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**ORDINARY MEETING**

**OF**

**COUNCIL CONTROLLED ORGANISATIONS SUBCOMMITTEE**

**MINUTE ITEM ATTACHMENTS**

**Time:** 9:30am  
**Date:** Wednesday, 3 April 2019  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**Business**

**Page No.**

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**1.5 Public Participation**

- |    |   |    |
|----|---|----|
| 1. | 1.5.2 Basin Reserve Presentation            | 2  |
| 2. | 1.5.4 Karori Sanctuary Trust                | 10 |
| 3. | 1.5.6 Wellington Museums Trust Presentation | 21 |
| 4. | 1.5.5 Wellington Zoo Trust Presentation     | 34 |

# CCO Subcommittee Meeting

3 April 2019





## Highlights

- Beers at the Basin
- Scottish Night of Miles
- Meeting with the local residents groups
- A wide range of corporate functions and conferences
- Completion of the new Players Pavilion
- Blackcaps vs Sri Lanka Test
- Domestic and community cricket



MEASURE		Q2	Q2	YTD	3 Year
		31 Dec 17	31 Dec 18	31 Dec 18	Trend
<b>Cricket Events</b>	Actual	11 ✓	24 ✓	26 ✓	→
	Target	9	21	21	
The early preparation of the wicket block has enabled cricket to be played at the Basin much earlier in the season increasing overall usage.					
<b>Other Sports Events</b>	Actual	1 ✓	2 ✗	13 ✓	↗
	Target	1	3	10	
<b>Community Events</b>	Actual	1 ✓	4 ✓	4 ✓	↗
	Target	0	3	2	
Beers at the Basin event had a sold-out crowd of 5,800 in December.					
<b>Function Bookings</b>	Actual	3 ✓	11 ✓	19 ✓	↗
	Target	3	6	12	
Significant increase in functions being held in the refurbished RA Vance Stand.					
<b>Practice Facility Usage (days)</b>	Actual	41 ✓	53 ✓	64 ✓	↗
	Target	41	45	55	
Increased usage of practise facilities particularly by Cricket Wellington's amateur teams including the Blaze.					
<b>Numbers Attending Events</b>	Actual	22,000 ✗	24,500 ✗	27,000 ✓	↗
	Target	25,000	25,000	26,000	
Slightly less due to the Sri Lanka Test Match only going 4 days and a washout of the Domestic T20 fixture on Boxing day in addition to poor weather on match days. The longer term attendance trend is improving.					





## Statement of Intent



# The Year Ahead!

- Redevelopment
  - The Old Pavilion (Museum Stand)
  - Replacement lights
- Sponsorship / Fundraising
- Events and Functions
  - 96 Event Days
  - 100 Practise Days
  - 25 Functions
- Wellington Regional Stadium Trust
- Cricket Wellington Management Agreement



# A Key Focus

## Te Taihu Te Reo Maori Policy

The BRT will identify ways the Trust can appropriately support Wellington City Councils, Te Taihu Te Reo Maori Policy and Mana whenua.

## Harassment Best Practice

- The BRT is committed to promoting a safe and harassment-free environment for all staff, contractors and attendees at all sporting fixtures and events.
- All event terms and conditions of entry to the venue outline the expected behaviours of event goers.
- Signs promoting a safe environment are displayed on event days







**Presentation to WCC CCO Sub-Committee**

**Wednesday 3 April 2019**

**Phillip Meyer, Board Chair**

**Paul Atkins, Chief Executive**



Photo: ZEALANDIA

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TF MĀRA A TĀNE

## Integrated reporting on a successful social enterprise

A social enterprise's main purpose is to promote, encourage, and make societal change

### Social capital

Describes the norms and values that underpin society; includes things like trust, adherence to the rule of law, the Crown-Māori relationship, cultural identity and the connections between people and communities.

### Human capital

People's skills, knowledge and their physical and mental health; the things which enable people to participate fully in work, study, recreational activities and society more broadly.

### Environmental capital

All aspects of the natural environment needed to support life and human activity; includes things like soil, water, plants, animals, as well as minerals and energy resources.

### Financial/physical capital

Includes things like factories, houses, roads, hospitals and financial assets. These are the human-made things involved in commercial and non-commercial activity.





Photo: ZEALANDIA

2019 New Zealand  
Charity Reporting Awards

Tier 2 Winner!



