 2007.

The city's community groups planted 12,000 plants in the last three months as a part of the community planting programme. We have had three new community groups start this year.

ACTIVITIES FOR THE NEXT QUARTER

The next round of applications close 30 November 2006 with decisions made in February 2007. Free public advice seminars on grants will be held in October and November.

Site preparation for next year's community planting, weed spraying and clearing vegetation.

We are currently working on Memorandum of Understandings with key community groups. The focus being to improve relationships with these groups

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	120	101	(19)	305
Revenue	(2)	(1)	1	(3)
Net Cost	118	100	(18)	302
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating expenditure is ahead of budget due as environmental grants were ahead of expectations. Full year expenditure for the activity is expected to be in line with budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Community greening initiatives

Finalising planting schedules for the 2007 winter planting with all groups so site preparation can start.

Environmental grants pool

To applications presented in the first round will be presented in the second round.

ACTIVITY PROFILE

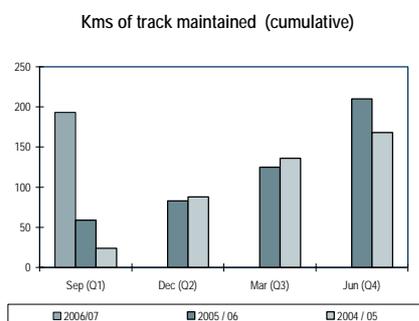
Business Units:	Parks and Gardens, Grants, Strategy
Directors:	Derek Fry, Wendy Walker, Wayne Maxwell
Contact Officers:	Michael Oates, Deborah Hope, Paul Desborough

Operating Projects		Capital Projects
C513	Community greening initiatives	There are no capital projects.
C652	Environmental grants pool	
C664	Enviroschools sponsorship	

Activity 4.4.1 Walkways

We encourage public use of the Town Belt and reserve areas. Our aim is to have a network of tracks linking the coastline, Town Belt and Outer Green Belt. We currently maintain over 100km of walking tracks, and another 100km+ of mountain bike and dual use tracks, on reserve land throughout the city. Our maintenance work includes controlling plants, drainage clearance, and repairing storm damage and vandalism. We have an ongoing programme of upgrading existing tracks and developing new link tracks where needed.

HOW WE PERFORMED



WHAT WE DID

Walkways renewals and upgrades

A contract was awarded for construction of a new track between Colchester Crescent and Seton Nossiter Park.

Minor upgrades were completed on the Southern and Eastern walkways.

New bridges in Khandallah Park were designed and are now ready for building consent approval.

A major resurfacing and vegetation control of the main routes in Makara Peak Mountain Bike Park was completed.

The route for the national Te Araroa Walkway between Wellington and Porirua with the local Te Araroa Trust was finalised. The route has now been marked from the Cable Car as far as Mount Kau Kau.

Walkway maintenance

We cut growth and undertook minor maintenance on 203 kilometres of tracks including Willowbank Park, Wrights Hill, Skyline Walkway, City to Sea Walkway, Johnston Hill, Central Park and the Southern Walkway.

ACTIVITIES FOR THE NEXT QUARTER

Construction will start on the walkway between Colchester Grove in Newlands and Seton Nossiter Park.

We will start the upgrade of the St Mary Street section of the Northern Walkway.

We will install new directional signage along the outside of the Karori Wildlife Sanctuary fence line.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	76	88	12	350
Revenue	(5)	(4)	1	(12)
Net Cost	71	84	13	338
<i>Capital projects</i>				
Cost	16	36	20	350

Operating expenditure

The favourable variance is due to planned work being slightly behind schedule. The full year budget is forecasted to be slightly overspent due to a reallocation of resources from turf management activities.

Capital expenditure

The budget is slightly under spent but will be caught up in the second quarter.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

The implementation plan for the Open Space Access Plan will be debated during the 2007/08 Annual Plan round. This proposes an increase in funding for new track development and maintenance.

ACTIVITY PROFILE

Business Unit:		Parks and Gardens	
Director:		Derek Fry	
Contact Officers:		Wendi Henderson, Michael Oates	
Operating Projects		Capital Projects	
C561	Walkway maintenance	CX435	Walkways renewals and upgrades

Activity 4.5.1 Energy Efficiency and Conservation

One of our key environmental priorities for the period 2006-09 is to encourage greater energy efficiency and conservation and use of renewable energy sources, both within our own operations and throughout the city.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Recruitment for a Senior Advisor – Energy Management will commence in October.

ACTIVITIES FOR THE NEXT QUARTER

The Senior Advisor - Energy Management will be appointed at the beginning of October and will outline key avenues for moving forward to improve the Council's energy consumption.

Within this quarter an Energy Management Plan will begin to be drafted encompassing all the Councils Environmental Goals. Simultaneously a clear picture of the overall Council energy consumption will be generated using historical data.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	6	4	(2)	19
Revenue	0	0	0	0
Net Cost	6	4	(2)	19
<i>Capital projects</i>				
Cost	0	13	13	50

Operating expenditure

Operating costs are in line with budget.

Capital expenditure

Capital expenditure will be in line with the budget at year end.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

With the base knowledge of overall Council energy consumption, we will work towards benchmarking and recognizing savings opportunities across all Council activities.

ACTIVITY PROFILE

Business Units:		Building Consents and Licensing Services, Property and Parking Services	
Directors:		George Skimming, Andrew Dalziel	
Contact Officers:		Wayne Tacon, Stephanie Forrest	
Operating Projects		Capital Projects	
C660	Sustainable building guidelines	CX494	Energy management plan
C662	Energy management plan		

Activity 4.5.2 Quarry

We own the Kiwi Point Quarry in Ngauranga Gorge, which provides aggregate to the local construction market. Each year, about 350,000 tonnes of rock are extracted for use on roading and other infrastructure.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

The Quarry operations contract changed to a royalty based business model. This change has reduced the operational and asset ownership risks to Wellington City Council.

The Quarry has operated accident free and in 100 percent compliance with resource consents.

In transitioning from the previous contract to the new one, a number of adjustments to stock, facilities and control operations were concluded.

ACTIVITIES FOR THE NEXT QUARTER

We will complete the operation and management transitional tasks. We will commence developing land as part of the Kiwi Point Quarry Development Plan.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	143	845	702	3,781
Revenue	(80)	(1,001)	(921)	(4,653)
Net Cost	63	(156)	(219)	(872)
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

The Quarry operations have changed to a royalty based business model. The revenue and cost variances are due to this business operational change. The costs of the change in business operation have contributed to this variance, as well as the underlying lower risk/lower return business model.

It is expected that the Quarry operations will produce a net benefit in excess of \$500,000 at the end of the year once all transitional contract issues and cost allocations have been completed.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% revenue funded.

FUTURE CONSIDERATIONS

Development of cleanfill and industrial development areas.

The new contract model is expected to produce increased royalty based income to Council without the need to invest in operational expenditure. Also resulting from the Quarry Development plan, leasable land will be created, further contributing to lease income for Council.

ACTIVITY PROFILE

Business Unit:	Kiwi Point Quarry
Director:	Stavros Michael
Contact Officer:	Brian Bouzaid

Operating Projects

C556 Quarry operations

Capital Projects

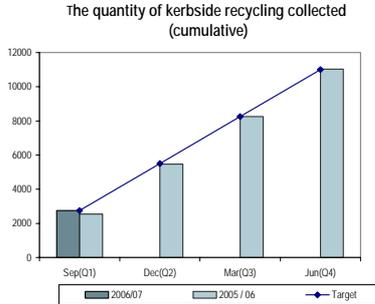
There are no capital projects.

Activity 4.5.3 Recycling

Our aim is to reduce the amount of waste dumped in the city's landfills. To help with this, we provide weekly household recycling collections in suburban areas and the CBD.

HOW WE PERFORMED

Kerbside recycling volumes remained steady and in line with last year.



WHAT WE DID

We commenced a review of kerbside recycling looking at making operational and financial improvements to the way this service is currently delivered.

ACTIVITIES FOR THE NEXT QUARTER

We will present options for kerbside recycling collection to the Strategy and Policy Committee.

Our focus on domestic kerbside recycling will be augmented by some new initiatives with commercial recycling, predominantly in the CBD and focused on paper and food waste.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
<i>Operational projects</i>				
Cost	349	483	134	1,935
Revenue	(263)	(369)	(106)	(1,503)
Net Cost	86	114	28	432
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Overall, this project is tracking in line with expectations.

HOW THE ACTIVITY WAS FUNDED

This activity is intended to be funded from a levy collected at the landfill.

FUTURE CONSIDERATIONS

As recycling volumes continue to increase, costs increase. We will investigate finding new ways to contain costs.

An assessment of the operation contribution to the overall wasted minimisation objectives, the impact of the weak glass market and potential options to build on the culture created to date.

ACTIVITY PROFILE

Business Unit:	CitiOperations	
Director:	Stavros Michael	
Contact Officer:	Mike Mendonca	
Operating Projects		Capital Projects
C079	Domestic recycling operations	There are no capital projects.

Activity 4.5.4 Waste Minimisation and Disposal Management

We aim to protect the city's environment and encourage efficient resource use by reducing the amount of waste the city produces and ensuring that waste is disposed of in ways that don't harm the environment or human health.

HOW WE PERFORMED

General waste volume into the landfill remained below estimates but steady. This was offset in part by a large volume of contaminated soil received from excavations on the waterfront.

Excluding contaminated soil, 22 percent of the total waste received was diverted from the landfill.

WHAT WE DID

The Kai to Compost trial concluded. This initiative has been successful and is now being developed as a user pays service.

We commenced work on relocating CitiOperations from the CBD to the landfill.

We reviewed rubbish collection with a view to making operational and financial improvements to the status quo.

ACTIVITIES FOR THE NEXT QUARTER

The rubbish collection review will be presented to Management Board with a view to making improvements to the way we collect rubbish.

Investigations on closed landfills for leachate, gas and site contamination will be completed prior to Christmas.

In conjunction with the Ministry for the Environment and Greater Wellington Regional Council, we will commence a trial in the CBD looking at encouraging recycling in multi-tenanted offices.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	2,165	1,918	(247)	7,913
Revenue	(2,440)	(1,905)	535	(7,718)
Net Cost	(275)	13	288	195
Capital projects				
Cost	49	33	(16)	434

Operating expenditure

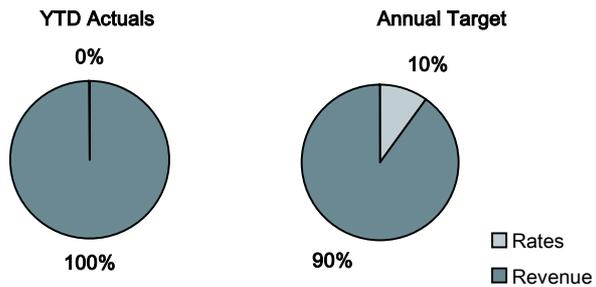
Expenditure variance is largely as a result of the construction costs for dry cells for containment of contaminated waste.

Revenue is above budget due to revenue received for the disposal of contaminated waste to the dry cells.

Capital expenditure

Capital expenditure is in line with the budget.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

As rubbish volumes into the landfill decrease we will need to pay close attention to projects that are funded from landfill levies.

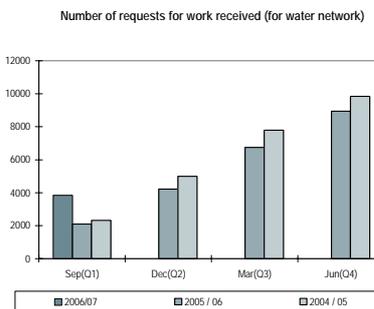
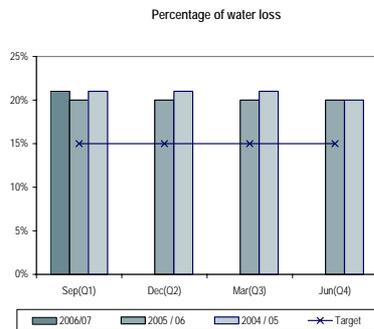
We are currently planning for the future stages of the landfill and actively assessing alternative technologies prior to lodging consent to extend the landfill.

ACTIVITY PROFILE			
Business Units:		Landfills, CitiOperations	
Director:		Stavros Michael	
Contact Officer:		Mike Mendonca	
Operating Projects		Capital Projects	
C076	Landfill operations and maintenance	CX084	Southern landfill improvements
C077	Closed landfills aftercare	CX084_CF	Southern landfill improvements
C078A	Suburban refuse collection		
C080	Landfills environmental impact monitoring		
C391	Waste minimisation information		
C409	Hazardous waste disposal		
C558	Litter enforcement		
C411	Closed landfills information		
C078B	Inner city refuse collection		

Activity 4.5.5 Water Network

We own a water network that includes 75 reservoirs, 34 water pumping stations, more than 7,900 hydrants and about 1,000km of underground pipes. This network is managed by Capacity, a joint Wellington-Lower Hutt water management company, to ensure both cities have high-quality water available at all times for drinking and other household and business uses, and for emergencies such as fire fighting. We aim to ensure this network is managed as efficiently and cost-effectively as possible.

HOW WE PERFORMED



WHAT WE DID

Water Reticulation Renewals

- 15 percent of the Ngaio and Wadestown watermain renewal work was completed.
- Tendering of the unlined cast iron water mains in Wellington city was progressed.
- Tendering of the Hataitai and Roseneath watermain renewal was progressed.
- Johnsonville and Tawa watermain renewal is in the design stage.
- Kilbirnie, Miramar and Seatoun watermain is currently being designed and is 50 percent complete.
- The Salford Street and Ruskin Road watermain renewal was designed.
- The tender for the Grass Street watermain renewal (in conjunction with the stormwater renewal) was awarded and is due to start in mid October.
- Work carried over from 2005/06 was completed and included the installation of the Rossavell Heights watermain and a watermain renewal in Farnham Street.

Water Reservoir/Pump Station Renewals

- Construction of the Messines Road reservoir is on hold due to higher estimated cost of construction than originally budgeted. Other options were investigated for the optimal solution.
- Renewal of the Eponi Street pump station was progressed and is planned to be completed in the second quarter.
- Planning to improve reservoir access roads and upgrade of the telemetry system progressed.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	3,605	3,477	(128)	13,983
Revenue	(263)	(208)	55	(786)
Net Cost	3,342	3,269	(73)	13,197
Capital projects				
Cost	2,036	4,158	2,122	14,900

Operating expenditure

Operating costs and revenue are in line with budget. 65 percent of expenditure in this activity relates to depreciation, rates and interest. Year end expenditure is projected to be \$0.430m over budget due to higher contract costs incurred to maintain the maintenance programme. Water connection revenues will be \$0.200m below budget although this will be offset by a corresponding fall in capital expenditure.

Capital expenditure

Expenditure is behind budget primarily within two projects; water reticulation renewals and water reservoir/pump station renewals. The variance is due to low activities in the first quarter in CX126 (Water reticulation renewals). The project will be back on schedule within the next quarter as projects are tendered and construction work begins. Budget in project CX127 (Water reservoir/pump station renewals) for the construction of a new reservoir in Messines Road is on hold due to a higher estimated cost of construction. Other options are being considered with the aim of lower cost options to be identified.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to primarily rates funded however a small amount of revenue is collected for resource consents and water connection applications.

ACTIVITIES FOR THE NEXT QUARTER

Design work will be completed for all packages identified under CX126 (Water reticulation renewals) and contracts will be awarded. Mt Albert reservoir landscaping will be completed. Northern Growth stage one pipe work will be completed and stage two will commence in the third quarter. On site work will commence on the Lincolnshire reservoir after Labour Weekend.

Karori Dam Maintenance

We will complete minor work identified in the DamWatch Comprehensive Safety Review and finalise recommendations with the Karori Wildlife Sanctuary and Historic Places Trust.

Area District Water Meter Installation

Installation and commissioning of water meters at Eponi Pump Station and Raroa Road will be completed. Investigation and design for installation of area meters in the CBD will commence.

Water Conservation and Leak Detection

A review of the water loss reduction and leak detection strategies will be completed. Selection of pilot areas for pressure standardisation will be finalised and design for installation of pressure reducing stations will commence.

Water Reticulation Upgrades

Water network modelling for the Northern and Western suburbs is currently in progress and will be completed in December 2006.

FUTURE CONSIDERATIONS

Initiatives will be developed to reduce and maintain water loss at an economic level.

Greater Wellington Regional Council (GWRC) is investigating long-term water conservation options for the region. We continue to work with GWRC on a Water Management Plan for Wellington. GWRC have provided a working draft for discussion with the five regional local authorities involved. The objective of the Wellington Water Management Plan is to take a regional approach to water conservation over the next 20 years.

WHAT WE DID (CONT'D)**Water Reticulation Upgrades**

We worked on the second calibration of the entire Wellington water model. The water model will allow for better planning and prioritisation of capex work.

Water Reservoir/Pump Station

- Installation of auto shut-off valves for Bell Road and Maldive Street water reservoirs were completed.
- The final fit-out of the Linconshire pump station got underway.
- Stage one of the Northern Growth development pipe works is being completed. Construction of the Linconshire reservoir has progressed with off-site work started on precast panels.

Budget carried over from 2005/06 is to cover the cost of the Northern Growth development work and the finalisation of the Mt Albert reservoir construction work. Mt Albert reservoir was completed apart from landscaping work.

Karori Dam Maintenance

A "Comprehensive Safety Review" report was completed by DamWatch in April 2006. A number of recommendations were made which we are undertaking in consultation with the Karori Wildlife Sanctuary and the Historic Places Trust.

Currently the expenditure is in line with budget and the cost of the recommended actions will be spread over a number of years to maintain adherence to budget. The spreading of expenditure between review periods conforms to the NZ Society of Large Dam Guidelines.

Area District Water Meter Installation

An in-house investigation and design for the installation of water meters at Epuni pump station and Raroa Road got underway.

Analysis and designs for district metered areas in the Wellington CBD were commenced.

Water Conservation and Leak Detection

Leak detection activities identified sources of water loss, reduction of water consumption and demand management.

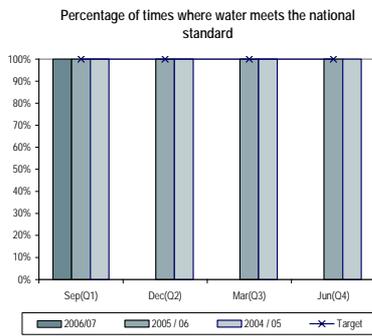
Costs are associated with leak management, water loss reduction and water conservation activities. The leak detection strategy was finalised. Investigations and field tests for the requirements of pressure standardisation will be completed in November. It is expected that physical works related to pilot studies for pressure standardisation will commence in January 2007.

ACTIVITY PROFILE			
Business Unit:		Capacity	
Director:		Stavros Michael	
Contact Officers:		Iqbal Idris, Jetesh Bhula, Maria Archer, Tony Jaegers, Remigio Cruz, Prithi Gajanayaka, Chandra Koswatte	
Operating Projects		Capital Projects	
C112	Water meter reading	CX126	Water reticulation renewals
C113	Water reticulation unplanned maintenance	CX127	Water reservoir/pump station renewals
C412	Water network operations	CX296	Area/district water meter installation
C462	Water reservoir/pump station unplanned maintenance	CX326	Water reticulation upgrades
C463	Water asset stewardship	CX336	Water pump station/reservoir upgrades
C464	Water network information compliance monitoring	CX430	Water network maintenance renewals
C536	Karori dam maintenance	CX126_CF	Water reticulation renewals
C547	Water conservation and leak detection	CX336_CF	Water pump station/reservoir upgrades

Activity 4.6.1 Water Collection and Treatment

We purchase water in bulk from the Greater Wellington Regional Council and supply it to Wellington properties. In 2005/06, we bought over 30,000 million litres of water. As outlined in the previous activity, we plan to work with other councils to develop water conservation targets.

HOW WE PERFORMED



WHAT WE DID

A high level of water consumption/use was detected throughout 2005/06. This trend led to intensive leak detection activities which resulted in major water leaks in the low level zones being located and repaired by September 2006.

Plumbosolvency notices were placed in the Dominion Post on behalf of the Council by Greater Wellington Regional Council (GWRC). The Council is required to provide the consumer with twice-yearly plumbosolvency notices, as detailed in the Ministry of Health 2005 Drinking Water Standard.

ACTIVITIES FOR THE NEXT QUARTER

Discussions with GWRC regarding the bulk water agreement will continue throughout this quarter, with completion by October 2006.

A water monitoring contract with an external provider will continue. The start of the contract is programmed for 1 January 2007.

The next plumbosolvency notices will be included in the November rates news.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	3,180	3,147	(33)	12,591
Revenue	(84)	0	84	0
Net Cost	3,096	3,147	51	12,591
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

This project covers the costs associated with the bulk purchase of potable water from the GWRC. The cost for the Bulk Water is a fixed amount paid to the GWRC based on historical consumption. A wash-up is completed at the end of the financial year to charge the council for actual usage during the year. Operating costs for the quarter are in line with budget.

The favourable revenue variance reflects a bulk water rebate relating to the 2006 financial year.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

We will contribute to the development of the Water Management Plan being facilitated by the Greater Wellington Regional Council. In line with sustainability objectives, options to manage demand on water must be identified and subject to cost/benefit assessment.

We intend to create a water supply charter through which we will be guaranteeing a level of service to the community.

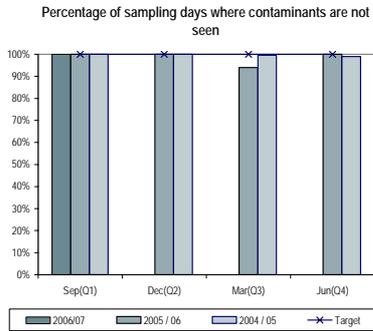
ACTIVITY PROFILE

Business Unit:	Capacity
Director:	Stavros Michael
Contact Officers:	Mike Prasad, Yon Cheong
Operating Projects	
C115	Bulk water purchase
C506	Water metering
Capital Projects	
There are no capital projects.	