# LIVING WITH NATURE

ZEALANDIA will be a place that transforms biodiversity, people and knowledge, and through this transforms our capacity for living with nature

**Creating our next generation  
impact for Wellington**

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## Environmental capital



60 tītipounamu  
translocated



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## Environmental capital

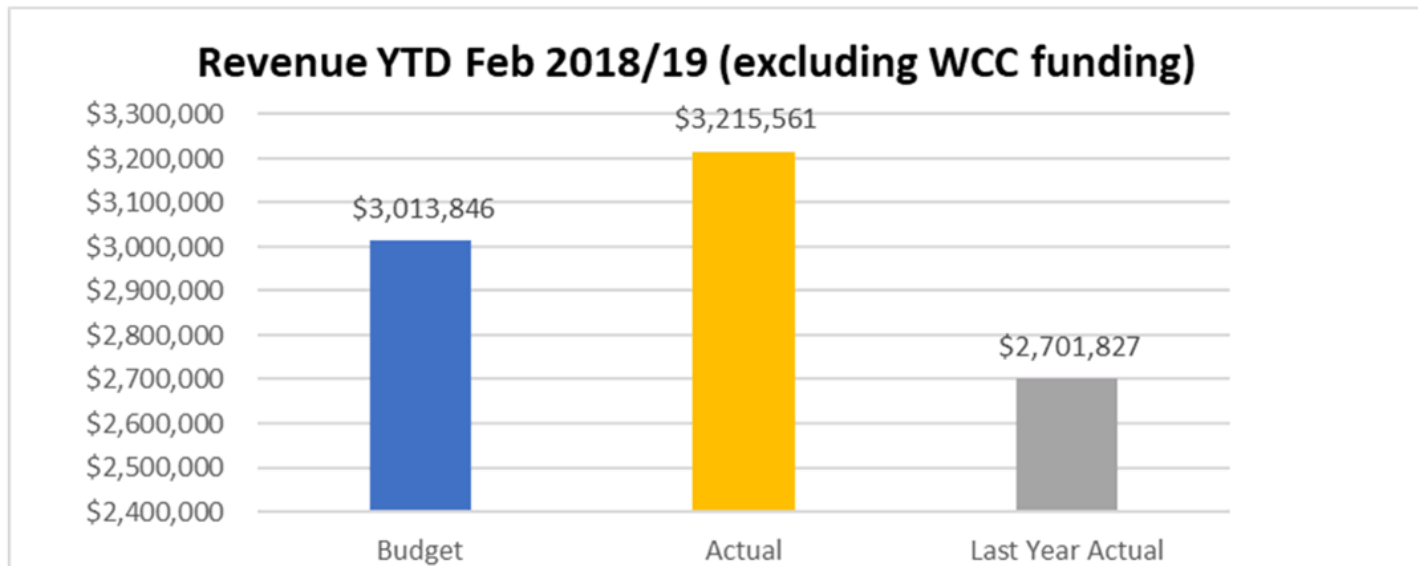