Activity 4.6.2 Stormwater Management

Wellington's stormwater network keeps residents and property safe by protecting the city from flooding. Each year, the network carries about 80 million cubic metres of runoff from kerbs and channels and drains to streams and the harbour. The network is made up of more than 680km of pipes and tunnels.

HOW WE PERFORMED



WHAT WE DID

We identified 10.6 km of critical drains in Karori and Northland Suburbs to be Close Circuit TV (CCTV) inspected.

Stormwater pipe renewals and upgrades were completed at Palliser Road.

Planned stormwater upgrades progressed in the city. Weka Street expected to be finished by Christmas and the remaining Te Aro work is due to be finished by late April 2007.

Stormwater renewal projects progressed with five jobs underway and one due to start.

Locations of stormwater renewal projects are Kennedy Street, Weka Street, Miramar, Lohia Street, Palm Grove and Reuben Avenue.

ACTIVITIES FOR THE NEXT QUARTER

Work will continue on Kennedy Street, Weka Street, Miramar sump upgrade, Lohia Street, Palm Grove and Reuben Avenue. The Te Aro stormwater culvert works will continue in conjunction with the Wellington Inner City Bypass project.

Stormwater pipe renewals and upgrades will progress at Farnham Street and Grass Street.

A briefing on stormwater quality will be presented to Councillors in November. The briefing will provide councillors with an update of stormwater management in Wellington City.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	2,868	2,952	84	11,831
Revenue	(126)	(72)	54	(249)
Net Cost	2,742	2,880	138	11,582
Capital projects				
Cost	944	1,122	178	4,485

Operating expenditure

The net activity cost is below budget primarily because depreciation of the stormwater network is less than budgeted. Other costs and revenues are in line with budget; however, full year expenditure is forecast to be \$0.420m over budget. This will be in relation to raising flood risk properties in Miramar. Efforts will be made to reduce costs in other areas.

Capital expenditure

Expenditure is below budget due to stormwater network renewal projects being slightly behind schedule, this will be rectified over the remainder of the financial year.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

There is no significant funding for flood protection works in the LTCCP for years 2007/2008 and 2008/2009. It will take approximately 20 years at current budgeted levels to mitigate identified flood risk. However ongoing Asset Management Planning will seek to better fine tune risk knowledge and reprioritise the current LTCCP funding. In the event of risk escalation to unacceptable level in any area a special business case will be brought to Council for accelerated works if necessary.

ACTIVITY PROFILE

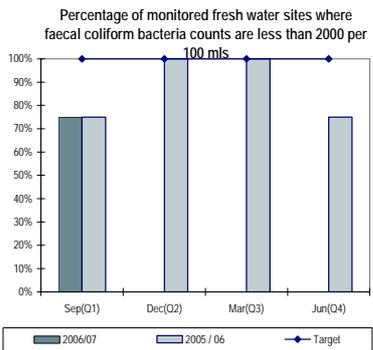
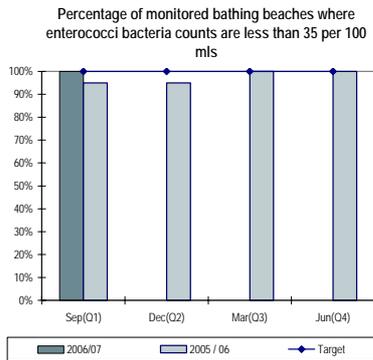
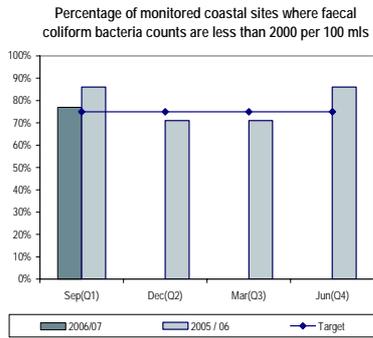
Business Unit:	Capacity
Director:	Iqbal Idris, Jetesh Bhula, Paul Western,
Contact Officers:	Prithi Gajayanaka

Operating Projects		Capital Projects	
A041A	Stormwater asset stewardship	CX031	Stormwater flood protection upgrades
C086C	Stormwater network maintenance	CX151	Stormwater network renewals
C090	Stormwater resource consent monitoring		
C496	Stormwater critical drains inspections		
C498	Stormwater asset management		
C503	Stormwater pollution prevention		

Activity 4.6.3 Sewage Collection and Disposal Network

We own more than 1000 kilometres of sewer pipes and tunnels, and more than 60 pumping stations, in a network managed by Capacity (a joint Wellington-Hutt water management company). Each year, the network carries about 29 million cubic metres of sewage to treatment plants at Karori, Moa Point and Porirua (see 4.7.1 Sewage treatment).

HOW WE PERFORMED



WHAT WE DID

Wellington City Council holds a number of resource consents for the operation of Moa Point and the Southern Landfill Sludge Disposal. The Southern Landfill Sludge Disposal resource consents will expire on 8 January 2008 and the Moa Point Wastewater Treatment Plant resource consents will expire on 16 February 2008.

Applications for new resource consents must be made by 29 April 2007 for the Southern Landfill Sludge Disposal and by 6 July 2007 for the Moa Point Wastewater Treatment Plant resource consents. A project team is currently working to renew these consents before the due expiry dates.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	3,577	3,599	22	14,491
Revenue	(122)	(100)	22	(338)
Net Cost	3,455	3,499	44	14,153
Capital projects				
Cost	984	1,769	785	7,073

Operating expenditure

Operating costs and revenue are in line with budget and are anticipated to remain so for the remainder of the financial year.

Capital expenditure

Expenditure is below budget due to sewer network renewal projects being slightly behind schedule, this will be rectified over the remainder of the financial year.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

ACTIVITIES FOR THE NEXT QUARTER

The central business district rising main valve upgrades and Farnham Street is due to start in October.

FUTURE CONSIDERATIONS

Developing our Wastewater Network Strategy to provide a 15 year plan to manage the wastewater network up to the year 2020.

WHAT WE DID**Sewerage Network Trade Waste Enforcement**

This work involves finding and repairing faults in the sewer and stormwater systems. This project has four components; finding and raising access points, closed circuit television inspections, remedial works and investigations.

The work is required to reduce pollution in specified catchments to meet resource consent requirements. There are 18 investigations planned; nine are currently underway. Nine areas in Island Bay are undergoing more intense investigation with some repairs already issued in this area.

Sewerage Network Critical Drain Inspection

The critical drain inspections for 2006/07 for smaller drains are continuing. Briefs for renewing drains are being prepared and forwarded for programming. For large diameter drains, an invitation to tender is being prepared. Planning for additional inspections of 20km of sewer has started.

Sewerage Network Renewals

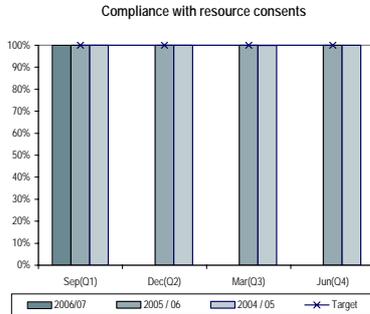
This project provides for the rehabilitation of wastewater drains that have either structurally failed, have insufficient capacity, or leak sewage. Currently there are three sewer jobs underway with another two jobs due to start in the next quarter. \$600,000 of this budget has been allocated to the capitalisation of the resource consents renewals for the Moa Point Wastewater Treatment Plant, the Western Treatment Plant and the Southern Landfill Sludge Disposal.

ACTIVITY PROFILE			
Business Unit:		Capacity	
Director:		Stavros Michael	
Contact Officers:		Gary O'Meara, John Wood, Iqbal Idris, Jetesh Bhula, Paul Western, Prithi Gajayanaka, Petja Albrecht	
Operating Projects		Capital Projects	
A041	Water asset stewardship	CX333	Pump station (SPE) upgrades
C084	Sewerage network trade waste enforcement	CX334	Sewerage network renewals
C085	Sewage pollution elimination unplanned maintenance	CX381	Sewerage network upgrades
C086A	Sewerage network unplanned maintenance		
C089	Sewer interceptor flow monitoring		
C495	Sewerage network critical drain inspection		
C497	Sewerage network maintenance of asset information		
C501	Sewerage network sewage pollution detection and monitoring		
C502	Pump stations operations and maintenance		

Activity 4.6.4 Sewage Treatment

Sewage from Wellington city is treated at three treatment plants: Moa Point, Karori and Porirua. The plants at Moa Point and Karori are owned and financed by the Council and operated by United Water under a contract that lasts until 2019. Sewage from Wellington's northern suburbs is transferred to the Porirua plant, in which we have a 27.6 percent stake and the Porirua City Council is the other shareholder. All sewage treatment operations comply with environmental standards set down in Greater Wellington Regional Council resource consents.

HOW WE PERFORMED



WHAT WE DID

Partially treated sewage discharges occurred from the Western Treatment Plant and the Moa Point Treatment Plant during severe wet weather on 5 July, 7 July, and 26 August.

All resource consent requirements in relation to notification and sampling were met as the treatment plants operated within the parameters of their discharge consents.

ACTIVITIES FOR THE NEXT QUARTER

A detailed maintenance audit of the compost plant will be carried out.

The operation of the treatment plants will continue to run as normal.

We are renegotiating an operating agreement with Porirua based on flow contribution (instead of number of connections).

We will meet with Greater Wellington Regional Council regarding the short outfall discharge that occurred on 26 August 2006 at Moa Point.

A resource consent hearing is scheduled in October for renewal of the Western Treatment Plant resource consents.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	4,959	4,904	(55)	19,629
Revenue	(351)	(254)	97	(1,005)
Net Cost	4,608	4,650	42	18,624
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating costs are in line with the budget.

The contract tariff charges (annual indices) with United Water International (UWI) are currently being reviewed. The annual charges for the Porirua sewage treatment plant have been agreed with Porirua City Council. A proposed charging change to flow base at the Porirua treatment plant may increase charges and will impact on year end expenditure.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Ongoing assessment of options to reduce inflow and infiltration into the sewerage network will be carried out.

Influent to the treatment plant is occasionally out of specification with respect to Biochemical Oxygen Demand (BOD) and suspended solids. UWI has previously advised of increased levels of fat in the influent received at the treatment plants. If UWI incur additional costs to operate the treatment plant due to out of specification influent, they might claim for an extraordinary payment. An Investigations Officer (currently being recruited) will investigate excessive fat discharges at the source and work to reduce the occasions of fat discharge into the sewer network.

ACTIVITY PROFILE		
Business Units:		Capacity, Landfills
Director:		Stavros Michael
Contact Officers:		Gary O'Meara, Kevin Robertson
Operating Projects		Capital Projects
C087	Clearwater operations and maintenance contract	There are no capital projects.
C088	Porirua sewage treatment contribution	
C347	Living Earth green waste contract	
C504	Sewage pollution elimination – cross connection inspections	

Activity 4.7.1 Stream Protection

For the next three years, one of our key environmental priorities is the protection of Wellington's streams. During the next two years, we will continue with Project Kaiwharawhara working with environment groups and volunteers to restore the stream and its environs and to monitor its health. We'll then apply the lessons learned from this project to start restoration of the Porirua and Owhiro streams.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

We worked with the Regional Council to compile a literature review of all the ecological investigations and monitoring carried out in relation to the Porirua stream catchment. This will inform our understanding of research needs in this area.

ACTIVITIES FOR THE NEXT QUARTER

We will review Project Kaiwharawhara and develop it as a model to apply to restoration work around the Porirua and Owhiro streams and catchments.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	0	0	0	0
Revenue	0	0	0	0
Net Cost	0	0	0	0
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Funding will begin for this activity in 2007/08.

Capital expenditure

Funding will begin for this activity in 2007/08.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

A review of regulatory mechanisms for stream protection will also be undertaken to improve our stream protection modelling. We will combine the successes of Project Kaiwharawhara with this review so that we can continue to enhance our work with volunteers in restoring the Kaiwharawhara, Porirua and Owhiro streams and catchments.

ACTIVITY PROFILE

Business Units:	Open Space and Recreation Planning, Parks and Gardens		
Director:	Derek Fry		
Contact Officers:	Michael Oates		
Operating Projects		Capital Projects	
C663	Stream protection programme	CX495	Stream protection programme

Activity 4.7.2 Pest Plant and Animal Management

We operate programmes to control animal pests and weeds on the 3,300+ hectares of open space land we own and manage. We carry out this work with the aim of protecting the city's natural ecosystems and providing habitats for native plants and animals. The Pest Management Plan requires control of specific weeds, including old mans beard, cathedral bells, banana passionfruit, and ginger. Among animal pests, much of the focus of our work is on controlling possums.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Pest plant control & monitoring

We replanted the four garden dumping sites that were cleaned up in early 2006. These were in Bedford Street, Kilsyth Street, Connaught Terrace and Fitzgerald Avenue

A key environmental weeds control programme was completed for the year in Otari-Wilton's Bush, Trelissick Park and Mount Victoria.

The first year of the weed control programmes in Johnston's Hill and Trelissick Park was completed.

Weed management plans were written for Huntleigh Park, Johnston's Hill, Kilmister Tops, Tyer's Stream and Otari-Wilton's Bush.

We prepared tender documentation and revised contract specifications for future pest plant weed control work and site-led weed control programmes.

Animal pest management

Possum control was completed in all reserve areas from Houghton Bay to Johnsonville Park.

The first baiting was done in Horokivi/Grenada, and stations were installed in Woodburn Drive Reserve.

We completed a goat control programme at Otari Farms and Ngauranga Gorge and rabbit control at Rangitatau Reserve/Ataturk Memorial and Ian Galloway Park.

ACTIVITIES FOR THE NEXT QUARTER

Pest plant control & monitoring

Year two of two of the South Coast's Key Native Ecosystems (KNE) (Tarakena Bay and Moa Point) weed programmes will be completed.

Year two of the Tinakori Hill logged area weed programme will be started.

Weed control on Otari Farms pasture land will take place.

Weed control is planned for the south-west coast from Owhiro Bay quarry to Sinclair Head.

We will appoint a contractor and preferred supplier for the Pest Plant Programme and KNE works.

Animal pest management

Possum control in all reserve areas as per last quarter: Hutt Escarpment contract, and check of Miramar and Maupuia reserves.

We will develop a Project Plan for the Wellington Peninsula Goat Control Strategy.

We will appoint a Contractor for goat and pig control for this financial year.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	163	177	14	855
Revenue	(9)	(8)	1	(21)
Net Cost	154	169	15	834
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating costs are slightly behind budget however we expect the budget to be fully spent at year end.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Pest plant control & monitoring

Continue the shift in focus for the bulk of the Pest Plant Programme from weed-led to site-led programmes.

Coordinating control on all individual South Coast sites to link control from Sinclair Head to Point Dorset.

Controlling species considered to be 'emerging weeds', and using weed-led strategies.

Continue the anti garden-waste dumping programme.

Animal pest management

Development of the Wellington Peninsula Goat Control Plan.

ACTIVITY PROFILE

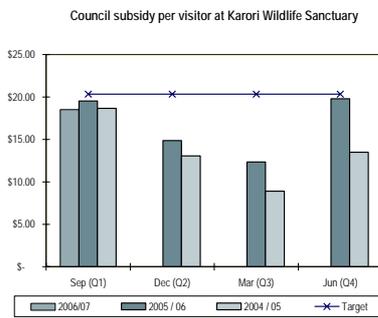
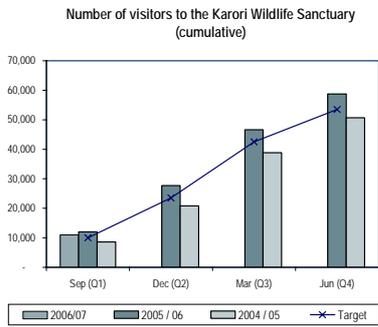
Business Unit:	Parks and Gardens
Director:	Derek Fry
Contact Officer:	Michael Oates

Operating Projects		Capital Projects
C509	Pest plant control & monitoring	There are no capital projects.
C510	Animal pest management	

Activity 4.8.1 Environmental and Conservation Attractions

The Karori Wildlife Sanctuary plays a major role in protecting and nurturing the city's native plant and bird life. Wellington Zoo is a significant contributor to wildlife conservation. Together with Te Papa and the proposed Aquarium of New Zealand: Te Moana Tamariki, these institutions have potential to form a nature tourism cluster that benefits the economy and makes the city more attractive for residents and visitors, while also playing important conservation and education roles. We support all of these projects.

HOW WE PERFORMED



WHAT WE DID

The resource consent hearing for the proposed Marine Education Centre on the south coast began early August. A decision is expected in the next quarter.

A tree planting ceremony was held to commemorate the research partnership between the Karori Wildlife Sanctuary (KWS) and Victoria University's Centre for Biodiversity and Restoration Ecology. The Sanctuary also began its breeding season.

The launch of the "Kereru Discovery Project" at Te Papa occurred with Dame Kiri Te Kanawa as patron. The partners of this project are Te Papa, Mt Bruce, Wellington Zoo, Karori Wildlife Sanctuary and Victoria University.

The Marine Education Centre and Karori Wildlife Sanctuary continued to work on their fundraising campaigns.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	1,076	1,195	119	4,804
Revenue	0	(11)	(11)	(44)
Net Cost	1,076	1,184	108	4,760
Capital projects				
Cost	570	1,341	771	4,102

Operating expenditure

This activity covers the funding for Wellington Zoo, the Karori Wildlife Sanctuary and the Marine Education Centre (MEC). The Zoo and the Sanctuary receive grant funding from the Council, paid in two instalments and accounted for on a monthly basis.

The activity is underspent as the budgeted loans to the KWS and MEC have not yet been made, so no interest expense has been incurred.

Capital expenditure

The Giraffe House is running behind schedule, with tenders closing mid October. A process for project completion has been put into place and the budget will be spent at year end.

The Sanctuary's capex programme is behind schedule and under budget as a result. The project was delayed while the overall plan for development of the Sanctuary was finalised. However all expenditure will be committed before the end of the year.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

ACTIVITIES FOR THE NEXT QUARTER

Karori Wildlife Sanctuary are looking to complete the Rotary Discovery project Stage 3 cableway tower/view platform along with the construction of the Lake Road bridge which will replace a culvert and return the stream back to its natural state. The implementation of the floating pontoon will also occur in the next quarter.

Thirty Maud Island frogs are to be transferred from Maud Island directly to the Sanctuary. The Sanctuary is working towards gaining Qualmark recognition. A bird monitoring programme will also begin in this quarter.

The Marine Education Centre and the Karori Wildlife Sanctuary are focusing on applications for Government funding. This is in conjunction with their fundraising campaigns.

A decision on the MEC resource consent hearing will be issued early in the next quarter.

FUTURE CONSIDERATIONS

The Council's decision to provide interest free loans to both the MEC and KWS was conditional upon the Trust raising funding from other sources. This includes the Government's Significant Community based project fund. Both Trusts will continue with their fundraising campaigns.

The decision to be made by commissioners on the notified resource consent will impact the timing of the Marine Education Centre proposal.

ACTIVITY PROFILE			
Business Unit:		Council Controlled Organisations	
Director:		Wayne Maxwell	
Contact Officers:		Kate Neilson, Ian Clements, Michael Arthurs	
Operating Projects		Capital Projects	
A288	Karori Wildlife Sanctuary	CX125	Zoo renewals
C046	Wellington Zoo	CX340	Zoo upgrades
C426	Marine Education Centre	CX125_CF	Zoo renewals
		CX340_CF	Zoo upgrades



Fountain, Lady Norwood Rose Garden - Wellington Botanic Garden.

Cultural WellBeing

CONTENTS

Milestones	5.2.2	New Zealand International Arts Festival
What we achieved	5.2.3	Cultural grants
What it cost	5.3.1	Access and support for community arts
5.1.1 City archives	5.4.1	Galleries and museums
5.1.2 Heritage landmarks	5.4.2	Arts partnerships
5.2.1 Arts and cultural festivals		

Milestones

WHAT WE ACHIEVED

CITY ARCHIVES

The number of information/research requests continued to climb, with internal requests for July being the highest for any equivalent month since opening in 1996 and total (internal and external) requests for August and September also being the highest ever.

HERITAGE LANDMARKS

Officers completed the text for the Te Ara o nga Tupuna (Maori Heritage Trail) information panels to be located at Pipitea Pa, Kumutoto/ Midlands Park and the Railway Station. The brochure for the trail was also completed.

ARTS AND CULTURAL FESTIVALS

Community Events held during the quarter included an inaugural Matariki event at Waitangi Park and the annual Mayoral Day concert for senior citizens at the Michael Fowler Centre.

CULTURAL GRANTS

The Grants Subcommittee considered 27 applications of which 21 were successful, two declined and four transferred to other pools for consideration. The largest grant was \$19,000 to the Asian Events Trust to stage the Chinese New Year Festival events in February 2007.

ACCESS AND SUPPORT FOR COMMUNITY ARTS

Ten community events were held in Wellington Convention Centre venues for the quarter including Artsplash, Mayoral Concert, WOWquest, and Downtown Community Ministry bookfair.

GALLERIES AND MUSEUMS

The Wellington Museums Trust was successful with a number of awards with the Cable Car Museum winning the New Zealand Tourism Industry Award for visitor activities and attractions: culture and heritage tourism. The City Gallery received the inaugural Arts Award at this year's Te Tohu Whakanui I te Wiki o te Reo/Maori Language Week Awards for its education activities and public events.