Photo: Rob Suisted

ZEALANDIA  
Restoration Plan  
updated

**ZEALANDIA**  
TF MĀRA A TĀNE

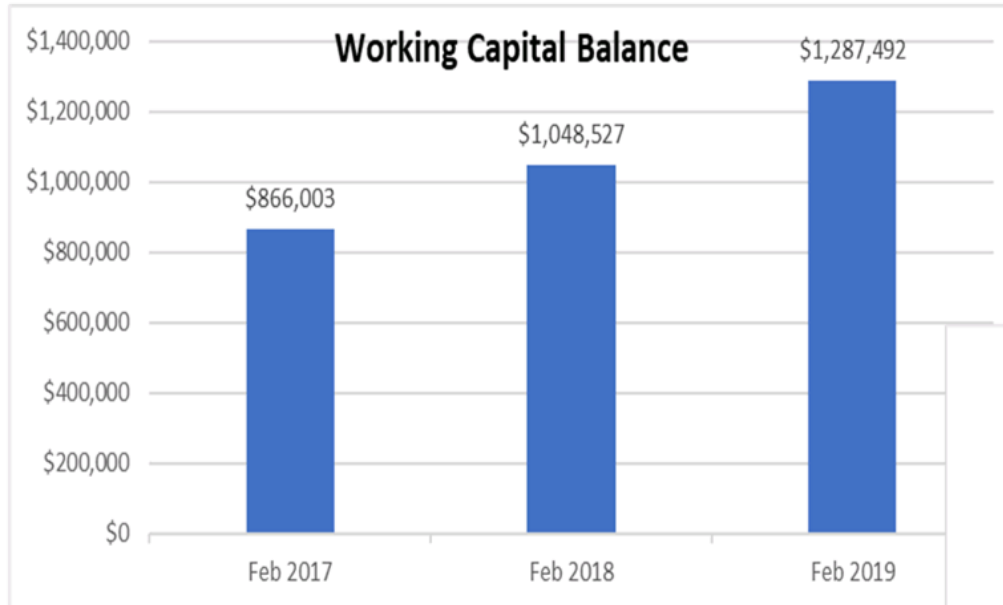
## Financial capital



Revenue is 19% ahead of last year as at end of Feb  
Revenue is 7% ahead of YTD Budget as at Feb 2018/19

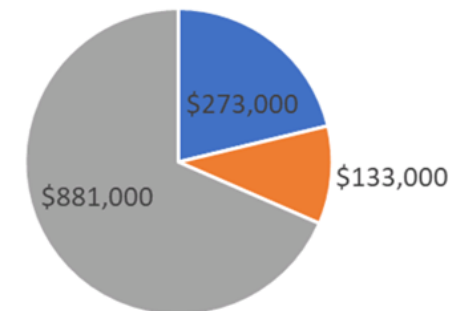


## Financial capital



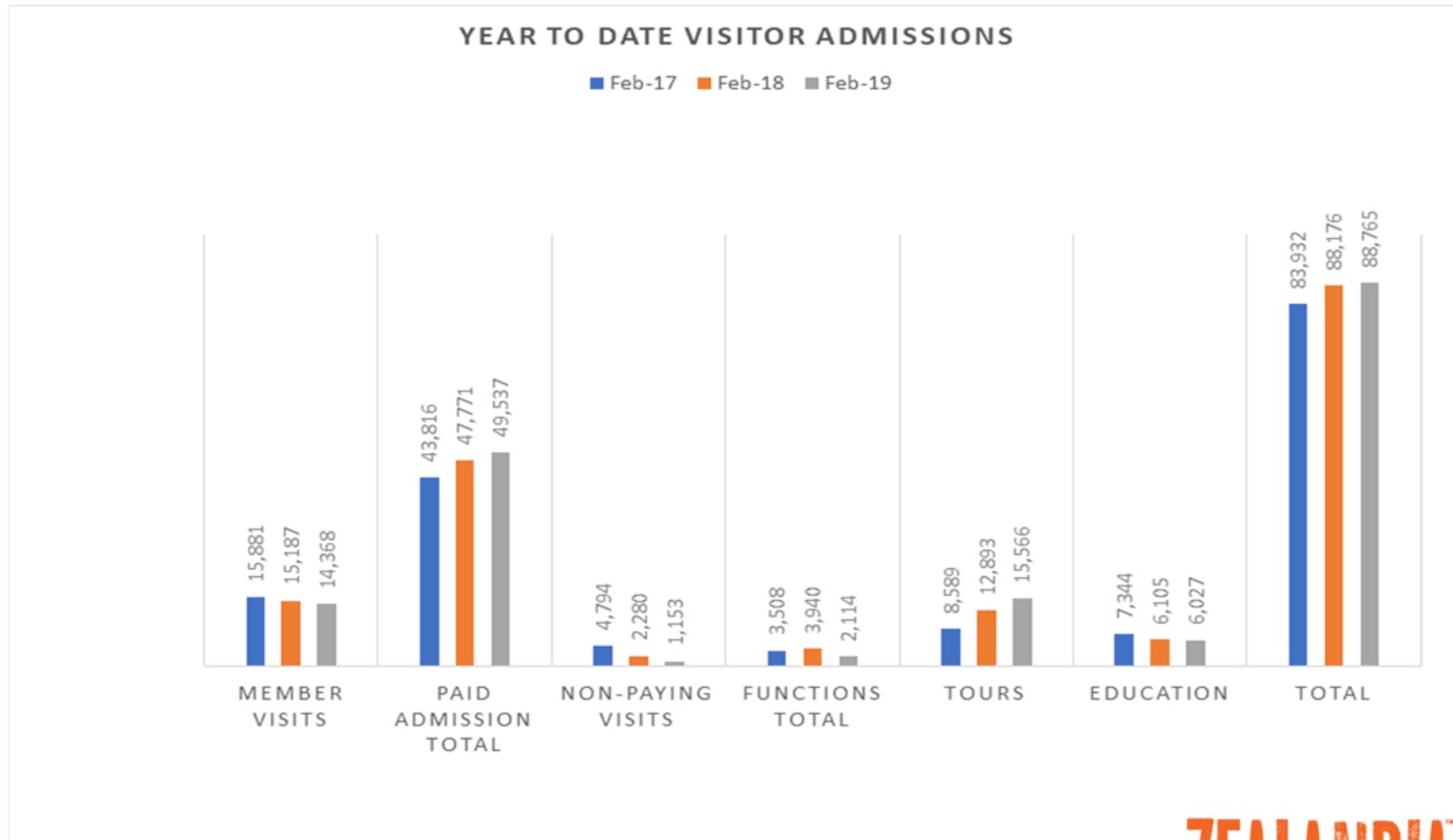
Working capital balance has increased 49% in two years