ARTS PARTNERSHIPS

The Arts Centre celebrated its first anniversary with the announcement of a new name, Toi Pōneke, Wellington Arts Centre.

WHAT IT COST

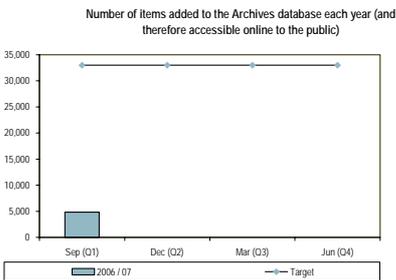
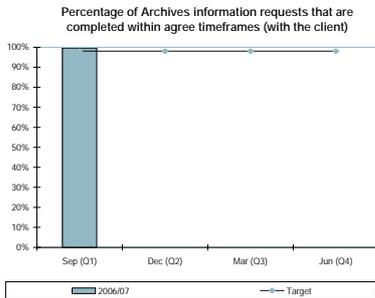
	Actual	Budget	Variance	Full Year Budget 2006
Net cost/(income) by activity \$000	YTD	YTD	YTD	
5.1.1 City Archives	111	353	242	1,431
5.1.2 Heritage Landmarks	0	1	1	4
5.2.1 Arts and Cultural Festivals	223	227	4	996
5.2.2 New Zealand International Arts Festival	188	188	0	750
5.2.3 Cultural Grants	383	166	(217)	667
5.3.1 Access and Support for Community Arts	136	94	(42)	338
5.4.1 Galleries and Muesums	1,489	1,440	(49)	5,759
5.4.2 Arts Partnerships	342	295	(47)	1,214
Operating Expenditure	2,872	2,764	(108)	11,159

	Actual	Budget	Variance	Full Year Budget 2006
Capital expenditure \$000	YTD	YTD	YTD	
5.1.1 City Archives	0	0	0	0
5.1.2 Heritage Landmarks	0	68	68	68
5.2.1 Arts and Cultural Festivals	0	0	0	0
5.2.2 New Zealand International Arts Festival	0	0	0	0
5.2.3 Cultural Grants	0	0	0	0
5.3.1 Access and Support for Community Arts	(5)	6	11	25
5.4.1 Galleries and Muesums	5	333	328	1,332
5.4.2 Arts Partnerships	0	0	0	0
Capital expenditure	0	407	407	1,425

Activity 5.1.1 City Archives

Wellington City Archives is a guardian of the city's memory. It holds a vast amount of information about the city's history and development, from the 1840s, when Wellington became the first site of local government in New Zealand, to the present. As well as records from the Council and its predecessors, the Archives holds records relating to some of the city's earliest European settlers, from the 1940 New Zealand Centennial Exhibition, and from many companies and organisations that have shaped the district.

HOW WE PERFORMED



This quarter's result contributes towards achieving the annual target of 33,000 items to be added to the Archives database each year

WHAT WE DID

The number of information/research requests handled continued to climb, with internal requests for July the highest for any equivalent month since opening in 1996 and total (internal and external) requests for August and September also the highest ever.

Preparation of the first customer-targeted web module of early Wellington ratebook information continued, with design completed and data verification well underway.

A number of community archives collections were approved including Embassy Theatre Trust, Waterfront Watch, Tawa Poll Information Group and Temple Sinai.

ACTIVITIES FOR THE NEXT QUARTER

The Archives' online database will be launched.

Data checking for the early ratebooks web module will be completed and preparation for implementation will begin.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	150	407	257	1,621
Revenue	(39)	(54)	(15)	(190)
Net Cost	111	353	242	1,431
Capital projects				
Cost	0	0	0	0

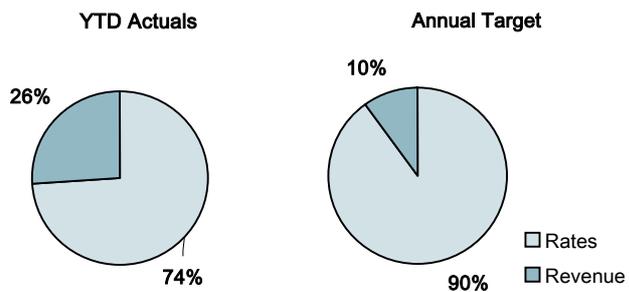
Operating expenditure

Operating expenditure is below budget as costs have not been fully allocated against this activity. It is expected that costs will be fully allocated to this activity in the next quarter.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED



Year to date revenue reflects revenue generated by the unit and allocation to this activity of indirect income earned by the Council.

FUTURE CONSIDERATIONS

Options for an impending shortage of storage space will be considered. (This also takes place in the context of the lease term for the Archives premises.) Resourcing for core archival processes, which would help address space issues, is increasingly challenged as use of the Archives grows.

A review of the Building Plan Search Service will be undertaken, once the outcome of the Archives Activity Review is known.

ACTIVITY PROFILE

Business Unit:	Knowledge Solutions
Director:	Andrew Dalziel
Contact Officer:	Joanna Newman

Operating Projects		Capital Projects
C373	Archives operations	There are no capital projects to report.

Activity 5.1.2 Heritage Landmarks

Under this activity we manage Te Ara o nga Tupuna – the Maori Heritage Trail. The trail begins at Pipitea Marae in Thorndon and ends at Owhiro bay. The sites included in the trail have been selected for their importance to Wellington's history and Maori culture, their accessibility to the public, and their viewing interest. Over the next two years, we plan to extend the trail by adding seven additional sites of cultural and historical significance.

HOW WE PERFORMED

The quarterly performance for this activity is reported through the commentary below.

WHAT WE DID

Officers are currently awaiting the casting of the final pouwhenua for the upgrade of Te Ara o nga Tupuna – the Maori Heritage Trail. In the meantime, officers completed the text for the information panels to be located at Pipitea Pa, Kumutoto/ Midlands Park and the Railway Station. The brochure for the trail was also completed.

Officers held discussions with the Wellington Tenth's Trust and Te Runanga O Toa Rangatira on which sites will be interpreted as part of the extension of the Heritage Trail.

ACTIVITIES FOR THE NEXT QUARTER

We will confirm interpretive options for the extension of Te Ara o nga Tupuna – the Maori Heritage Trail.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	0	1	1	4
Revenue	0	0	0	0
Net Cost	0	1	1	4
<i>Capital projects</i>				
Cost	0	68	68	68

Operating expenditure

There has been no expenditure on this project to date however expenditure at the full year is expected to be in line with budget.

Capital expenditure

There has been no expenditure to date on this project. Various interpretive options are currently being investigated and work should begin within the next six months.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

There may be an opportunity to be involved in the project being undertaken by Meridian Energy and Mana Whenua involving the interpretation of sites of importance at Makara.

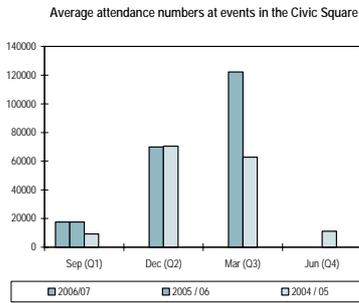
ACTIVITY PROFILE

Business Unit:		Parks and Gardens	
Director:		Derek Fry	
Contact Officer:		Jack Morris	
Operating Projects		Capital Projects	
C665	Te Ara o Nga Tupuna – Maori heritage trails	CX497	Te Ara o Nga Tupuna – Maori heritage trails

Activity 5.2.1 Arts and Cultural Festival

From cultural celebrations to arts festivals to shows to sporting events, there's always something to do and see in Wellington. The city centre's compact nature means it is made for events. We're committed to helping Wellington's communities celebrate and express themselves.

HOW WE PERFORMED



WHAT WE DID

Community events held during the quarter included an inaugural Matariki event at Waitangi Park and the annual Mayoral Day concert for senior citizens at the Michael Fowler Centre.

ACTIVITIES FOR THE NEXT QUARTER

Key community events planned for the next quarter include Diwali, Sky Show and the Christmas Parade.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	314	236	(78)	1,372
Revenue	(91)	(9)	82	(376)
Net Cost	223	227	4	996
Capital projects				
Cost	0	0	0	0

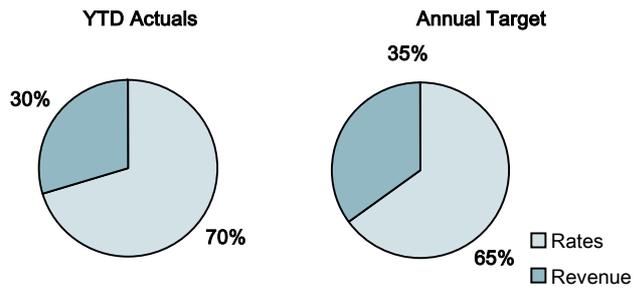
Operating expenditure

The net cost for this activity is in line with budget. Revenue and expenditure have been incurred earlier than anticipated.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

We will continue to plan and hold high quality events that help Wellington communities celebrate and express themselves.

ACTIVITY PROFILE		
Business Units:		Wellington Convention Centre, City Events
Director:		Derek Fry
Contact Officers:		Neville Brown, John Dawson, Kristie Sanders
Operating Projects		Capital Projects
C020	Civic Square marketing and events contract	There are no capital projects.
C130E	Community events programme	
C587	Citizens Day / Mayoral Day	

Activity 5.2.2 New Zealand International Arts Festival

Running the festival is a major undertaking. By world standards, Wellington's festival meets a high proportion of its costs through ticket sales, but it also relies on corporate and civic sponsorship. We have made a commitment to provide ongoing support.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

The Festival will be held in February 2008.

ACTIVITIES FOR THE NEXT QUARTER

Discussions will be held with the festival about developing greater marketing opportunities in the future.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	188	188	0	750
Revenue	0	0	0	0
Net Cost	188	188	0	750
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating costs are in line with the budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Future considerations for this project include working with event organisers to continue the improvement of this event in Wellington.

ACTIVITY PROFILE

Business Unit:	City Events
Director:	Derek Fry
Contact Officer:	John Dawson

Operating Projects		Capital Projects
C423	New Zealand International Festival of the Arts	There are no capital projects.

Activity 5.2.3 Cultural Grants

We provide cultural grants to support community festivals and events, arts and culture exhibitions, and other arts projects and organisations. All projects must be community-based and aimed at involving at least 1000 people. When considering grant applications, we consider the project's contribution to Council strategic objectives, its contribution to Wellington's role as New Zealand's arts and cultural capital, whether it attracts youth involvement, whether it attracts visitors to the city, and a range of other criteria.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Cultural Grants were considered as part of a General Grants round held on 28 September. The Grants Subcommittee considered 27 applications of which 21 were successful, two declined and four transferred to other pools for consideration. The largest grant was \$19,000 to Asian Events Trust to stage the Chinese New Year Festival events in February 2007.

Fixed term contracts have been paid out to eight of nine organisations with NBR Opera being the only organisation remaining to finalise their agreement.

\$118,850 was allocated of the \$327,000 contestable pool. Nine fixed term contracts make up the balance of the pool (\$340,000)

ACTIVITIES FOR THE NEXT QUARTER

The next round of applications close 30 November 2006 with decisions made in February 2007. Free public advice seminars on grants will be held in October and November.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
<i>Operational projects</i>				
Cost	386	166	(220)	667
Revenue	(3)	0	3	0
Net Cost	383	166	(217)	667
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Expenditure on the activity is higher than budgeted as the discretionary grants from the first grant round were allocated earlier than scheduled. This activity will be on target by year end.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Some recipients of fixed term contracts have been on the same level of funding for nine years which has eroded the value of their grants. A new initiative to increase funding is proposed for 2007/2008.

ACTIVITY PROFILE

Business Unit:	Grants
Director:	Wendy Walker
Contact Officer:	Deborah Hope

Operating Projects

C661 Cultural grants pool

Capital Projects

There are no capital projects.

Activity 5.3.1 Access and Support for Community Arts

Our community arts programme encourages public involvement in the arts, supports arts organisations, and enhances the urban environment by co-ordinating the creation of murals and other public artworks.

HOW WE PERFORMED

The quarterly performance for this activity is reported through the commentary below.

WHAT WE DID

Ten community events were held in Wellington Convention Centre venues for the quarter. These included Artsplash, Mayoral Concert, WOWquest, and Downtown Community Ministry bookfair.

ACTIVITIES FOR THE NEXT QUARTER

Wellington Convention Centre

We are expecting a heavy commercial demand in next quarter with minimal community activity possible.

Art Installation

Per Capita is to be installed on the corner of Tory and Cable streets outside the Museum Hotel in October.

The *Geometric Progression* sculpture by Guy Ngan will be installed on the edge of the Michael Fowler Centre carpark in October.

The *Windfalls* anticipated installation date is November.

The *Seismic* sculpture will be installed on Bunny street in November.

Windfalls (Miramar sea wall) will require a considerable amount of testing in this quarter and the consents will be applied for.

MEWS 4 (Urban Forrest) is undergoing wind tunnel testing at Medallion. Both Resource and Building consents will be applied for in this quarter.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	147	98	(49)	353
Revenue	(11)	(4)	7	(15)
Net Cost	136	94	(42)	338
Capital projects				
Cost	(5)	6	11	25

Operating expenditure

Community venue subsidy expenditure is slightly ahead of budget due to Artsplash occurring in this quarter.

Capital expenditure

Capital expenditure is in line with the budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

MEWS 4 (Urban Forrest) is to be located on Cobham drive and will be installed in January 2007.

Windfalls (Miramar sea wall) will be installed in 2007.

ACTIVITY PROFILE

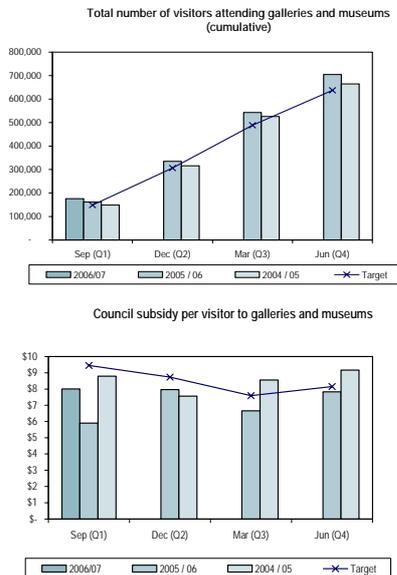
Business Units:	Wellington Convention Centre, Urban Design, Recreation Wellington
Directors:	Derek Fry, Ersnt Zollner
Contact Officers:	Neville Brown, Anja Stoldt, Hamish Matthews

Operating Projects		Capital Projects	
C101A	Wellington Convention Centre venues subsidy	CX458	Art installation
C130K	Community arts programme		

Activity 5.4.1 Galleries and Museums

We support the Wellington Museums' Trust, which operates the Museum of Wellington – City and Sea, the City Gallery, Capital E, the Wellington Cable Car Museum, the Colonial Cottage Museum, and the Plimmer's Ark conservation project. These facilities stage displays and events that showcase our culture and arts to residents and visitors. The City Gallery also hosts touring shows. The trust also manages the New Zealand Cricket Museum jointly with the New Zealand Cricket Museum Trust. This is funded through NZ Cricket.

HOW WE PERFORMED



WHAT WE DID

The Museum of Wellington City & Sea opened its exhibition 'Strike' and the City Gallery Wellington's winter season of Wellington Art included Elizabeth Thompson, Guy Ngan and the Prior Collection.

The Cable Car Museum won the New Zealand Tourism Industry Award for visitor activities and attractions: culture and heritage tourism. The City Gallery received the inaugural Arts Award at this year's Te Tohu Whakanui I te Wiki o te Reo/Maori Language Week Awards for its education activities and public events.

Capital E completed two highly successful school holiday seasons. The National Theatre for Children completed its national tour.

ACTIVITIES FOR THE NEXT QUARTER

Capital E's National Theatre for Children Hinepau production will be presented at Arts Centre Melbourne and Sydney Opera House.

The City Gallery Wellington opens a new season that includes the work of British artist Sam Taylor-Wood (a charged exhibition).

At the Museum of Wellington a new exhibition *Public Zoo* celebrating the Zoo's centenary opens in mid December.

The Cable Car Museum will launch its newly commissioned short film "Private Cable Cars of Wellington" in early December.

All facilities will host a large increase in school visits from around the country from school camps to Wellington in November/December.

Capital E will launch its 2007 National Arts Festival programme.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	1,490	1,440	(50)	5,759
Revenue	(1)	0	1	0
Net Cost	1,489	1,440	(49)	5,759
Capital projects				
Cost	5	333	328	1,332

Operating expenditure

Operating costs and revenue are in line with the budget.

Capital expenditure

The Art Gallery project is still in its initial stages, so minimal expenditure has been incurred in the quarter. Museum staff have been consulted to establish their requirements, the architect is beginning to scope the project, and Council is in consultation with private donors to clarify detailed programming and funding.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

The Wellington Museums' Trust will update its report on the future considerations for Plimmer's Ark including its recommended option. More detailed work will commence on the future "Collection Store" options for the city's collection of objects including art works.

The NZ Portrait Gallery / Centre for Photography are working on their business case to occupy Shed 11 and specifically how they will find the required funding.

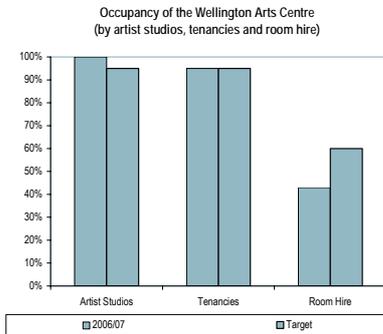
ACTIVITY PROFILE

Business Unit:	Council Controlled Organisations		
Director:	Wayne Maxwell		
Contact Officers:	Sarah Polaschek, John Fitzgerald, Allan Prangnell		
Operating Projects		Capital Projects	
C102	Wellington Museums Trust funding	CX500	Art Gallery
C666	NZ Portrait Gallery	CX486	Cable car museum extension

Activity 5.4.2 Arts Partnerships

The Wellington Arts Centre is unique, it brings together theatre groups, TV producers, fashion designers, the Wellington Fringe Festival, arts consultants, dance organisations, community classes, and dozens of the city’s hottest emerging artists, in one location that fosters artistic exploration and collaboration.

HOW WE PERFORMED



WHAT WE DID

The Arts Centre celebrated its first anniversary with the announcement of a new name, Toi Pōneke, Wellington Arts Centre. Arts Access Aotearoa became an Arts Centre tenant

Rehearsals for NZSO continued as part of the overall NZSO programme and will continue to do so until late November, the traditional Christmas break.

ACTIVITIES FOR THE NEXT QUARTER

The Arts Centre will apply to the Public Art Fund for funding for a public art work

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
<i>Operational projects</i>				
Cost	446	405	(41)	1,666
Revenue	(104)	(110)	(6)	(452)
Net Cost	342	295	(47)	1,214
<i>Capital projects</i>				
Cost	0	0	0	0

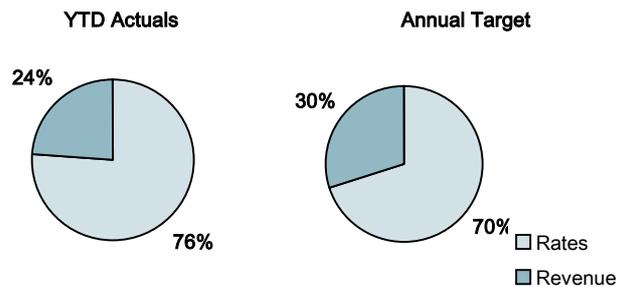
Operating expenditure

The NZSO rehearsal subsidy is slightly ahead of budget, due to the timing of rehearsal activity within their programme. Otherwise operating costs and revenue are in line with the budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

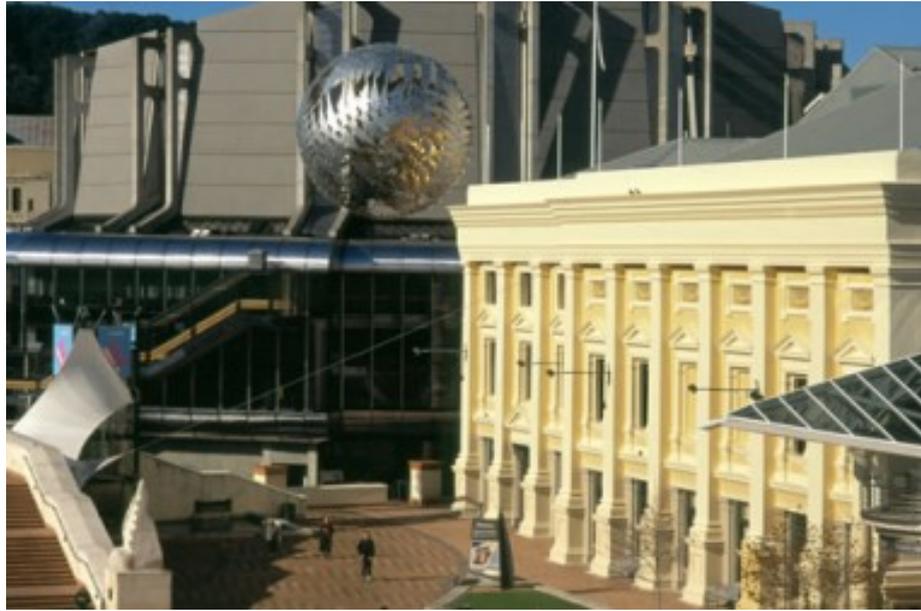


FUTURE CONSIDERATIONS

The two yearly rent review of the Art Centre buildings has recently been received. This new rent price which is under negotiation with the landlord will be required to be factored into the 2007-08 budget.

We will be recruiting for a permanent Art Centre Manager in the third quarter.

ACTIVITY PROFILE		
Business Units:	Wellington Convention Centre, Council Controlled Organisations, Policy	
Directors:	Derek Fry, Wayne Maxwell, John McGrath	
Contact Officers:	Neville Brown, Sarah Polaschek, Carol Wahrlich, John McGrath	
Operating Projects		Capital Projects
C422	New Zealand Symphony Orchestra subsidy	There are no capital projects.
C580	St James Theatre Charitable Trust	
C605	Wellington Arts Centre	
C670	Public Art Fund	



Michael Fowler Centre and Town Hall at Civic Square

Social and Recreation

CONTENTS

Milestones	6.3.2 Social and recreational grants	6.4.7 Community ICT access
What we achieved	6.3.3 Recreation programmes	6.4.8 Libraries network
What it cost	6.4.1 Swimming pools	6.5.1 Burials and cremations
6.1.1 Community housing	6.4.2 Sports fields	6.5.2 Public toilets
6.1.2 Recreation partnerships	6.4.3 Recreation centres	6.5.3 Public health
6.2.1 Implementation of the Homelessness Strategy	6.4.4 Playgrounds	6.6.1 City safety
6.2.2 Community advocacy	6.4.5 Marinas	6.6.2 Wellington Emergency Management Office
6.3.1 Access support	6.4.6 Community centres and halls	

Milestones

WHAT WE ACHIEVED

COMMUNITY HOUSING

We completed the 2006 rent review.

RECREATION PARTNERSHIPS

Restoration work was undertaken on the William Wakefield Memorial at the Prime Finance Basin Reserve.

COMMUNITY ADVOCACY

An additional 13 mobility parking spaces were created in the CBD.

RECREATION PROGRAMMES

The Artsplash Festival was another huge success. Participants and spectators exceeded 24,000.

We launched the new-look Feeling Great website on 3 August.

SWIMMING POOLS

Aquatic staff from Tawa Pool, Karori Pool and the Wellington Regional Aquatic Centre made up most of the regional team which competed at the National Pool Lifeguard Championships in Dunedin, winning the trophy for the second year in a row.

SPORTS FIELDS

Construction work commenced on the redevelopment of the Newtown Park grandstand and the new storage facility.

RECREATION CENTRES

Considerable progress was made in developing and delivering the documentation and initial procurement phases of the Indoor Community Sports Centre project.

PLAYGROUNDS

The concept plans were finalised for George Denton Park and Katherine Mansfield Park.

MARINAS

The electrical upgrade work at Evans Bay Marina was completed.

LIBRARIES NETWORK

In conjunction with the LIANZA Conference, the Libraries Manager was awarded a Fellowship, the highest level of professional attainment available in New Zealand.

CITY SAFETY

We renewed the contract for the City Safety Officers (Walkwise).

WELLINGTON EMERGENCY MANAGEMENT OFFICE

A Welfare Advisory Group has been set up to work with WEMO and includes representatives from CYFS, WINZ, RSPCA, Red Cross, and Salvation Army.

WHAT IT COST

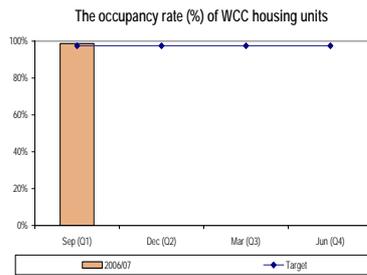
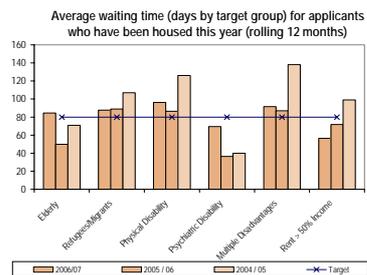
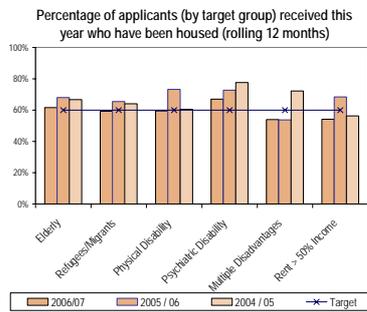
	Actual	Budget	Variance	Full Year Budget 2006
Net cost/(income) by activity \$000	YTD	YTD	YTD	
6.1.1 Community Housing	1,446	948	(498)	3,651
6.1.2 Recreation Partnerships	141	194	53	775
6.2.1 Implementation of the Homelessness Strategy	0	32	32	130
6.2.2 Community Advocacy	450	466	16	1,936
6.3.1 Access Support	11	18	7	74
6.3.2 Social and Recreational Grants	863	550	(313)	2,279
6.3.3 Recreation Programmes	145	94	(51)	500
6.4.1 Swimming Pools	1,974	1,819	(155)	7,515
6.4.2 Sports Fields	552	569	17	2,570
6.4.3 Recreation Centres	364	455	91	2,159
6.4.4 Playgrounds	138	137	(1)	551
6.4.5 Marinas	(20)	15	35	89
6.4.6 Community Centres and Halls	445	499	54	1,937
6.4.7 Community ICT Access	43	116	73	374
6.4.8 Libraries Network	4,321	4,539	218	18,131
6.5.1 Burials and Cremations	186	229	43	924
6.5.2 Public Toilets	364	363	(1)	1,455
6.5.3 Public Health	354	483	129	1,993
6.6.1 City Safety	253	285	32	1,188
6.6.2 Wellington Emergency Management Office	450	577	127	2,153
Operating Expenditure	12,480	12,388	(92)	50,384

	Actual	Budget	Variance	Full Year Budget 2006
Capital expenditure \$000	YTD	YTD	YTD	
6.1.1 Community Housing	824	1,288	464	5,754
6.1.2 Recreation Partnerships	0	0	0	0
6.2.1 Implementation of the Homelessness Strategy	0	0	0	0
6.2.2 Community Advocacy	0	0	0	0
6.3.1 Access Support	0	0	0	0
6.3.2 Social and Recreational Grants	0	0	0	0
6.3.3 Recreation Programmes	0	0	0	0
6.4.1 Swimming Pools	2,359	3,245	886	5,965
6.4.2 Sports Fields	95	596	501	3,574
6.4.3 Recreation Centres	39	435	396	1,259
6.4.4 Playgrounds	94	44	(50)	382
6.4.5 Marinas	177	165	(12)	371
6.4.6 Community Centres and Halls	58	115	57	1,380
6.4.7 Community ICT Access	0	45	45	45
6.4.8 Libraries Network	510	534	24	2,171
6.5.1 Burials and Cremations	41	34	(7)	282
6.5.2 Public Toilets	162	364	202	1,259
6.5.3 Public Health	0	0	0	0
6.6.1 City Safety	0	0	0	0
6.6.2 Wellington Emergency Management Office	0	0	0	0
Capital expenditure	4,359	6,865	2,506	22,442

Activity 6.1.1 Community Housing

We own more than 2,300 housing units, which we currently rent to low-income people whose housing needs are not met by other housing providers. In 2006/07 we intend to alter our policy to allow five percent of our properties to be housed by people outside current criteria at market rentals. This will result in a reduction in the number of properties available for social housing it is expected to result in more working people living in the flats – adding to the diversity in the mix of tenants.

HOW WE PERFORMED



WHAT WE DID

- We completed the 2006 rent review.
- We implemented the pilot of letting 5% of properties at market rates to people that would not otherwise meet our eligibility criteria.
- We completed a review of the Debt Management Strategy.
- We restructured the Tenancy Management Team.
- We formalised our partnership with Harbour City Towage to successfully manage the Parking Permit Scheme.
- We supported a range of Housing New Zealand Corporation (HNZC) and Wellington City Council partnership projects.
- We supported funding bids for Wellington City Healthy Housing project.
- We tendered major capital projects - Exterior painting at Arlington and Hanson Court complexes; Installation of handrails at Arlington and Drainage at Abel Smith Street.
- We performed property improvements associated with the Safety Audit.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
Operational projects				
Cost	5,463	4,930	(533)	19,578
Revenue	(4,017)	(3,982)	35	(15,927)
Net Cost	1,446	948	(498)	3,651
Capital projects				
Cost	824	1,288	464	5,754

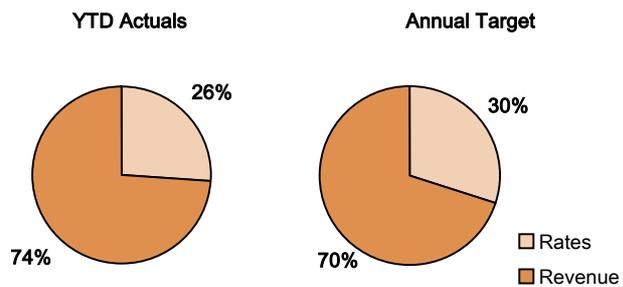
Operating expenditure

The increase in operating costs is due to increased depreciation and interest expense following the revaluation of Housing assets. There has also been an increase in maintenance spend and corrective measures have been put in place to ensure full year budgets will be met. Operating revenue is in line with the budget.

Capital expenditure

The decrease in capital expenditure is a result of several contracts on the Capital renewals programme not having been tendered as yet.

HOW THE ACTIVITY WAS FUNDED



ACTIVITIES FOR THE NEXT QUARTER

- Host a national summit on affordable housing
- Review the Te Menenga Pai partnership
- Establish a Tenant Safety Working Group
- Commence the Arlington Project with the appointment of a Coordinator
- Publish a Tenant Handbook
- Complete a comprehensive review of the Housing Standards to bring them up-to-date and reformat in a user friendly fashion.
- Continue with HNZC and Council partnership projects
- Maintenance contract document preparation
- Paint exterior of Arlington (Stage 2)
- Continue with property improvements associated with the Safety Audit

FUTURE CONSIDERATIONS

- Addressing the changing needs of the tenant communities.
- Ensuring that all properties meet quality housing standards.

ACTIVITY PROFILE

Business Unit:	City Housing		
Director:	Wendy Walker		
Contact Officers:	Vicki McLaren, Lito Magadia		
Operating Projects		Capital Projects	
C125	Housing operations and maintenance	CX370	Housing upgrades
		CX371	Housing renewals
		CX364_CF	Housing reconfiguration

Activity 6.1.2 Recreation Partnerships

We work in partnership with others to add to the range of recreation experiences Wellington offers. We have offered support in the redevelopment of the historic Spinks Cottage in Dixon Street as a youth café. In addition, we provide ongoing funding to the Basin Reserve Trust to help ensure the iconic sports ground remains New Zealand's premier test cricket venue.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

In partnership with the Basin Reserve Trust, restoration work was undertaken on the William Wakefield Memorial at the Prime Finance Basin Reserve. To enable restoration, the memorial was dismantled and removed. The memorial was positioned back on site in September.

Construction continued on the two new indoor tennis courts at the Renouf Centre. On completion this will bring the total number of indoor courts at the Renouf Centre to six. Council contributed \$200,000 towards the cost of construction in 2005/06.

We allocated \$72,000 for a talent development programme. Given that the sports academy framework is under review, we have not yet contracted NZ Academy of Sport – Central to do this work.

No work was undertaken on the Spinks café in this quarter due to the application for resource consent being withdrawn for re-assessment.

ACTIVITIES FOR THE NEXT QUARTER

Restoration work on the William Wakefield Memorial will be completed in October 2006.

Wellington Tennis Incorporated is expecting to complete construction of the two new indoor courts by November 2006.

Any commencement of work on the Spinks café in the forthcoming quarter is dependent on the granting of resource consent.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	143	195	52	779
Revenue	(2)	(1)	1	(4)
Net Cost	141	194	53	775
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

The activity is underspent as the grant for Spinks Café has not been paid. This is dependent on resource consent for the café being obtained. Revenue is in line with the budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

In the event that the Central Academy is decommissioned, we will seek an alternative provider.

ACTIVITY PROFILE

Business Units:	Council Controlled Organisations, Recreation and Events, City Communities
Directors:	Wayne Maxwell, Derek Fry, Wendy Walker
Contact Officers:	Warren Ulusele, Glenn McGovern, Natasha Petkovic-Jeremic, Scott Kirkland
Operating Projects	
C008	Basin Reserve grant
C384	NZ Academy of Sport – Central
C632	Ice skating rink
C642	Spinks Café funding
Capital Projects	
There are no capital projects to report.	

Activity 6.2.1 Implementation of the Homelessness Strategy

Helping homeless people to meet their accommodation, health and other needs is a complex task, requiring input from the Council, central government and a variety of community agencies. As well as providing community housing (activity 6.1.1) and public conveniences (activity 6.5.2), we work with other organisations to advocate for and assist homeless people.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Council worked with key social and health agencies to ensure there is a coordinated and sustainable inter-sectorial approach to homelessness. The working group includes Police, health and social agencies, housing providers, Work and Income, Wellington City Council and the Prisoner Reintegration Programme.

Council provided ongoing support for the Downtown Community Ministry's Project Margin, which employs outreach workers to help meet the needs of homeless people.

Council provided ongoing support to the Night Shelter. The refurbishment of the Night Shelter, which was partly funded by the Council, also commenced this quarter.

Council continued to provide support to Walkwise officers who offer advice, assistance and support to vulnerable people in need - Walkwise officers are often the first to identify emerging issues amongst homeless.

ACTIVITIES FOR THE NEXT QUARTER

The inter-sectorial group is developing "A Framework for Wellington City: Homelessness Prevention Mapping Exercise". This collaborative approach to homelessness will be highlighted at an upcoming Homeless Forum hosted by Auckland City Council.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	0	32	32	130
Revenue	0	0	0	0
Net Cost	0	32	32	130
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

The activity is underspent due to the timing of grant payments to the Downtown Community Ministry. The grant is expected to be paid in the next quarter.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Downtown Community Ministry has proposed the development of a 'wet hostel' as an innovative model to support those with backgrounds of homelessness and chronic alcohol addiction.

The Council is currently working in partnership with Housing New Zealand to build more social housing.

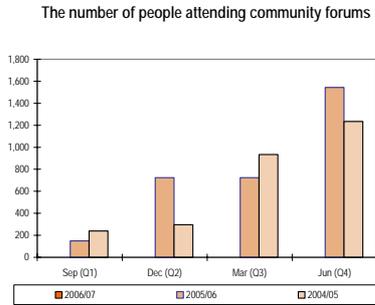
ACTIVITY PROFILE

Business Unit:	City Communities	
Director:	Wendy Walker	
Contact Officer:	Jennifer Rains	
Operating Projects		Capital Projects
C637	Support for Wellington homeless	There are no capital projects to report.

Activity 6.2.2 Community Advocacy

Our City Communities team aims to strengthen and support communities to be innovative and enterprising by valuing and celebrating diversity. The team provide information, advice and advocacy services to a wide range of people and community groups. This is done on both a geographic and a demographic basis. We also publish a directory of community organisations, and support community forums through which people contribute to civic life.

HOW WE PERFORMED



An estimated 1,240 people will attend nine forums in 2006/07, however none were held in the first quarter.

WHAT WE DID

No community forums were scheduled for the first quarter.

An additional 13 mobility parking spaces were created in the CBD. This brings the number up from 21 to 34. Improved designs and signage for mobility have been adopted by the Council and an agreed process for mobility parking implementation has been adopted across the Council.

ACTIVITIES FOR THE NEXT QUARTER

Accessibility, Pacific and Ethnic forums are planned for the second quarter.

A discounts and services booklet for senior citizens will be produced and published.

The Council will undertake a scheduled review of the Pacific Advisory Group.

The Council will complete its review of youth services.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	505	495	(10)	2,013
Revenue	(55)	(29)	26	(77)
Net Cost	450	466	16	1,936
Capital projects				
Cost	0	0	0	0

Operating expenditure

The year to date variances for revenue and expenditure reflect the allocation to this activity of indirect income and expenses incurred by Council.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

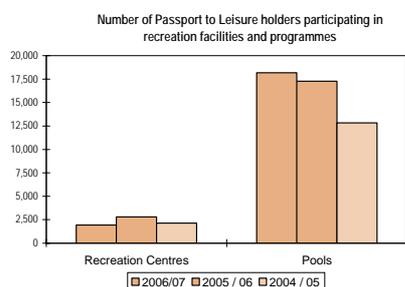
Following the completion of the youth services review, recommendations will be implemented.

ACTIVITY PROFILE		
Business Unit:		City Communities
Director:		Wendy Walker
Contact Officers:		Nick Toonen, Jennifer Rains
Operating Projects		Capital Projects
C130G	Community advice and information	There are no capital projects to report.
C640	Older persons policy implementation	

Activity 6.3.1 Access Support

Through the Passport to Leisure programme, we provide community services cardholders with discounted access to recreation centres, swimming pools, libraries, and recreation programmes. Cardholders also get discounts at some non-Council facilities such as cinemas, theatres and video stores.

HOW WE PERFORMED



This is a picture of the quarter's performance against previous years

20,100 Community Service Card holders have participated in recreation facilities and programmes during the first quarter (1,927 at Recreation Centres and 18,173 at Swimming Pools). This was up slightly (25) on the same quarter in 2005/06.

WHAT WE DID

Research was undertaken to ensure that the Passport to Leisure Programme continued to meet community needs. This research included consultation with community groups.

Efforts continued with Work and Income New Zealand to ensure that the Council maintained a close working relationship with the Community Services Card Unit.

ACTIVITIES FOR THE NEXT QUARTER

Further partnership agreements will be considered and developed with suppliers of services and facilities.

We will recruit a new co-ordinator for the Passport to Leisure programme.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	12	19	7	77
Revenue	(1)	(1)	0	(3)
Net Cost	11	18	7	74
Capital projects				
Cost	0	0	0	0

Operating expenditure

Expenditure for this project is on track.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Developments to the programme will be recommended for implementation as a result of the research currently being undertaken.

ACTIVITY PROFILE

Business Unit:	Recreation Wellington
Director:	Derek Fry
Contact Officer:	Anja Stoldt

Operating Projects

C419 Passport to Leisure programme

Capital Projects

There are no capital projects to report.

Activity 6.3.2 Social and Recreational Grants

These grants support a wide range of initiatives that support our social and recreational strategic objectives.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

Social and Recreational Grants were considered as part of a General Grants round held on 28 September. The Grants Subcommittee considered 43 applications of which 29 were successful, 11 declined and three were transferred to other pools for consideration. The largest grant was \$30,000 which was allocated to Wellington Somali Council to subsidise two salaries.

Fixed term contracts were signed up and paid out to most organisations with Mokai Kainga, Wellcab, DCM, and Night Shelter remaining to complete their contracts. All Community Centres have been approved but payments have not yet been made except for Kilbirnie Community Centre.

\$145,396 was allocated from the \$402,500 contestable portion of the pool. The balance of the pool is allocated to fixed term contracts including those to Community Centres.

ACTIVITIES FOR THE NEXT QUARTER

The next round of applications close on 30 November 2006 with decisions to be made in February 2007. Free public advice seminars on grants will be held in October and November 2006.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	882	556	(326)	2,293
Revenue	(19)	(6)	13	(14)
Net Cost	863	550	(313)	2,279
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Expenditure on the activity is higher than budgeted as the discretionary grants from the first grant round were allocated earlier than scheduled. This activity will be on target by year end.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Some recipients of fixed term contracts have been on the same level of funding for nine years which has eroded the value of their grants. A new initiative to increase funding is proposed for 2007/2008.

Criteria around sports related grants are to be approved by the Strategy and Policy Committee.

ACTIVITY PROFILE

Business Unit:	Grants
Director:	Wendy Walker
Contact Officer:	Deborah Hope

Operating Projects

C130A	General grants
C678	Social and recreational grants pool

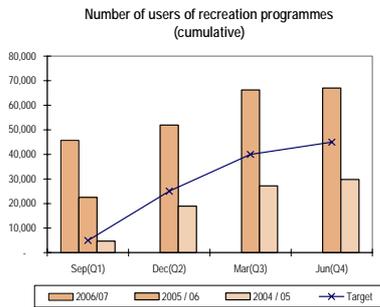
Capital Projects

There are no capital projects to report.

Activity 6.3.3 Recreation Programmes

We are involved in dozens of recreational, sport, fitness and leisure programmes across the city and throughout the year to encourage people to get out and be more active, more often; and to help community organisations to realise their recreational objectives.

HOW WE PERFORMED



A total of 45,708 people participated in programmes and activities provided by Recreation Wellington during the first quarter.

WHAT WE DID

Dance Your Socks Off! festival was held in September. There were 50 different dance groups involved in a total of 143 activities. Key events such as Reading Courtenay Central Dance Fest attracted 8,000 people. This is an increase of 37% from 2005.

The Artsplash Festival from 5–17 September, now in its nineteenth year, was another huge success. Children from the entire region participated in drama, music, visual arts and dance activities. Participants and spectators exceeded 24,000.

We launched the new-look Feeling Great website on 3 August. This included improved site navigation, search options, categories and a content management system. 67 percent of users answered the user poll voting that they liked the new website

A further Get Set Go course was delivered during the quarter. Over 1,000 people have now attended a Get Set Go workshop.

ACTIVITIES FOR THE NEXT QUARTER

The Wellington Football Festival - Culture Kicks will be held 22 October at Martin Luckie Park in Berhampore. 24 teams have registered with players representing countries from Germany, Ukraine, India, Malaysia, US, Cambodia and Mauritius.

The ZM Women's Run Swim Series begins again during October with 10 events being held across the region's pools during the summer.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	207	139	(68)	697
Revenue	(62)	(45)	17	(197)
Net Cost	145	94	(51)	500
<i>Capital projects</i>				
Cost	0	0	0	0

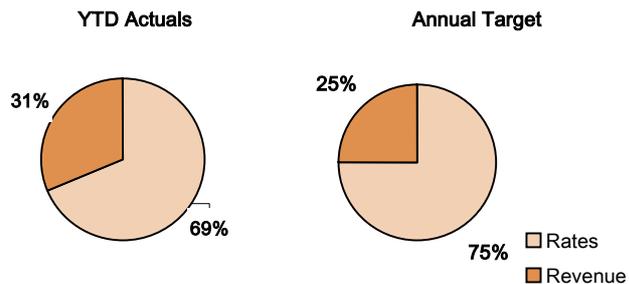
Operating expenditure

Revenue is ahead of budget for the quarter as a result of the timing of grants that have been received. Expenditure is over budget due to the number of events delivered during the quarter. The activity is expected to return to target as the year progresses.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

Following a partnership with SPARC, Capital & Coast District Health Board and Sport Wellington Region, two additional Push Play Co-ordinators will commence work to deliver higher levels of activity amongst the city's residents.

Plans are being developed to deliver a summer outdoor activity programme for the city.

ACTIVITY PROFILE

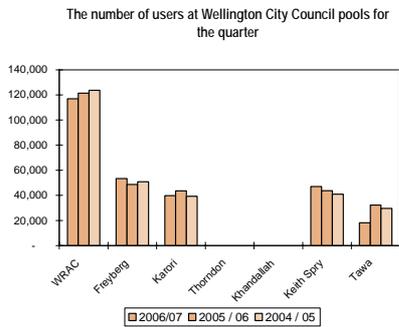
Business Unit:	Recreation Wellington
Director:	Derek Fry
Contact Officer:	Anja Stoldt

Operating Projects		Capital Projects
C130D	Recreation programmes	There are no capital projects to report.

Activity 6.4.1 Swimming Pools

The city's seven swimming pools (five indoor and two outdoor) provide opportunities for fun, recreation, exercise, aquatic sports, and learning water skills. Two of the pools — the Wellington Regional Aquatic Centre and the Freyberg Pool — provide fitness centres. The pools collectively attract more than 1.2 million visitors each year.

HOW WE PERFORMED



Attendance for the first quarter was 275,599 down 14,272 compared to the first quarter in 2005/06. The reason for this lower level of attendance was the scheduled five yearly closure of Tawa Pool for upgrades and renewals.

WHAT WE DID

Tawa Pool was closed for its five yearly scheduled upgrades and renewals. Works included re-grouting of teaching pool tiles, renewal of changing room showers, renewal of the roof over changing rooms and the club room, plant and equipment improvements, installation of new pipe works, renewal of the spa and general painting.

Construction continued on the shallow water play facilities at the Wellington Regional Aquatic Centre.

Aquatic staff from Tawa Pool, Karori Pool and the Wellington Regional Aquatic Centre made up most of the regional team which competed at the National Pool Lifeguard Championships in Dunedin, winning the trophy for the second year in a row.

ACTIVITIES FOR THE NEXT QUARTER

Planning and implementation of strategies for improved fitness centre services will be completed.

Pools will support three of the ten ZM Run Swim Series. These will be held at Tawa, Wellington Regional Aquatic Centre and Thorndon pools.

Planning for improvements to the booking system for Learn to Swim lessons will be developed.

Construction of the shallow water play extension at the Wellington Regional Aquatic Centre (WRAC) will continue.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
<i>Operational projects</i>				
Cost	3,337	3,209	(128)	12,990
Revenue	(1,363)	(1,390)	(27)	(5,475)
Net Cost	1,974	1,819	(155)	7,515
<i>Capital projects</i>				
Cost	2,359	3,245	886	5,965

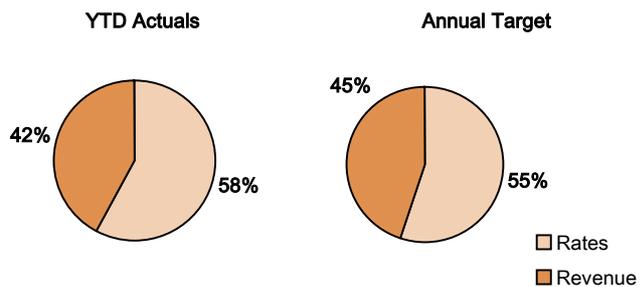
Operating expenditure

Revenue is in line with budget. Expenditure is ahead of budget due to increased personnel costs caused by higher than expected staff turnover.

Capital expenditure

Construction continues on the shallow water play extension at WRAC. Tawa Pool was closed during July for maintenance. Expenditure is expected to be on target for all pool projects by year end.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

Retention of qualified pool operations personnel and swimming instructors in a positive employment market continues to provide challenges for the swimming pools team.

Increasing compliance and legislative requirements continue to put pressure on resources.

ACTIVITY PROFILE			
Business Unit:		Recreation Wellington	
Director:		Derek Fry	
Contact Officers:		Julian Todd, Jim Warwick	
Operating Projects		Capital Projects	
C034	Swimming pools operations	CX055	Aquatic facility upgrades
		CX056	Aquatic facility renewals
		CX485	Hydrotherapy partnership
		CX055_CF	Aquatic facility upgrades
		CX056_CF	Aquatic facility renewals

Activity 6.4.2 Sports Fields

Wellington's 46 sports grounds provide year-round opportunities for recreation and competitive sport for people of all ages. We manage and maintain a wide range of sports fields and their turf and artificial surfaces, as well as pavilions and grandstands. In the coming year, we plan to continue with our upgrade of Newtown Park – the home of Wellington soccer and athletics – to help it attract and retain key sporting events. Major sports field redevelopment at Karori Park is scheduled for completion during 2006. Further work such as planting, car parking and access improvements will continue over the next few years.

HOW WE PERFORMED

Results will be provided in the second quarter for the measure "Utilisation rates of WCC outdoor sports fields winter and summer", as the work for the winter season is currently underway.

WHAT WE DID

Maycroft Construction Limited was appointed as head contractor to redevelop the Newtown Park grandstand and to build the new storage facility. Construction work commenced in mid September. Council officers worked closely with sports user groups, the local community and other stakeholders throughout the project.

Fees and charges were reviewed. Currently we are communicating with key stakeholders the changes for the upcoming summer season.

Renovations following the wet winter have been completed with the grounds recovering well and in time for the summer sport.

Utilisation figures for the 2006 winter season will be reported on in the December quarterly report.

ACTIVITIES FOR THE NEXT QUARTER

The new storage facility at Newtown Park is due for completion in mid December. Work commences on the grandstand extension during October.

More renovations will take place on sand based fields at key facilities such as Rugby League Park, Centennial Park and Lyndhurst Park.

The Golden Oldies rugby world cup kicks off at the end of October. This is a big event for the city and will host an estimated 4000 participants and supporters.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	725	761	36	3,033
Revenue	(173)	(192)	(19)	(463)
Net Cost	552	569	17	2,570
<i>Capital projects</i>				
Cost	95	596	501	3,574

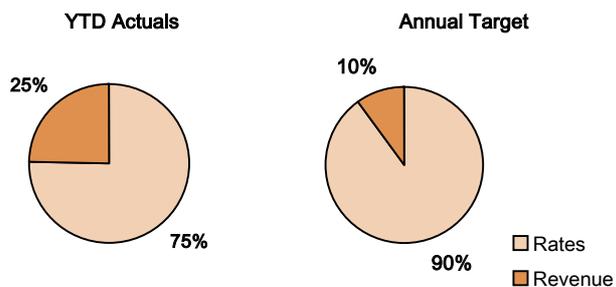
Operating expenditure

Operating costs and revenue are in line with budget.

Capital expenditure

The Karori Park upgrade was delayed due to weather and the spring renovation programme. Construction at the Newtown Park redevelopment commenced slightly later than anticipated. Capital expenditure is expected to be on budget for the full year.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

The redevelopment of the Newtown Park grandstand is expected to be completed by late June 2007.

The new fees and charges which will take effect from spring/summer 2006.

ACTIVITY PROFILE

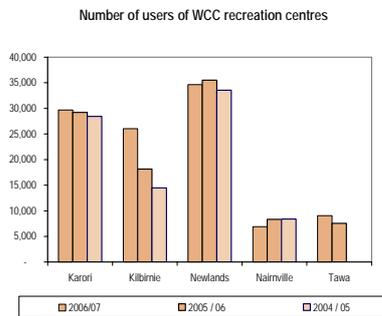
Business Unit:	Parks and Gardens
Director:	Derek Fry
Contact Officers:	Wendi Henderson, Glenn McGovern

Operating Projects		Capital Projects	
C562	Sports fields operations	CX345	Sports fields renewals/upgrades
		CX489	Newtown Park redevelopment
		CX345_CF	Sports fields renewals/upgrades
		CX489_CF	Newtown Park redevelopment

Activity 6.4.3 Recreation Centres

Multi-purpose recreation centres attract more than 280,000 users each year in five suburbs: Karori, Newlands, Kilbirnie, Khandallah (Nairnville) and Tawa. They provide a range of recreation, sport and leisure opportunities. The Tawa and Newlands facilities are owned by local colleges and are leased by the Council for community use out of school hours. One of our major commitments will be to build a 12 court community sports centre. We believe this facility will be fantastic for sports and schools that are expected to utilise it during the week.

HOW WE PERFORMED



Attendance at the recreation centres for the first quarter was 106,273, up 7,473 on the same quarter for 2005/06.

WHAT WE DID

Recreation Centres

The annual Roller Disco, part of the Dance Your Socks Off! event, was held at Kilbirnie Recreation Centre on the 9 September. It was a big success.

All term and holiday programme participation continued to operate at or near capacity.

Indoor Community Sports Centre

Considerable progress was made in developing and delivering the documentation and initial procurement phases of this project.

The project continued to follow the project programme and is nearing the end of the initial phase i.e. project planning documentation and the procurement of external consultants for design and quantity surveying. The project is on track to award the design contract in December 2006.

Summary of actions completed to date:

- Completed the Project Programme and the Project Charter
- Completed the internal consultation process (stage 1 of 2)
- Completed the external consultation process (stage 1 of 2)
- Signed off the Procurement Plan
- Prepared the Project Plan
- Prepared and issued the Registration of expressions of Interest (ROEI) for the design of the Indoor Community Sports Centre
- Received responses to ROEI and evaluated
- Short listed five Design Consultants to provide a Request for Proposal (RFP)
- Prepared and issued the RFP for a Quantity Surveyor
- Signed off and issued the RFP for Quantity Surveyors (RFP QS).

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
<i>Operational projects</i>				
Cost	686	725	39	2,866
Revenue	(322)	(270)	52	(707)
Net Cost	364	455	91	2,159
<i>Capital projects</i>				
Cost	39	435	396	1,259

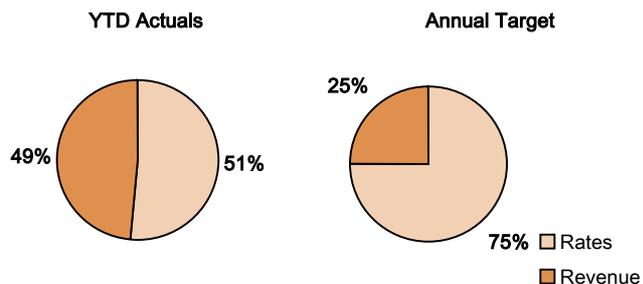
Operating expenditure

Revenue is ahead of budget, with good results experienced at all facilities. Expenditure is currently within budget.

Capital expenditure

Renewal work is scheduled to occur later in the year. Minimal expenditure has been incurred to date as work with regard to the upgrade of Nairnville Park and Recreation Centre changing rooms is currently under review.

HOW THE ACTIVITY WAS FUNDED



ACTIVITIES FOR THE NEXT QUARTER

- Evaluate responses to the RFP QS and select preferred QS.
- Gain approval of preferred QS from the Project Control Group and appoint Quantity Surveyor.
- Prepare evaluation criteria for the RFP Design (closing date 7 November 2006).
- Receive Responses from Consultant Design Teams.
- Evaluate the responses and select preferred Design Consultant.
- Gain approval of preferred Design Team from PCG and appoint the Design Team. Preliminary Design will start early in the New Year.

FUTURE CONSIDERATIONS

The final location for the Indoor Community Sports Centre will be decided in the next quarter.

ACTIVITY PROFILE			
Business Unit:		Recreation Wellington	
Director:		Derek Fry	
Contact Officers:		Lynda Rigler, Scott Kirkland	
Operating Projects		Capital Projects	
C037	Recreation centre operations Indoor Community Sport Centre	CX059	Recreation centre renewals
C669		CX211	Recreation centre upgrades
		CX499	Indoor Community Sport Centre
		CX211_CF	Recreation centre upgrades

Activity 6.4.4 Playgrounds

We provide over 100 neighbourhood playgrounds and skate parks throughout the city, giving families and young people safe places to play near home. Playgrounds are managed according to our Playgrounds Policy, which aims to ensure that all communities have access to safe, enjoyable and stimulating playgrounds.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

The first quarter has seen the concept plans finalised for George Denton Park and Katherine Mansfield Park.

Public consultation was also completed for the Monorgan Park play area upgrade.

ACTIVITIES FOR THE NEXT QUARTER

Home Bush Reserve playground upgrade is due for installation in December 2006

Monorgan Park playground will be completed in late November 2006

The installation of Katherine Mansfield Park and George Denton Park playgrounds should also be completed.

The Newlands Skate Park will be completed and opened. While not funded by this project the facility will have ongoing operational costs in this activity.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	142	139	(3)	557
Revenue	(4)	(2)	2	(6)
Net Cost	138	137	(1)	551
<i>Capital projects</i>				
Cost	94	44	(50)	382

Operating expenditure

Operating costs and revenues are in line with budget.

Capital expenditure

Playground renewals have been completed slightly ahead of schedule. Full year expenditure is expected to be in line with budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Development of concept plans for the Duncan Park Playground with public and Community Board consultation will be carried out early 2007.

Hanson Park Playground will be completed by the end of the financial year; this will complete the play ground provision for this financial year.

ACTIVITY PROFILE

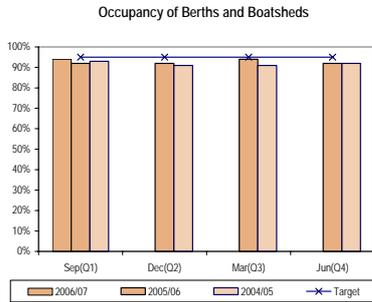
Business Unit:	Parks and Gardens
Director:	Derek Fry
Contact Officer:	Stuart Baines

Operating Projects		Capital Projects	
C559	Playgrounds and skate park maintenance	CX065	Skateboard facilities upgrade
		CX181	Playgrounds renewals/upgrades

Activity 6.4.5 Marinas

We own two marinas: the Evans Bay Marina and the Clyde Quay Boat Harbour. These provide public boat access to the harbour as well as supporting the recreational activities of a large number of boat owners.

HOW WE PERFORMED



WHAT WE DID

We completed the electrical upgrade work at Evans Bay Marina.

We started a review to address some anomalies with the use of the boatsheds at Evans Bay Marina.

We completed a survey of the Marina tenants.

The marinas have achieved a 94 percent occupancy for the first quarter. The performance target is 95 percent.

ACTIVITIES FOR THE NEXT QUARTER

We will complete the Marina pile testing and replacement contract at Evans Bay.

We will complete the condition assessment of the piles.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	108	127	19	493
Revenue	(128)	(112)	16	(404)
Net Cost	(20)	15	35	89
<i>Capital projects</i>				
Cost	177	165	(12)	371

Operating expenditure

Revenues are ahead of budget due to strong mooring demand and costs are slightly behind budget due to the 2006/07 maintenance program commencing later than was anticipated. Net costs are expected to be in line with the budget at year end.

Capital expenditure

Capital expenditure, which is primarily marina renewal work, is in line with budget.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% revenue funded.

FUTURE CONSIDERATIONS

Developing relationships with the yacht club at Clyde Quay Boat Harbour on future development and usage for events.

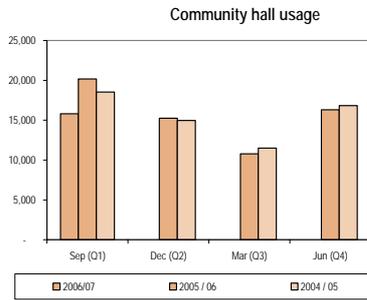
Looking into the renovation of the toilets at Evans Bay Marina with an eye to upgrading in 2007/2008.

ACTIVITY PROFILE			
Business Unit:		Parks and Gardens	
Director:		Derek Fry	
Contact Officer:		Peter Hemsley	
Operating Projects		Capital Projects	
C418	Marina operations	CX341	Marina renewals
		CX342	Marina upgrades
		CX341_CF	Marina renewals
		CX342_CF	Marina upgrades

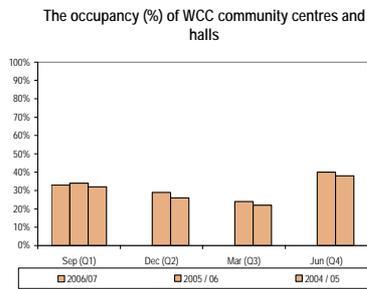
Activity 6.4.6 Community Centres and Halls

We own a network of community centres and halls throughout the city. We also support community-owned centres in several suburbs. All community centres are run by independent management committees and operate in ways that meet the needs of their communities. We also provide locations for eight creches.

HOW WE PERFORMED



The city's four community halls were used by 15,796 people in the first quarter. This is down 4,367 compared to the same period last year.



Occupancy for Community Halls was 33 percent during the first quarter.

31 youth events were held during the first quarter.

WHAT WE DID

Community Halls

Renewal of the toilet at Vogelhorn and the guttering at Linden Hall and Social Centre was completed during the quarter.

Community Centres

Over 136,000 individual visits were made to the facilities during the first quarter. This is a combination of casual and regular users. The centres support 144 regular user groups. The average occupancy of community centres is 85 percent.

Twenty one Community Centres are funded through the non-contestable Salary Grants.

The initial concept design and estimate for the Newlands Community Centre was submitted to and approved by Council. A grant of \$300,000 has been secured for the acquisition of land with another grant of \$200,000 having been secured for the building of the centre. Additional funding for the building is still being sought.

The Council continues the support of community groups with Accommodation Assistance Grants totalling \$42,319 provided to eight community groups in the first quarter.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	512	564	52	2,176
Revenue	(67)	(65)	2	(239)
Net Cost	445	499	54	1,937
Capital projects				
Cost	58	115	57	1,380

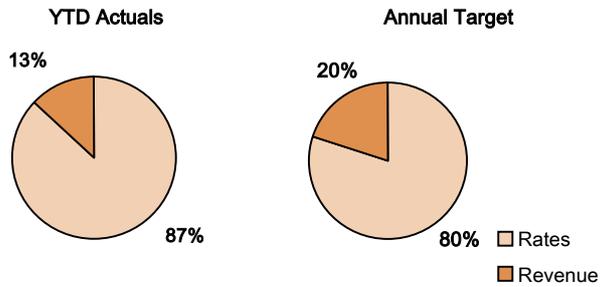
Operating expenditure

Revenue and expenditure are currently on track for Community Halls.

Capital expenditure

The variance is mainly due to the delayed construction of the Newlands Community Centre. The concept design for the proposed community centre was approved by the Strategy and Policy Committee in September 2006 and Council have also given approval for the land transaction to be concluded. Full design of the centre will commence in the near future.

HOW THE ACTIVITY WAS FUNDED



ACTIVITIES FOR THE NEXT QUARTER

We will work with the Trust Charitable Foundation towards securing additional funding for the building of the Newlands Community Centre and determining how to allocate funding with community stakeholders. We will be commencing designs for the Newlands Community Centre and concluding the property negotiations.

We will complete the establishment of a Tawa Community Centre in the old Tawa Service Centre. We will support the Johnsonville Community Centre in their project to build an additional meeting room.

A further \$41,608 of Accommodation Assistance Grants will be allocated in October. The current Accommodation Assistance policy has been updated and the draft is available for public consultation and will be considered by Council in December.

FUTURE CONSIDERATIONS

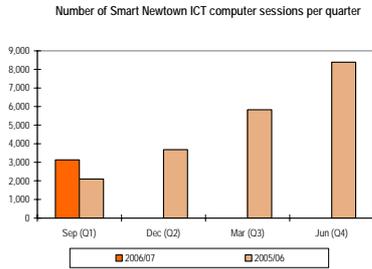
A review of Council owned Community Centres is planned.

ACTIVITY PROFILE			
Business Units:		Property, Recreation Wellington, Ctiy Communities	
Directors:		Andrew Dalziel, Derek Fry, Wendy Walker	
Contact Officers:		Jane Holloway-Jones, Lynda Rigler, Jennifer Rains, Jarrod Coburn	
Operating Projects		Capital Projects	
A468	Community properties programmed maintenance	CX457	Newlands community facilities
C068	Community halls operations and maintenance	CX467	Community halls upgrades and renewals
C130B	Community properties and facilities operations	CX457_CF	Newlands community facilities
C130I	Accommodation assistance fund		
PPA468RES	Reserves and rec leases		

Activity 6.4.7 Community ICT Access

We support projects that encourage people to develop information technology skills, and help organisations to use information technology to meet community objectives.

HOW WE PERFORMED



3,133 Smart Newtown ICT computer sessions were held in the first quarter.

WHAT WE DID

The Council is actively participating as a partner with Wellington 2020 Trust on the e-rider project that will investigate the feasibility of, and set up a pilot IT support service for not-for-profit community and voluntary organisations in the Wellington region.

Recruitment for an Advisor e-Communities commenced.

ACTIVITIES FOR THE NEXT QUARTER

The City Communities' Advisor e-Communities will start. Their priorities will include:

- the implementation of the computing rooms in the Arlington Road flats and Newtown Park flats
- ongoing development of the relationship with Wellington 2020 Trust, including support for their e-rider project
- supporting the Council's Accessibility Forum with respect to issues surrounding e-accessibility.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	43	116	73	374
Revenue	0	0	0	0
Net Cost	43	116	73	374
Capital projects				
Cost	0	45	45	45

Operating expenditure

Expenditure on the activity is behind budget due to delays in recruiting an Advisor e-Communities. It is expected that this vacancy will be filled in the next quarter.

Capital expenditure

No spend has occurred in the first quarter due to the delay in the recruitment of the an Advisor e-communities.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Research into future development and implementation of community computing hubs.

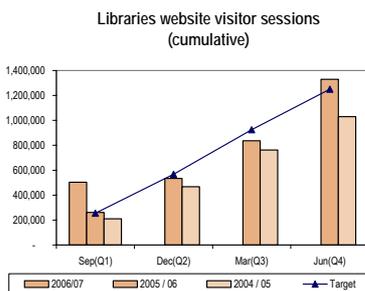
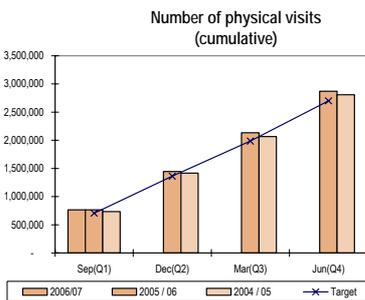
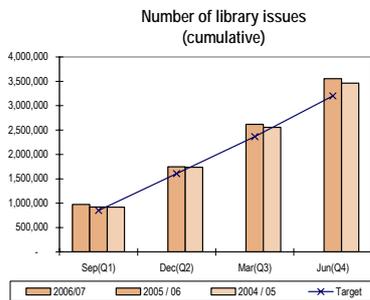
Ongoing work to implement the e-communities aspect of the Council's ICT strategy.

ACTIVITY PROFILE			
Business Unit:		City Communities	
Director:		Wendy Walker	
Contact Officers:		Jarrod Coburn, Wendy Walker	
Operating Projects		Capital Projects	
C592	Community computing	CX498	e-Community initiatives

Activity 6.4.8 Libraries Network

The Wellington City Libraries network includes the central library and 11 branch libraries, specialist collections, the libraries website (www.wcl.govt.nz) and internet services, and a variety of outreach programmes including books to babies, and services to schools and to the housebound.

HOW WE PERFORMED



WHAT WE DID

The 2006 National Library Week ran from 18-24 September. This year Wellington City Libraries played a significant role, securing 100 percent sponsorship from PSIS and establishing Library Week in Wellington with a greater public presence.

Each library in the country, including 2,600 school libraries, hosted various events and competitions including a national mass book reading of Margaret Mahy's *Down the Back of the Chair* – read at Wellington Central Library by Dame Kate Harcourt. Wellington City Libraries gave away around 5,000 library journals, a small book designed to help people map their library use.

Wellington City Libraries staff presented or contributed to eight papers at the Library and Information Association of New Zealand Aotearoa (LIANZA) annual conference. In conjunction with the Conference, the Libraries Manager was awarded a Fellowship, the highest level of professional attainment available in New Zealand.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	5,204	5,197	(7)	20,421
Revenue	(883)	(658)	225	(2,290)
Net Cost	4,321	4,539	218	18,131
<i>Capital projects</i>				
Cost	510	534	24	2,171

Operating expenditure

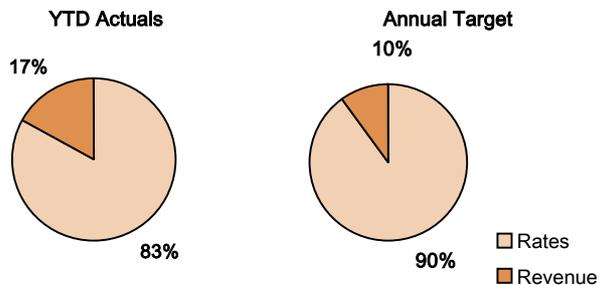
Revenue is ahead of budget for the quarter due to increased business, particularly income received from DVD issues.

Expenditure for the activity is in line with the budget.

Capital expenditure

Capital expenditure is in line with the budget.

HOW THE ACTIVITY WAS FUNDED



ACTIVITIES FOR THE NEXT QUARTER

The Children and Youth Services (CYS) Team will host the North Island Children's Librarians seminar in November 2006. The theme for the seminar is RISE (Refresh Inspire Stimulate Enthuse), and will be held at The Hotel Intercontinental. This professional development seminar is for staff working with children and youth in New Zealand libraries, including library students and teachers.

Work will continue on two searching development projects. WebFeat and Aquabrowser are two major search enhancements to the library catalogue. Once these two products are implemented in the next quarter, customers will be able to complete "one search" over many mygateway.info online databases (rather than individually) and search the catalogue interactively based on "visual maps" of search terms.

WHAT WE DID

The Māori Business Development Customer Specialist was awarded an Associateship, in recognition of her knowledge, skills, judgement, attitude and commitment to professional librarianship.

The Business Development Customer Specialist, as a member of the Interloans Best Practice Working Group, was the recipient of the LIANZA Award for Merit Marketing. The Group was recognised for the planning, development, marketing, promotion and delivery of a series of 17 workshops to 220 librarians from 135 New Zealand libraries. The workshop was also presented at the 9th Interlending and Document Supply (ILDS) Conference in Estonia in September 2005 and at the 72nd IFLA world Library and Information Congress in Seoul in August.

The design of the Libraries website www.wcl.govt.nz was refreshed. In particular, the home page, popular topics page, and the help pages have undergone the most transformation. One new feature is the ability to search the catalogue from every page. This work strengthens and realigns the library website with Wellington City Council's branding features.

FUTURE CONSIDERATIONS

The second 'Inspire Me' public libraries television campaign will be run in February and March 2007. This television commercial campaign uses up-to-date, on-trend celebrity endorsement of libraries, sighting them as relevant places to go for reading, information and support for many leisure activities.

In late 2005 Brooke Fraser, Daniel Vettori, Trelise Cooper and Peta Mathias supported the campaign with appearances – and all have agreed they would like to support the new campaign. The 2007 campaign will be enhanced by Oscar Keightly. The 'Inspire Me' initiative has been developed collaboratively with the Metronet Marketing Group (the marketing managers of the 19 largest public libraries in New Zealand), of which Wellington City Libraries is a member.

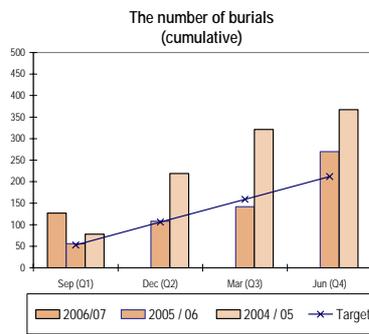
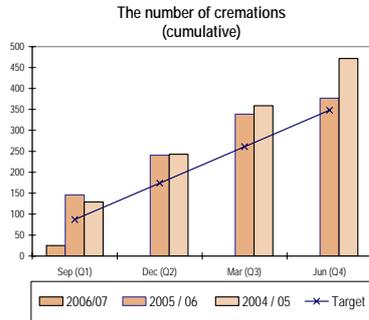
Investigation work has begun, looking at ways to deliver audio and video through an online platform. This technology is in use in public libraries overseas. The investigation has ranged from the possibility of being able to download audio books directly to customers MP3 players through a library interface, to being able to sample music through the library catalogue.

ACTIVITY PROFILE			
Business Unit:		Wellington City Libraries	
Director:		Wendy Walker	
Contact Officers:		Jane Hill, John Stears, Joanne Horner	
Operating Projects		Capital Projects	
C050	Central library and library network-wide operations	CX077	Library materials upgrades
C467	Branch libraries operations and maintenance	CX269	Computer replacement upgrades
		CX338	Central library upgrades
		CX358	Branch libraries upgrades
		CX359	Branch libraries renewals

Activity 6.5.1 Burials and Cremations

We operate two cemeteries at Karori and Makara. There is also a crematorium at Karori Cemetery. The cemeteries provide sensitive and respectful bereavement services catering for a wide range of communities and beliefs. We maintain the cemetery sites to a good standard, reflecting their importance to the community. We also keep Wellington cemetery records dating back to 1,849 available for public viewing.

HOW WE PERFORMED



WHAT WE DID

We completed the extension of the Rose Garden ash plots at Karori Cemetery.

Plans were completed and tendered for the construction of pathways to the Catholic and Greek sections at Makara Cemetery.

We confirmed and accepted terms and conditions to install a new Cemetery database and booking system.

ACTIVITIES FOR THE NEXT QUARTER

We will carry out testing of data migration for the new Cemetery management database.

We will install new pathways with hand rails at Makara Cemetery.

We will continue the works plan for reseals and stone walling at Karori Cemetery.

We will finalise the Memorandum of Understanding with Natural Burials around the cemetery site at Makara. The reason for the MoU relate to the Burial and Cremations Act and other legal requirements.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	489	387	(102)	1,526
Revenue	(303)	(158)	145	(602)
Net Cost	186	229	43	924
Capital projects				
Cost	41	34	(7)	282

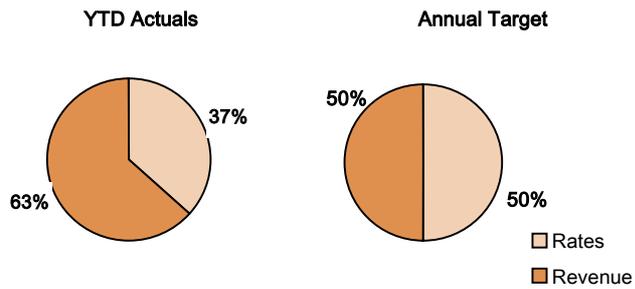
Operating expenditure

The favourable revenue variance is due to Veterans Affairs New Zealand funding for grave maintenance which is also reflected in the first quarter costs being above budget. Full year expenditure is expected to be in line with budget.

Capital expenditure

Capital expenditure is in line with budget and is expected to remain so for the full year.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

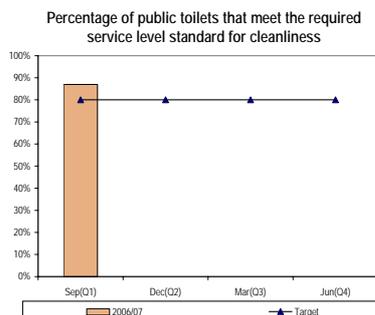
Plans and costing for the installation of a new public toilet and shelter at Makara cemetery.

ACTIVITY PROFILE			
Business Unit:		Parks and Gardens	
Director:		Derek Fry	
Contact Officer:		Stuart Baines	
Operating Projects		Capital Projects	
C007	Burial and crematoria operations	CX369	Burial and crematoria upgrades and renewals

Activity 6.5.2 Public Toilets

We provide more than 50 public toilets throughout the city, and almost 50 sports field pavilions. From 2005/06 we increased our budget to meet public demand for upgraded facilities. These facilities help maintain public health and contribute to a clean, attractive urban environment

HOW WE PERFORMED



WHAT WE DID

We undertook cleaning and maintenance of our public conveniences and sports pavilions through our external cleaning and maintenance contract.

We undertook additional security patrols of some toilets such as the ANZ and Oriental Bay facilities to gauge utilisation by homeless people.

We implemented a custodian attendant for the Te Aro Park facilities that were upgraded last financial year.

We continued with the construction of facilities for new toilets at Makara Peak.

We continued with the Karori Park pavilion upgrade.

We began planning work for the upgrade of the toilets at Woodmancote Street and the pavilion at the Polo Ground.

ACTIVITIES FOR THE NEXT QUARTER

We will continue to manage the cleaning and maintenance of our public conveniences and sports pavilions through our external cleaning and maintenance contract.

We will complete the construction of the new Makara Peak toilets and continue with the resource consent for installation of the toilets at Mt Victoria.

We will complete the Karori Park Pavilion upgrade

We will continue planning work for the upgrade of the conveniences at Woodmancote St and pavilions at the Polo Ground.

We will begin planning work for the upgrade of the pavilion at Seatoun Park.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	370	367	(3)	1,466
Revenue	(6)	(4)	2	(11)
Net Cost	364	363	(1)	1,455
Capital projects				
Cost	162	364	202	1,259

Operating expenditure

Operating costs and revenue are in line with budget.

Capital expenditure

Expenditure is under budget due to the rescheduling of public convenience upgrades until later in the financial year.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Engagement with sports clubs over pavilion upgrades will in future require more lead in time to allow for extended consultation and agreement on the nature and extent of upgrades.

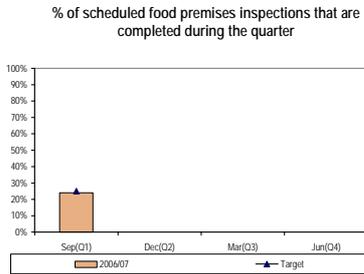
ACTIVITY PROFILE

Business Unit:		Parks and Gardens	
Director:		Derek Fry	
Contact Officer:		Tracey Mauchlen	
Operating Projects		Capital Projects	
C072	Public conveniences contracts	CX366	Public convenience upgrades
		CX366_CF	Public convenience upgrades

Activity 6.5.3 Public Health

We regulate public health activities in accordance with legislation, bylaws and Council policies. This work includes licensing of food premises, licensing of liquor sales, registration of dogs, licensing of businesses that discharge trade waste, and inspection of these activities.

HOW WE PERFORMED



WHAT WE DID

We completed annual re-licensing of health premises. There are currently 1,613 registered premises in Wellington.

The re-registration of dogs is near completion.

We have received and processed 544 liquor applications in this quarter. We have inspected 61 premises.

ACTIVITIES FOR THE NEXT QUARTER

We will continue follow up work on unregistered dogs.

We will continue to inspect health premises and respond to complaints.

We will continue to process and inspect liquor licenses.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	955	1,053	98	4,191
Revenue	(601)	(570)	31	(2,198)
Net Cost	354	483	129	1,993
Capital projects				
Cost	0	0	0	0

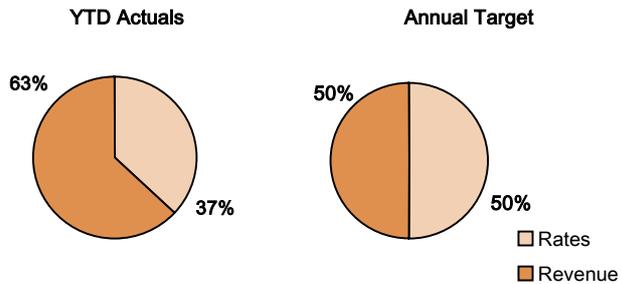
Operating expenditure

The operating costs are better than budget due to reduced personnel expenditure. Revenues are in line with the budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED



The revenue and costs are better than budget causing the year to date funding variance noted above.

FUTURE CONSIDERATIONS

The New Zealand Food Safety Authority is expected to report to Government on its recommendations from the Domestic Food Review. It is anticipated that any draft legislation will be introduced in late 2007.

ACTIVITY PROFILE

Business Unit:		Building Consents and Licensing Services
Director:		George Skimming
Contact Officer:		George Skimming
Operating Projects		Capital Projects
C478	Public health inspections and control	There are no capital projects to report.

Activity 6.6.1 City Safety

We work to ensure Wellington is a safe city. Our approach is comprehensive. It combines crime prevention, design protocols and measures to tackle the causes of crime and disorder.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

We continued to develop a 'standard' that would provide a more coordinated approach to dealing with graffiti such as response times and removal methods. We also began to identify models of best practice to deal with graffiti in the city. We identified those business units who currently deal with graffiti removal and worked with them in developing a more coordinated response.

We renewed the contract for the City Safety Officers (Walkwise).

Development began on a database for the capture of information recorded by Walkwise staff. We redeveloped a training package for Walkwise staff and worked closely with Police regarding trends in the city.

We held a workshop and subsequent meetings with key stakeholders (internal and external) associated with city safety.

The planning for a Christmas safety campaign began with a focus on personal safety.

ACTIVITIES FOR THE NEXT QUARTER

We will continue work and implement Christmas campaign.

Work will continue with a Safety Action Plan. The Safety Action Plan will develop an across city and across organisational response to community safety. With such a plan in place, the work of other organisations such as Police, Capital and Coast District Health Board, Regional Public Health, ACC and MSD will be more coordinated and provide the opportunity to identify initiatives already contributing to city safety. It will help develop a stronger working partnership that will take account of the many issues associated with city safety such as crime, alcohol, violence, road safety and injury prevention.

We will continue with developing a graffiti response including advice to community on how to respond to graffiti and removal practices.

Meetings will continue with key internal and external partners.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	264	295	31	1,213
Revenue	(11)	(10)	1	(25)
Net Cost	253	285	32	1,188
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating costs and revenue are in line with the budget.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

We will continue an examination of a wider range of initiatives that will contribute to safety in the city

We will work with Victoria University to address safety of students.

ACTIVITY PROFILE

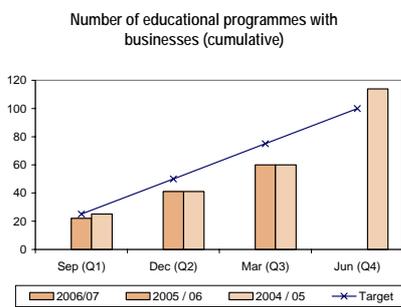
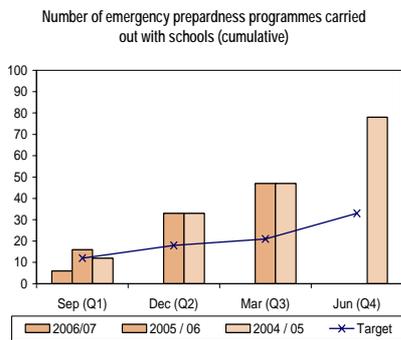
Business Unit:	City Safety
Director:	Wendy Walker
Contact Officer:	Laurie Gabites

Operating Projects		Capital Projects
P169	Safe city projects and grants	There are no capital projects to report.

Activity 6.6.2 Wellington Emergency Management Office

Wellingtonians live with the risk of emergencies such as earthquake, fire and flooding. The Wellington Emergency Management Office (WEMO) works with all sectors of the community to ensure the city is well-prepared for such events. As part of this preparation, WEMO undertakes response and recovery planning activities and manages a network of volunteers and response agencies.

HOW WE PERFORMED



WHAT WE DID

A repeater for emergency management radio communications was established on Hawkins Hill.

The Secondary Schools rescue teams were tested and planning is in place for next year's training in conjunction with Hutt Valley Schools.

We continued to participate in the work programme of the Wellington Civil Defence Emergency Management Group, contributing to a draft Welfare Plan and a draft Public Information and Management Plan.

We appointed a new Public Education Manager and Training Coordinator to work with the education sector and civil defence groups.

A Welfare Advisory Group (WAG) has been set up to work with WEMO. This group is made up of representatives from CYFS, WINZ, RSPCA, Red Cross, and Salvation Army.

Presentations and emergency response exercises were run in the American Embassy and the British High Commission.

ACTIVITIES FOR THE NEXT QUARTER

We will be participating in Exercise Capital Quake on 14-15 November 2006.

We will conduct workshops to up-skill the WAG.

We will contribute to a Wellington CDEM Reconnaissance Plan and plotted for future reference.

Rural fire and rescue teams will continue to up-skill and work together to provide a solid fire / rescue base for Wellington.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	485	598	113	2,328
Revenue	(35)	(21)	14	(175)
Net Cost	450	577	127	2,153
Capital projects				
Cost	0	0	0	0

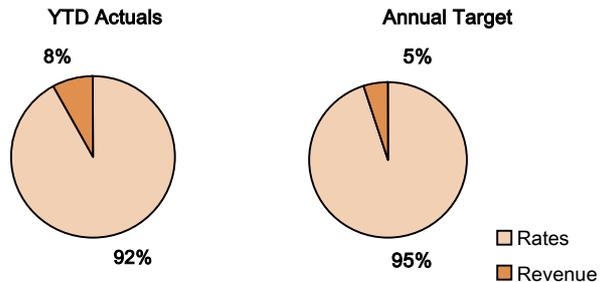
Operating expenditure

Operating expenditure is under spent due to vacancies within the unit, under spends on consumables and low value assets/tools and a lower than budgeted number of fire callouts taking place.

Capital expenditure

Any capital expenditure items for this activity are funded via the Council's Consolidated Capital Fund CX245.

HOW THE ACTIVITY WAS FUNDED



ACTIVITIES FOR THE NEXT QUARTER

We will participate in Civil Defence Awareness week activities 11 October

A function to acknowledge the contribution emergency management volunteers make throughout Wellington will be held 18 October 2006.

Planning for testing Council business unit Disaster Recovery plans and Business Continuity Plans will be finalised.

FUTURE CONSIDERATIONS

Ongoing planning will be carried out to ensure the Council can function post-pandemic to meet Business Continuity Plan conditions.

Alternative water supplies have been identified and a team will be looking at how this water can be retrieved from sources underground.

The computer data recording system within WEMO will be modified / updated to meet future requirements and bring this system into line with other CDEM (Civil Defence Emergency Management) agencies.

The upgrading of the radio systems has given the Council greater scope to deal with incidents. Future work may include the redesign of WEMO to accommodate new technology and better communication systems.

ACTIVITY PROFILE			
Business Unit:		Wellington Emergency Management Office	
Director:		Andrew Dalziel	
Contact Officer:		Adrian Glen	
Operating Projects		Capital Projects	
C540	Emergency management operations	CX372	Emergency management renewals
C543	Emergency management rural fire management		

Governance

CONTENTS

Milestones	7.2.3	Civic Information
What we achieved		
What it cost		
7.1.1 Consultation and communication		
7.2.1 Mana Whenua partnership and wider Maori community		
7.2.2 City governance and decision making		

Milestones

WHAT WE ACHIEVED

CONSULTATION AND COMMUNICATION

The draft Engagement Policy was released for public input. The Policy outlines what Wellington residents can expect when they engage with the Council.

MANA WHENUA PARTNERSHIP AND WIDER MAORI COMMUNITY

Officers continued to consult with both Mana Whenua partners on the Draft Northern Reserves Management Plan, Proposed Plan Change for Owhiro Bay, Moa Point Wastewater Treatment Plant and Carey's Gully Sludge Dewatering Plant re-consent process and the Otari/Wilton Bush Management Plan.

CITY GOVERNANCE AND DECISION MAKING

A submission was prepared on the Greater Wellington Regional Council Representation Review.

Hearings on the Council's own Representation Review initial proposals were held, and Council agreed and notified its final proposed Representation arrangements.

CIVIC INFORMATION

The Council's Contact Centre scooped the pool at the national CRM Contact Centre Awards ceremony in August winning three first place awards.

WHAT IT COST

	Actual YTD	Budget YTD	Variance YTD	Full Year Budget 2006
Net cost/(income) by activity \$000				
7.1.1 Consultation and Communication	0	12	12	122
7.2.1 Mana Whenua Partnership and Wider Maori Community	25	28	3	110
7.2.2 City Governance and Decision-Making	1,606	2,086	480	8,304
7.2.3 Citizen Information	1,010	1,137	127	4,640
Operating Expenditure	2,641	3,263	622	13,176
Capital expenditure \$000				
7.1.1 Consultation and Communication	0	0	0	0
7.2.1 Mana Whenua Partnership and Wider Maori Community	0	0	0	0
7.2.2 City Governance and Decision-Making	0	107	107	126
7.2.3 Citizen Information	0	0	0	0
Capital expenditure	0	107	107	126

Activity 7.1.1 Consultation and Communication

We keep residents informed through a wide variety of media, including newspapers, radio, Council publications and our award-winning website. We consult widely before making decisions, and we seek feedback on issues facing the city through resident surveys and partnerships with a wide range of groups.

HOW WE PERFORMED

The quarterly performance of this activity is reported through the commentary below.

WHAT WE DID

We continued publishing the *Our Wellington* page and continued to provide an update on decisions made by the Strategy and Policy Committee and the Council to the media and stakeholders.

The draft Engagement Policy was released for public input. The Policy outlines what Wellington residents can expect when they engage with the Council and details how the Council communicates with people and organisations as part of everyday interaction as well as making decisions on behalf of residents and ratepayers.

Work on developing a "Have Your Say" pamphlet continued.

In this quarter, Council consulted on:

- Footpath Management Policy (August)
- Trading in Public Spaces Policy (August)
- Johnsonville Town Centre Plan
- Draft Engagement Policy

ACTIVITIES FOR THE NEXT QUARTER

Council communication initiatives will continue including publishing *Absolutely Positively Wellington (APW)* with a Pacifica page.

Hearings will be held on the draft Engagement Policy. The Policy will then be finalised and approved by Council.

Work on the "Have Your Say" pamphlet will continue.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
Operational projects				
Cost	0	12	12	122
Revenue	0	0	0	0
Net Cost	0	12	12	122
Capital projects				
Cost	0	0	0	0

Operating expenditure

As work associated with this activity is largely at a conceptual/ scoping stage, it is being supported by internal resources. Expenditure associated with the project will be incurred in the second half of the year.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

Work on the Civic Network and e-democracy initiatives is scheduled to fully commence in the second half of the 2007/08 year.

ACTIVITY PROFILE

Business Units:	Marketing and Communications, Policy, Democratic Services
Directors:	Debbie Gee, John McGrath, Michael Webster
Contact Officers:	Adele Gibson, Michael Webster,

Operating Projects		Capital Projects
C667	Civic network programme	There are no capital projects to report.
C668	e-Democracy initiatives	

Activity 7.2.1 Mana Whenua Partnership and Wider Maori Community

We work with the city's two mana whenua organisations, the Wellington Tenth Trust and Ngati Toa Rangatira, to ensure their views are represented in decisions about the city, and to ensure their contribution to Wellington's heritage is fully and publicly recognised. Our responsibilities to these groups are outlined in memoranda of understanding. We also involve the wider Maori community on issues of specific interest to them.

HOW WE PERFORMED

The quarterly performance for this activity is reported through the commentary below.

WHAT WE DID

In this quarter we have continued to work with Te Runanga O Toa Rangatira to arrange a ceremony for the ratification of their Memorandum of Understanding with the Council.

We have begun working with the Wellington Tenth Trust to organise the 2007 Waitangi Day celebrations. This year's celebrations will be relocated from Frank Kitts Park to Waitangi Park as part of the Council's commitment to reinvigorate the Waitangi Day celebrations for all Wellingtonians.

Officers continue to work with the Wellington Tenth Trust, Historic Places Trust and the developers of 39-43 Taranaki Street to ensure that the punga structures uncovered on the site are appropriately profiled as part of the final lobby design for the building.

Officers have continued to consult with both Mana Whenua partners on a range of matters including the Draft Northern Reserves Management Plan, Proposed Plan Change for Owhiro Bay, Moa Point Wastewater Treatment Plant and Carey's Gully Sludge Dewatering Plant re-consent process and the Otari/Wilton Bush Management Plan.

ACTIVITIES FOR THE NEXT QUARTER

Activities for the next quarter include:

- Waitangi Day Celebrations 2007
- Design of the lobby for 39-43 Taranaki St
- Moa Point Wastewater Treatment Plant and Cory's Gully Sludge Dewatering Plant re-consent consultation process

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual	Budget	Variance	Full Year Budget
	YTD	YTD	YTD	
<i>Operational projects</i>				
Cost	25	28	3	110
Revenue	0	0	0	0
Net Cost	25	28	3	110
<i>Capital projects</i>				
Cost	0	0	0	0

Operating expenditure

Operating expenditure is in line with budget for the first quarter.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

FUTURE CONSIDERATIONS

We will continue to work with our two mana whenua organisations, to ensure that their views are represented.

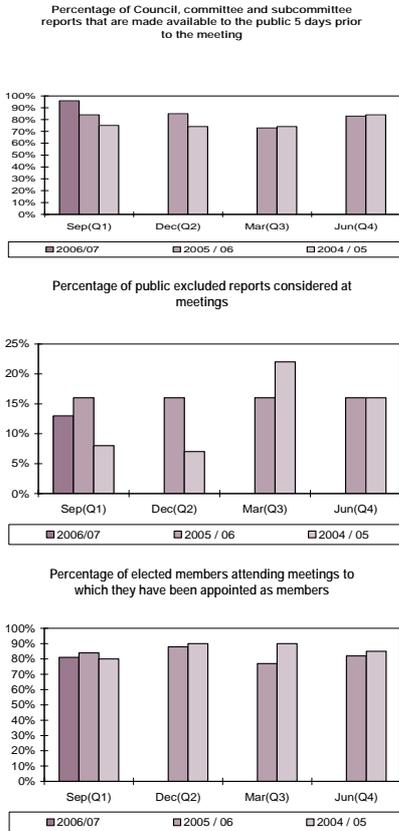
ACTIVITY PROFILE

Business Unit:	Treaty Relations
Director:	Wendy Walker
Contact Officer:	Jack Morris
Operating Projects	
C529	Memoranda of Understanding
Capital Projects	
There are no capital projects to report.	

Activity 7.2.2 City Governance and Decision-Making

Our city governance and decision-making activities include running local elections every three years, running meetings of the Council and committees where residents present their views and decisions are made, advising elected members on policy and operational issues, supporting community boards and advisory groups, supporting elected councillors to carry out their roles effectively, carrying out consultation on our annual and long-term plans and on our policies and strategies, and publishing our annual reports.

HOW WE PERFORMED



WHAT WE DID

The City Secretariat provided administrative support and advice to elected members and supported the decision-making structures of Council. A submission was prepared on the Greater Wellington Regional Council Representation Review. Hearings on the Council's own Representation Review initial proposals were held, and Council agreed and notified its final proposed Representation arrangements.

The Policy Directorate brought a range of policies through the Strategy and Policy Committee (SPC), including the Footpath Management and Trading in Public Places Policies and the Engagement Policy. The third stage (final year) of the External Review of Council's Asset Management Plans also commenced.

The Council published its first full long term council community plan in July. The Annual Report 2005/06 was also adopted. The report received an unqualified audit opinion in August and was published in September. A summary of the report was distributed to every household in the city.

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
Operational projects				
Cost	1,772	2,213	441	8,631
Revenue	(166)	(127)	39	(327)
Net Cost	1,606	2,086	480	8,304
Capital projects				
Cost	0	107	107	126

Operating expenditure

The activity is under spent to date mainly due to vacancies and delays in planned projects. Part of the under spend relates to the delayed Capex project looking at election system requirements. This under spend will decrease as the vacancies are filled and projects are initiated. The year to date revenue variance reflects the allocation of indirect income earned by the Council.

Capital expenditure

Expenditure has been delayed on this project but it is anticipated that the budget will be spent in the next quarter, once further scoping of the election systems requirements has been carried out.

HOW THE ACTIVITY WAS FUNDED

This activity is budgeted to be 100% rates funded.

ACTIVITIES FOR THE NEXT QUARTER

The City Secretariat will continue to provide administrative support and advice to elected members, and support the decision making structures of Council.

Upcoming policy work to be discussed at SPC includes Council's role in supporting early childhood education, an update of the Accommodation Assistance Policy for Community Groups, a review of the Gaming Venues Policy as required by legislation, a revised Water Bylaw and a review of the Road Encroachment Policy, as well as the return to committee of the Footpath Management, Trading in Public Places and Engagement Policies currently out for consultation with the public.

FUTURE CONSIDERATIONS

Preparations for the 2007 local elections will continue, including ensuring the necessary systems and processes are in place.

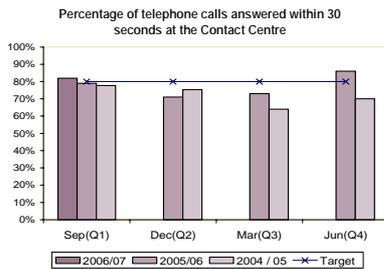
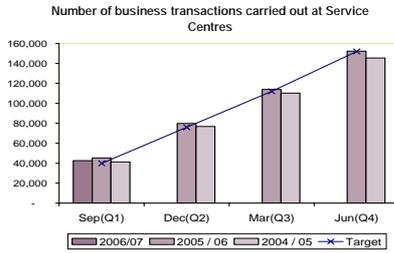
ACTIVITY PROFILE

Business Units:	Planning, Performance and Research, Policy, Democratic Services, Roading, Traffic and Transportation		
Directors:	Andrew Dalziel, John McGrath, Michael Webster, Stavros Michael		
Contact Officers:	Amarjit Maxwell, Steve Wright		
Operating Projects		Capital Projects	
C530	Annual planning and reporting	CX420	Elections, governance and democratic services
C532	Policy development		
C534	Elections, governance and democratic services		
C590	Tawa Board Discretionary Fund		

Activity 7.2.3 Civic Information

We provide information, answer queries and deal with complaints through our 24 hour a day Contact Centre and our City Service Centre in Wakefield St. We also provide information through our website and various other media/publications, and through our branch library service centres. This information covers the full range of Council activities including city events and attractions, public works, Council plans and policies and so on. We also give members of the public access to information on property values.

HOW WE PERFORMED



WHAT WE DID

The Council's Contact Centre scooped the pool at the national CRM Contact Centre Awards ceremony in August winning three first place awards.

It took first place for web/email customer service in New Zealand across all industries, first place for telephone customer service in New Zealand (City Council sector) and the top award for excellence by a customer service representative went to a Council contact centre staff member. To determine which company provided the best service, contact centres were anonymously audited by phone and email.

The audit specifically measured areas such as answer time, overall attitude and efficiency, professionalism, knowledge, awareness, anticipating future needs and adding value to customers.

ACTIVITIES FOR THE NEXT QUARTER

Meeting with ADT to investigate taking Walkwise calls over the weekends and after hours, these currently route through to their Rotorua Contact Centre.

Working with Recreation Wellington to investigate taking all learn to swim bookings and enquiries through the Contact Centre; these are currently done by individual facilities.

The Land and Customer Information Team will coordinate the Annual Rating Valuation Process. This includes audit checks and loading new values into property systems. Ratepayers will receive their new valuations in early November 2006

WHAT THE ACTIVITY COST

Cost of activity \$000	Actual YTD	Budget YTD	Variance YTD	Full Year Budget
Operational projects				
Cost	1,188	1,291	103	5,150
Revenue	(178)	(154)	24	(510)
Net Cost	1,010	1,137	127	4,640
Capital projects				
Cost	0	0	0	0

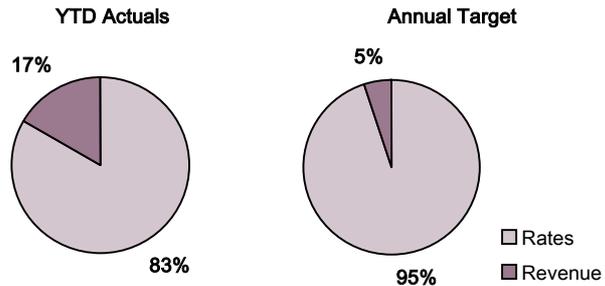
Operating expenditure

Personnel and related costs are currently favourable to budget. Costs associated with valuation services are also favourable as the terms and conditions of support are currently being negotiated. It is expected that these costs will be incurred in the next quarter.

Capital expenditure

No capital expenditure has been budgeted for this activity.

HOW THE ACTIVITY WAS FUNDED



FUTURE CONSIDERATIONS

We will look at staff resourcing as part of the extra business and the impact of the new annual leave provisions.

We will investigate the use of SMS (text messaging) as a channel to reduce unnecessary call volume to the contact centre, for example profiling frequent callers like park users and investigating text alerts to inform them of ground closures thereby reducing calls at a larger cost to Council.

ACTIVITY PROFILE

Business Units:	Wellington City Libraries, Customer Contact Centre, Knowledge Solutions, Democratic Services
Directors:	Wendy Walker, Debbie Gee, Andrew Dalziel, Karen Wallace
Contact Officers:	Dianne Dannefaerd, Graeme Jarvis, Michael Brownie

Operating Projects		Capital Projects
C334	City service centre	There are no capital projects to report.
C338	Contact centre	
C340	Valuation service provision contract	
C355	Property & customer information services	

Appendices

APPENDIX ONE: OPERATIONAL AND CAPITAL PROJECT EXPENDITURE BY STRATEGY AREA

- 1.0 Urban Development
- 2.0 Transport
- 3.0 Economic Development
- 4.0 Environment
- 5.0 Cultural WellBeing
- 6.0 Social and Recreation
- 7.0 Governance

APPENDIX TWO: HEALTH AND SAFETY CAPITAL CONSOLIDATED FUND

APPENDIX THREE: WELLINGTON CITY COUNCIL PROPERTY SALES

1.0 Urban Development

Operational spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
C533	District Plan	352	380	28	1,554
C578	Northern Growth Management Framework implementation	12	20	8	81
C649	High quality urban design	14	35	21	140
P311	Gateways planning	11	22	11	87
	1.1.1 Urban planning and policy development	389	457	68	1,862
C648	Management of residential infill development	0	24	24	95
C650	Growth spine centres	0	31	31	125
	1.2.1 Smart growth	0	55	55	220
C479	Development control and facilitation	756	804	48	3,383
	1.3.1 Development control and facilitation	756	804	48	3,383
C651	Localised earthquake assessment study	0	25	25	100
P057	Earthquake risk building project	5	89	84	359
	1.4.1 Earthquake risk mitigation	5	114	109	459
C480	Building control and facilitation	977	1,005	28	4,474
	1.4.2 Building control and facilitation	977	1,005	28	4,474
A312	Wellington Waterfront operations	477	474	(3)	1,897
C378	Wellington Waterfront project	33	141	108	566
	1.5.1 Waterfront development	510	615	105	2,463
C350	Open space art work maintenance	37	47	10	189
C370	Public space/centre development planning	180	249	69	1,017
	1.5.2 Public space and centre development	217	296	79	1,206
P065	City heritage development	122	205	83	823
	1.5.3 Heritage development	122	205	83	823
Total Operational Spend		2,976	3,551	575	14,890

Capital spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
CX415_CF	Gateways improvements	2	0	(2)	231
CX447	Northern Growth Management Framework implementation	10	1	(9)	0
CX447_CF	Northern Growth Management Framework implementation	450	890	440	1,345
	1.1.1 Urban planning and policy development	462	891	429	1,576
CX131_CF	Wellington Waterfront development	0	919	919	3,675
	1.5.1 Waterfront development	0	919	919	3,675
CX051	Aotea/Jervois Quay improvements	550	665	115	2,394
CX051_CF	Aotea/Jervois Quay improvements	308	307	(1)	307
CX406	Central city golden mile	141	68	(73)	1,629
CX408_CF	Central city walking routes	0	0	0	120
CX409	Central city squares and parks	25	0	(25)	250
CX409_CF	Central city squares and parks	46	404	358	1,275
CX410	Central city green public environment	51	50	(1)	200
CX411_CF	Town centres development	38	222	184	446

CX413	Neighbourhood centres development	4	0	(4)	0
CX446	Suburban centre upgrades	10	88	78	352
CX455	Cog Park Redevelopment	34	103	69	714
CX455_CF	Cog Park Redevelopment	4	85	81	341
	1.5.2 Public space and centre development	1,211	1,992	781	8,028
CX452_CF	Chest Hospital	13	0	(13)	712
CX463_CF	Heritage trails	8	11	3	22
	1.5.3 Heritage development	21	11	(10)	734
Total Capital Spend		1,694	3,813	2,119	14,013

2.0 Transport

Operational spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
C290	Parking services and enforcement	(3,283)	(3,119)	164	(13,061)
	2.1.1 Car parking	(3,283)	(3,119)	164	(13,061)
P249	Transport policy projects	80	107	27	462
	2.1.2 Transport planning	80	107	27	462
C654	State highway investment	0	13	13	50
	2.2.1 Regional transport	0	13	13	50
C656	Port and ferry access	2	10	8	50
	2.2.2 Ports access	2	10	8	50
C653	Travel demand management programme	0	0	0	70
	2.3.1 Travel demand management planning	0	0	0	70
C006	Open space vegetation management	365	422	57	1,736
C289	Street cleaning contract	1,506	1,135	(371)	4,632
	2.3.2 Roads open spaces	1,871	1,557	(314)	6,368
C304	Road maintenance and storm cleanup	81	245	164	986
C441	Walls, bridges and tunnel maintenance	14	26	12	82
C444	Drains and Walls asset stewardship	965	972	7	3,892
C445	Kerb and channel maintenance	31	96	65	387
C453	Vehicle network asset stewardship	2,576	2,691	115	10,888
C481	Road protection services	188	172	(16)	711
	2.4.1 Vehicle network	3,855	4,202	347	16,946
C493	Cycleways maintenance	1	3	2	9
C577	Cycleway asset stewardship	6	6	0	22
	2.4.2 Cycle network	7	9	2	31
C072A	Streetlight maintenance	20	38	18	157
C550	Road safety education and promotion	0	(250)	(250)	(606)
C576	School safety projects	105	107	2	431
C655	Fences and guardrails maintenance	0	20	20	100
	2.4.3 Passenger transport network	125	(85)	(210)	82
C307	Street furniture maintenance	43	59	16	237
C312	Maintenance of Tawa shared driveways	(2)	5	7	19
C365	Street activity co-ordination	(3)	31	34	132
C377	Footpaths asset stewardship	607	607	0	2,429
C448	Pedestrian network maintenance	162	189	27	763
C492	Pedestrian network structures maintenance	13	28	15	124
	2.4.4 Pedestrian network	820	919	99	3,704
A026	Traffic signals system maintenance	104	130	26	501
A153A	Traffic control asset stewardship	103	246	143	1,025
C026C	Road marking maintenance	104	64	(40)	329
C452	Traffic signs maintenance	123	70	(53)	288
P184	City gateway infrastructure improvement	5	22	17	92
	2.4.5 Network-wide control and management	439	532	93	2,235
C026B	Streetlight maintenance	421	404	(17)	1,451
C450	Road safety education and promotion	3	98	95	332

C494	Fences and guardrails maintenance	42	40	(2)	161
C575	Safety asset stewardship	300	311	11	1,247
	2.5.1 Road safety	766	853	87	3,191
Total Operational Spend		4,682	4,998	316	20,128
Capital spending by project					
Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
CX319	Roadside parking improvements	2	18	16	250
	2.1.1 Car parking	2	18	16	250
CX086	Walls, bridges and tunnels renewals	227	334	107	1,934
CX088	Thin asphalt road surface renewals	268	207	(61)	1,169
CX089	Reseals renewals	81	114	33	1,649
CX090	Preseal preparation renewals	426	479	53	1,915
CX092	Shape and camber corrections	479	301	(178)	2,992
CX093	Sumps flood protection and mitigation upgrades	156	77	(79)	338
CX097	Rural road improvements	10	0	(10)	56
CX098	Road corridor new walls	901	281	(620)	1,382
CX101	Service lane improvements	5	29	24	115
CX101_CF	Service lane improvements	0	94	94	94
CX106_CF	Inner city bypass heritage	15	105	90	706
CX165	Tunnel and bridge improvements	0	73	73	347
CX253	Kerb and channel renewal	441	268	(173)	1,513
CX311	Vehicle network new roads	28	107	79	460
CX311_CF	Vehicle network new roads	6	130	124	1,307
CX350	Wall and embankment improvements	8	68	60	484
CX377_CF	Roading capacity projects	(9)	169	178	675
CX379	Tawa road improvement projects	0	0	0	21
CX383	Area wide road maintenance	53	1	(52)	380
	2.4.1 Vehicle network	3,095	2,837	(258)	17,537
CX112	Cycle network improvements	5	9	4	68
	2.4.2 Cycle network	5	9	4	68
CX431	Bus shelter contract improvements	5	14	9	118
CX492	Bus priority plan	29	13	(16)	100
	2.4.3 Passenger transport network	34	27	(7)	218
CX091	Pedestrian network structures renewals	19	20	1	106
CX094	Pedestrian network footpath renewals	884	566	(318)	2,173
CX099	Footpath extensions	98	78	(20)	500
CX108	Street furniture renewals	64	42	(22)	166
CX109	Pedestrian network accessways	24	40	16	252
	2.4.4 Pedestrian network	1,089	746	(343)	3,197
CX095	Traffic and street signs renewals	156	314	158	1,254
CX353	Traffic signal renewals	88	38	(50)	588
	2.4.5 Network-wide control and management	244	352	108	1,842
CX096	Pedestrian network structures renewals	6	52	46	208
CX171	Pedestrian network footpath renewals	99	65	(34)	490
CX232	Footpath extensions	5	15	10	140
CX351	Street furniture renewals	4	3	(1)	50

CX352	Pedestrian network accessways	44	77	33	309
CX445	Special pavement surfaces	552	399	(153)	1,500
	2.5.1 Road safety	710	611	(99)	2,697
Total Capital Spend		5,179	4,600	(579)	25,809

3.0 Economic Development

Operational spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
C105	Positively Wellington Tourism	1,029	1,029	0	4,116
	3.1.1 Tourism promotion	1,029	1,029	0	4,116
C440	Te Papa sponsorship	503	500	(3)	2,000
C618	Film archive	50	50	0	50
C659	Carter observatory	22	22	0	86
	3.1.2 Visitor attractions	575	572	(3)	2,136
C101	Wellington Convention Centre operation	867	856	(11)	4,146
	3.1.3 Convention venues	867	856	(11)	4,146
C105B	CBD weekend parking	302	302	0	1,210
C645	Marsden village	0	3	3	13
	3.2.1 Suburban and city centres vitality	302	305	3	1,223
C581	Events development fund	68	184	116	1,354
	3.3.1 Events attraction and support	68	184	116	1,354
C658	Long haul aircraft attraction	50	50	0	200
	3.4.2 Transport gateway connections	50	50	0	200
C434	Positively Wellington Business funding	553	553	0	2,211
	3.5.1 Positively Wellington Business	553	553	0	2,211
C647	Economic development grants pool	49	0	(49)	165
	3.5.2 Economic grants	49	0	(49)	165
C582	Status as a centre of creativity and innovation	41	163	122	650
C616	"Creative Wellington - Innovation Capital" vision communication	58	164	106	660
	3.6.1 Creative workforce	99	327	228	1,310
C145	External relations	27	45	18	183
C657	Wellington regional strategy	94	25	(69)	100
	3.7.1 Regional and external relations	121	70	(51)	283
Total Operational Spend		3,713	3,946	233	17,144

Capital spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
CX481	Events centre upgrades	3	0	(3)	0
CX481_CF	Events centre upgrades	20	0	(20)	0
CX496	Cable car precinct	0	25	25	100
	3.1.2 Visitor attractions	23	25	2	100
CX275	Wellington Convention Centre renewals	165	69	(96)	402
CX275_CF	Wellington Convention Centre renewals	112	246	134	246
	3.1.3 Convention venues	277	315	38	648
CX471_CF	Marketing billboards	0	0	0	108
	3.7.1 Regional and external relations	0	0	0	108
Total Capital Spend		300	340	40	856

4.0 Environment

Operational spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
A004	Parks and reserves planning	123	132	9	563
A011	Reserves unplanned maintenance	123	56	(67)	245
C515	Turf management	274	276	2	1,204
C517	Park furniture maintenance	157	161	4	725
C518	Park buildings and infrastructure maintenance	294	301	7	1,155
C563	Horticultural operations	209	282	73	1,164
C564	Arboricultural operations	179	208	29	751
	4.1.1 Local parks and open spaces	1,359	1,416	57	5,807
C560	Botanic gardens services	771	814	43	3,199
	4.2.1 Botanical gardens	771	814	43	3,199
C298	Coastal operations	158	202	44	817
	4.2.2 Beaches and cost operations	158	202	44	817
A008	Hazardous trees removal	113	107	(6)	515
C429	Reserve land resolutions	0	5	5	20
C514	Town belts planting	210	169	(41)	458
C524	Town belts management	541	570	29	2,399
	4.2.3 Town belts	864	851	(13)	3,392
C513	Community greening initiatives	95	99	4	218
C652	Environmental grants pool	19	0	(19)	80
C664	Enviroschools sponsorship	4	1	(3)	4
	4.3.1 Community environmental initiatives	118	100	(18)	302
C561	Walkway maintenance	71	84	13	338
	4.4.1 Walkways	71	84	13	338
C660	Sustainable building guidelines	0	2	2	10
C662	Energy management plan	6	2	(4)	9
	4.5.1 Energy efficiency and conservation	6	4	(2)	19
C556	Quarry operations	63	(156)	(219)	(872)
	4.5.2 Quarry	63	(156)	(219)	(872)
C079	Domestic recycling operations	86	114	28	432
	4.5.3 Recycling	86	114	28	432
C076	Landfill operations and maintenance	(838)	(341)	497	(1,307)
C077	Closed landfills aftercare	213	225	12	901
C078A	Suburban refuse collection	37	(54)	(91)	(187)
C078B	Inner city refuse collection	38	78	40	311
C080	Landfills environmental impact monitoring	9	12	3	53
C391	Waste minimisation information	213	35	(178)	139
C409	Hazardous waste disposal	20	15	(5)	107
C558	Litter enforcement	33	43	10	178
	4.5.4 Waste minimisation and disposal management	(275)	13	288	195
C112	Water meter reading	36	31	(5)	125
C113	Water reticulation unplanned maintenance	507	399	(108)	1,607
C412	Water network operations	46	64	18	336

C462	Water reservoir/pump station unplanned maintenance	44	75	31	302
C463	Water asset stewardship	2,575	2,570	(5)	10,300
C464	Water network information compliance monitoring	81	80	(1)	326
C536	Karori dam maintenance	14	18	4	73
C547	Water conservation and leak detection	39	32	(7)	128
	4.5.5 Water network	3,342	3,269	(73)	13,197
C115	Bulk water purchase	3,084	3,136	52	12,546
C506	Water metering	12	11	(1)	45
	4.6.1 Water collection and treatment	3,096	3,147	51	12,591
A041A	Stormwater asset stewardship	2,148	2,276	128	9,129
C086C	Stormwater network maintenance	443	371	(72)	1,502
C090	Stormwater resource consent monitoring	26	34	8	137
C496	Stormwater critical drains inspections	42	117	75	479
C498	Stormwater asset management	77	76	(1)	310
C503	Stormwater pollution prevention	6	6	0	25
	4.6.2 Stormwater management	2,742	2,880	138	11,582
A041	Wastewater asset stewardship	2,566	2,559	(7)	10,253
C084	Sewerage network trade waste enforcement	23	67	44	277
C085	Sewerage pollution elimination unplanned maintenance	41	69	28	282
C086A	Sewerage network unplanned maintenance	427	411	(16)	1,666
C089	Sewer interceptor flow monitoring	23	20	(3)	84
C495	Sewerage network critical drain inspection	84	120	36	493
C497	Wastewater asset management	92	71	(21)	293
C501	Sewerage network sewage pollution detection and monitoring	8	10	2	40
C502	Pump stations operations and maintenance	191	172	(19)	765
	4.6.3 Sewage collection and disposal network	3,455	3,499	44	14,153
C087	Clearwater operations and maintenance contract	3,612	3,731	119	14,946
C088	Porirua sewage treatment contribution	272	358	86	1,433
C347	Living Earth green waste contract	724	561	(163)	2,245
	4.6.4 Sewerage treatment	4,608	4,650	42	18,624
C509	Pest plant control and monitoring	140	132	(8)	685
C510	Animal pest management	14	37	23	149
	4.7.2 Pest plant and animal management	154	169	15	834
A288	Karori Wildlife sanctuary	205	243	38	973
C046	Wellington Zoo	871	872	1	3,511
C426	Marine Education centre	0	69	69	276
	4.8.1 Environmental and conservation attractions	1,076	1,184	108	4,760
Total Operational Spend		21,694	22,240	546	89,370
Capital spending by project					
Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
CX033_CF	Reserves Property purchases	85	219	134	510
CX044	Suburban greening initiatives	1	8	7	31
CX050	Early Settlers trust	1	5	4	20
CX284	Park structures upgrades and renewals	86	12	(74)	300
CX284_CF	Park structures upgrades and renewals	55	94	39	94

CX436	Parks infrastructure renewals	1	7	6	338
	4.1.1 Local parks and open spaces	229	345	116	1,293
CX348	Botanic gardens renewals	333	128	(205)	639
CX348_CF	Botanic gardens renewals	43	235	192	235
	4.2.1 Botanical gardens	376	363	(13)	874
CX290	Coastal upgrades	10	52	42	1,157
CX290_CF	Coastal upgrades	21	20	(1)	91
CX349	Coastal renewals	6	7	1	107
CX453	Cobham drive beach	13	33	20	125
CX453_CF	Cobham drive beach	117	124	7	124
	4.2.2 Beaches and coast operations	167	236	69	1,604
CX437	Town belts and reserves upgrades	12	41	29	401
CX437_CF	Town belts and reserves upgrades	15	200	185	533
	4.2.3 Town belts	27	241	214	934
CX435	Walkways renewals and upgrades	16	36	20	350
	4.4.1 Walkways	16	36	20	350
CX494	Energy management plan	0	13	13	50
	4.5.1 Energy efficiency and conservation	0	13	13	50
CX084	Southern Landfill improvements	45	33	(12)	311
CX084_CF	Southern Landfill improvements	4	0	(4)	123
	4.5.4 Waste minimisation and disposal management	49	33	(16)	434
CX126	Water reticulation renewals	594	1,444	850	5,776
CX126_CF	Water reticulation renewals	147	147	0	147
CX127	Water reservoir/pump station renewals	73	1,026	953	4,106
CX296	Area/district water meter installation	125	62	(63)	250
CX326	Water reticulation upgrades	48	58	10	230
CX336	Water pump station/reservoir upgrades	219	488	269	1,950
CX336_CF	Water pump station/reservoir upgrades	374	500	126	707
CX430	Water network maintenance renewals	456	433	(23)	1,734
	4.5.5 Water network	2,036	4,158	2,122	14,900
CX031	Stormwater flood protection upgrades	581	406	(175)	1,622
CX151	Stormwater network renewals	363	716	353	2,863
	4.6.2 Stormwater management	944	1,122	178	4,485
CX333	Pump station (SPE) upgrades	28	148	120	592
CX334	Sewerage network renewals	952	1,578	626	6,311
CX381	Sewerage network upgrades	4	43	39	170
	4.7.2 Pest plant and animal management	984	1,769	785	7,073
CX125	Zoo renewals	73	55	(18)	352
CX125_CF	Zoo renewals	0	29	29	29
CX340	Zoo upgrades	481	120	(361)	1,800
CX340_CF	Zoo upgrades	0	906	906	1,690
CX473_CF	KWST Gateway project	16	231	215	231
	4.8.1 Environmental and conservation attractions	570	1,341	771	4,102
Total Capital Spend		5,398	9,657	4,259	36,099

5.0 Cultural Wellbeing

Operational spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
C373	Archives operations	111	353	242	1,431
	5.1.1 City archives	111	353	242	1,431
C665	Te Ara o Nga Tupuna - Maori heritage trails	0	1	1	4
	5.1.2 Promotion of heritage landmarks	0	1	1	4
C020	Civic Square marketing and events contract	6	16	10	110
C130E	Community events programme	213	211	(2)	866
C587	Citizens Day/Mayoral Day	4	0	(4)	20
	5.2.1 Arts and cultural festivals	223	227	4	996
C423	New Zealand International Arts Festival	188	188	0	750
	5.2.2 The NZ International Arts Festival	188	188	0	750
C661	Cultural grants pool	383	166	(217)	667
	5.2.3 Cultural grants	383	166	(217)	667
C101A	Wellington Convention Centre venues subsidy	79	60	(19)	200
C130K	Community arts programme	57	34	(23)	138
	5.3.1 Access and support for community arts	136	94	(42)	338
C102	Wellington museums trust funding	1,470	1,421	(49)	5,684
C666	NZ Portrait Gallery	19	19	0	75
	5.4.1 City galleries and museums	1,489	1,440	(49)	5,759
C422	New Zealand Symphony Orchestra subsidy	91	54	(37)	216
C580	St James Theatre Charitable Trust	39	39	0	155
C605	Wellington Arts Centre	134	127	(7)	543
C670	Public Art fund	78	75	(3)	300
	5.4.2 Arts partnerships	342	295	(47)	1,214
Total Operational Spend		2,872	2,764	(108)	11,159

Capital spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
CX497	Maori Heritage trail	0	68	68	68
	5.1.2 Promotion of heritage landmarks	0	68	68	68
CX458	Art installation	(5)	6	11	25
	5.3.1 Access and support for community arts	(5)	6	11	25
CX500	City gallery extension	5	333	328	1,332
	5.4.1 City galleries and museums	5	333	328	1,332
Total Capital Spend		0	407	407	1,425

6.0 Social and Recreation

Operational spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
C125	Housing operations and maintenance	1,446	948	(498)	3,651
	6.1.1 Community housing	1,446	948	(498)	3,651
C008	Basin Reserve grant	123	111	(12)	443
C384	New Zealand Academy of Sport - Central	18	18	0	72
C632	Ice skating rink	0	17	17	70
C642	Spinks Café funding	0	48	48	190
	6.1.2 Recreation partnerships	141	194	53	775
C637	Support for Wellington homeless	0	32	32	130
	6.2.1 Implementation of the homelessness strategy	0	32	32	130
C130G	Community advice and information	398	447	49	1,857
C531	Community planning	16	0	(16)	0
C640	Older persons' policy implementation	36	19	(17)	79
	6.2.2 Community advocacy	450	466	16	1,936
C419	Passport to leisure programme	11	18	7	74
	6.3.1 Access support	11	18	7	74
C130A	General grants	76	111	35	521
C678	Social and recreational grants pool	787	439	(348)	1,758
	6.3.2 Social and recreational grants	863	550	(313)	2,279
C130D	Recreation programmes	145	94	(51)	500
	6.3.3 Recreation programmes	145	94	(51)	500
C034	Swimming pools operations	1,974	1,819	(155)	7,515
	6.4.1 Swimming pools	1,974	1,819	(155)	7,515
C562	Sports fields operations	552	569	17	2,570
	6.4.2 Sports fields	552	569	17	2,570
C037	Recreation centre operations	364	392	28	1,906
C669	Indoor Community Sport Centre	0	63	63	253
	6.4.3 Recreation Centres	364	455	91	2,159
C559	Playgrounds and skate park maintenance	138	137	(1)	551
	6.4.4 Playgrounds	138	137	(1)	551
C418	Marina operations	(20)	15	35	89
	6.4.5 Marinas	(20)	15	35	89
A468	Community properties programmed maintenance	50	114	64	387
C068	Community halls operations and maintenance	55	77	22	310
C130B	Community properties and facilities operations	197	180	(17)	726
C130I	Accommodation assistance fund	143	128	(15)	514
	6.4.6 Community centres and halls	445	499	54	1,937
C592	Community computing	43	116	73	374
	6.4.7 Community ICT access	43	116	73	374
C050	Central library and library network-wide operations	3,139	3,186	47	12,932
C467	Branch libraries operations and maintenance	1,182	1,353	171	5,199
	6.4.8 Libraries network	4,321	4,539	218	18,131
C007	Burial and crematoria operations	186	229	43	924

	6.5.1 Burials and cremations	186	229	43	924
C072	Public conveniences contracts	364	363	(1)	1,455
	6.5.2 Public toilets	364	363	(1)	1,455
C478	Public health inspections and control	354	483	129	1,993
	6.5.3 Public health	354	483	129	1,993
P169	Safe city projects and grants	253	285	32	1,188
	6.6.1 City safety	253	285	32	1,188
C540	Emergency Management operations	380	483	103	1,812
C543	Emergency Management rural fire management	70	94	24	341
	6.6.2 Wellington Emergency Management Office	450	577	127	2,153
Total Operational Spend		12,480	12,388	(92)	50,384
Capital spending by project					
Project	Project	Year to date	Year to date	Year to date	Full Year
Number	Description	Actual (\$000)	Budget (\$000)	Variance (\$000)	Budget (\$000)
CX364_CF	Housing reconfiguration	96	200	104	1,569
CX370	Housing upgrades	254	300	46	800
CX371	Housing renewals	474	788	314	3,385
	6.1.1 Community housing	824	1,288	464	5,754
CX055	Aquatic facility upgrades	31	620	589	2,479
CX055_CF	Aquatic facility upgrades	1,869	1,020	(849)	1,790
CX056	Aquatic facility renewals	454	1,139	685	1,230
CX056_CF	Aquatic facility renewals	5	466	461	466
	6.4.1 Swimming pools	2,359	3,245	886	5,965
CX345	Sports fields renewals/upgrades	36	107	71	905
CX345_CF	Sports fields renewals/upgrades	25	72	47	100
CX489	Newtown Park redevelopment	34	73	39	676
CX489_CF	Newtown Park redevelopment	0	344	344	1,893
	6.4.2 Sports fields	95	596	501	3,574
CX059	Recreation centre renewals	0	37	37	37
CX211	Recreation centre upgrades	0	13	13	13
CX211_CF	Recreation centre upgrades	11	107	96	400
CX499	Indoor Community Sports centre	28	278	250	809
	6.4.3 Recreation centres	39	435	396	1,259
CX181	Playgrounds renewals/upgrades	94	44	(50)	382
	6.4.4 Playgrounds	94	44	(50)	382
CX341	Marina renewals	2	2	0	134
CX341_CF	Marina renewals	106	94	(12)	94
CX342	Marina upgrades	2	2	0	76
CX342_CF	Marina upgrades	67	67	0	67
	6.4.5 Marinas	177	165	(12)	371
CX457	Newlands community facilities	44	107	63	1,185
CX457_CF	Newlands community facilities	0	0	0	187
CX467	Community halls upgrades and renewals	14	8	(6)	8
	6.4.6 Community centres and halls	58	115	57	1,380
CX498	e-Community initiatives	0	45	45	45
	6.4.7 Community ICT access	0	45	45	45
CX077	Library materials upgrades	514	488	(26)	1,777

CX269	Computer replacement upgrades	0	0	0	75
CX338	Central library upgrades	(3)	20	23	100
CX358	Branch libraries upgrades	(5)	1	6	88
CX359	Branch libraries renewals	4	25	21	131
	6.4.8 Libraries network	510	534	24	2,171
CX369	Burials and crematoria upgrades and renewals	41	34	(7)	282
	6.5.1 Burials and cremations	41	34	(7)	282
CX366	Public convenience upgrades	12	23	11	865
CX366_CF	Public convenience upgrades	150	352	202	394
CX367	Public convenience renewals	0	(11)	(11)	0
	6.5.2 Public toilets	162	364	202	1,259
Total Capital Spend		4,359	6,865	2,506	22,442

7.0 Governance

Operational spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
C667	Civic network programme	0	11	11	67
C668	e-Democracy initiatives	0	1	1	55
	7.1.1 Consultation and communication	0	12	12	122
C529	Memoranda of Understanding	25	28	3	110
	7.2.1 Mana Whenua partnerships	25	28	3	110
C530	Annual planning and reporting	139	254	115	990
C532	Policy development	237	392	155	1,602
C534	Elections, governance and democratic services	1,230	1,440	210	5,702
C590	Tawa Board discretionary fund	0	0	0	10
	7.2.2 City governance and decision-making	1,606	2,086	480	8,304
C334	City Service Centre SLA AP	217	170	(47)	679
C338	Call Centre SLA AP	457	484	27	1,977
C340	Valuation Services Contract AP	165	202	37	809
C355	Core Property System Maintenance	171	281	110	1,175
	7.2.3 Civic information	1,010	1,137	127	4,640
Total Operational Spend		2,641	3,263	622	13,176

Capital spending by project

Project Number	Project Description	Year to date Actual (\$000)	Year to date Budget (\$000)	Year to date Variance (\$000)	Full Year Budget (\$000)
CX420	Elections, governance and democratic services	0	107	107	126
	7.2.2 City governance and decision-making	0	107	107	126
Total Capital Spend		0	107	107	126

Appendix Two:

Health and Safety Capital Consolidated Fund

Table 8 details specific health and safety expenditure incurred in the first quarter.

Health and Safety Capital Consolidated Fund	YTD Actual 2007 \$'000	YTD Budget 2007 \$'000	YTD Variance 2007 \$'000	Full Year Budget 2007 \$'000
Uncommitted Budget	0	30	30	250
Total Health and Safety Expenditure	0	30	30	250

Table 8: Health and safety capital consolidated expenditure

Appendix Three:

Wellington City Council Property Sales

Table 9 details sales of Council properties in the three months to 30 September 2006.

The following Council properties have been sold:			
Street Number	Street Name	Suburb Name	Notes
	Part of accessway between Seatoun Heights Road and Townsend Road described as Pt Sec 10 Watts Peninsula District	Seatoun	Sold to adjoining owner at 39 Seatoun Heights Road for amalgamation with their existing property.

Table 9: Wellington City Council property sales

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