Allocation of Working Capital Balance of \$1.29m at 28 Feb 2019



- Centre for People and Nature Hub
- Other Capital Projects 2018/19
- Operating Activities

## Social capital



## Social capital

### ORNITHOLOGICAL ANECDOTES: PREMIERE AT ZEALANDIA

On Wednesday 27<sup>th</sup> March, New Zealand baritone Julien Van Mellaerts gave the premiere of Ornithological Anecdotes, a new song cycle by Gareth Farr with poetry by Bill Manhire about our own iconic birds the takahē, dotterel, tūī, and the extinct huia.



**ZEALANDIA**  
TE MĀRA A TĀNE

## Human capital

### The Centre for People and Nature

#### Tanglewood House

- A virtual and physical centre, linking Wellington and the world, supporting leading-edge research and all-age learning, interns and community partners.
- Fosters interdisciplinary exchange and innovation
- Hub facility in planning stages now for a functional, lightweight, multi-purpose building
- and is fully funded through an equal partnership between ZEALANDIA, WCC and Peter Eastwood

Kaitiaki of the future



Learning by doing



Healthy aquatic systems





**Council Controlled Organisations**  
**Subcommittee 03 April 2019**

# AGENDA

- **Performance**
- **Draft Statement of Intent**
  - **Wellington Museum Development**
  - **Capital E Accommodation**
  - **High value contemporary art at City Gallery**



## Performance

- 487,868 visits (65% of annual target) as at 28 February 2019 slightly better than the same time in 2018
- City Gallery's visitation remains below target
- Financial performance on track
- Trading revenue better than budget



# 2019 Capital E National Arts Festival





## Highlights

- The 2019 Capital E National Arts Festival 9 – 24 March opened with *Te Kuia me te Pungawerewere*, in full Te Reo Māori
- *Racing the Wellington 500* at Wellington Museum attracted media interest and 8,000 visitors
- The *From Scratch* Improvisation Day at City Gallery was followed by two performances of *HeartHeartHeart*
- Capital E's PlayHQ – *JOY* – designed with, by and for children attracted 6,000 visitors
- We presented 15 Staff awards celebrating team and individual success at our annual staff Summer Party



# 2018 Experience Wellington Staff Awards



# Statement of Intent

## Strategic Focus



# Statement of Intent

## Priorities

- Securing a permanent home for Capital E Nōku Te Ao.
- Confirming the master plan for Wellington Museum and being ready for building works in 2020-21.
- Securing the rights for City Gallery Wellington Te Whare Toi to present a third high profile exhibition in 2020-21.
- Encouraging all staff to have basic competency in Te Reo and Tikanga Māori.
- Developing an organisation culture based on whanaungatanga.
- Continuing to improve business systems that support our business activities.
- Increasing revenue from fundraising.
- Achieving a break-even budget or better.



# Wellington Museum

## Te Waka Huia o Nga Taonga Tuku Iho



Wellington Museum  
Exterior Concept



# Wellington Museum

## Te Waka Huia o Nga Taonga Tuku Iho

- \$10 million allocated in the 2018-28 LTP to complete earthquake strengthening and upgrade.
- Built in 1892 this is a category one heritage building – now 127 years old.
- The upgrade will revitalise the visitor experience
  - to be more reflective of Wellington and its communities
  - to demonstrate our commitment to Te Tiriti o Waitangi
  - to ensure contemporary relevance
  - to be environmentally sustainable
  - to accommodate future change

## Capital E Nōku Te Ao

- Moving Capital E to new premises in 2019-20
- Engaging young Wellingtonians as curious, creative citizens
- A unique offer for the capital
- An opportunity to explore new partnerships

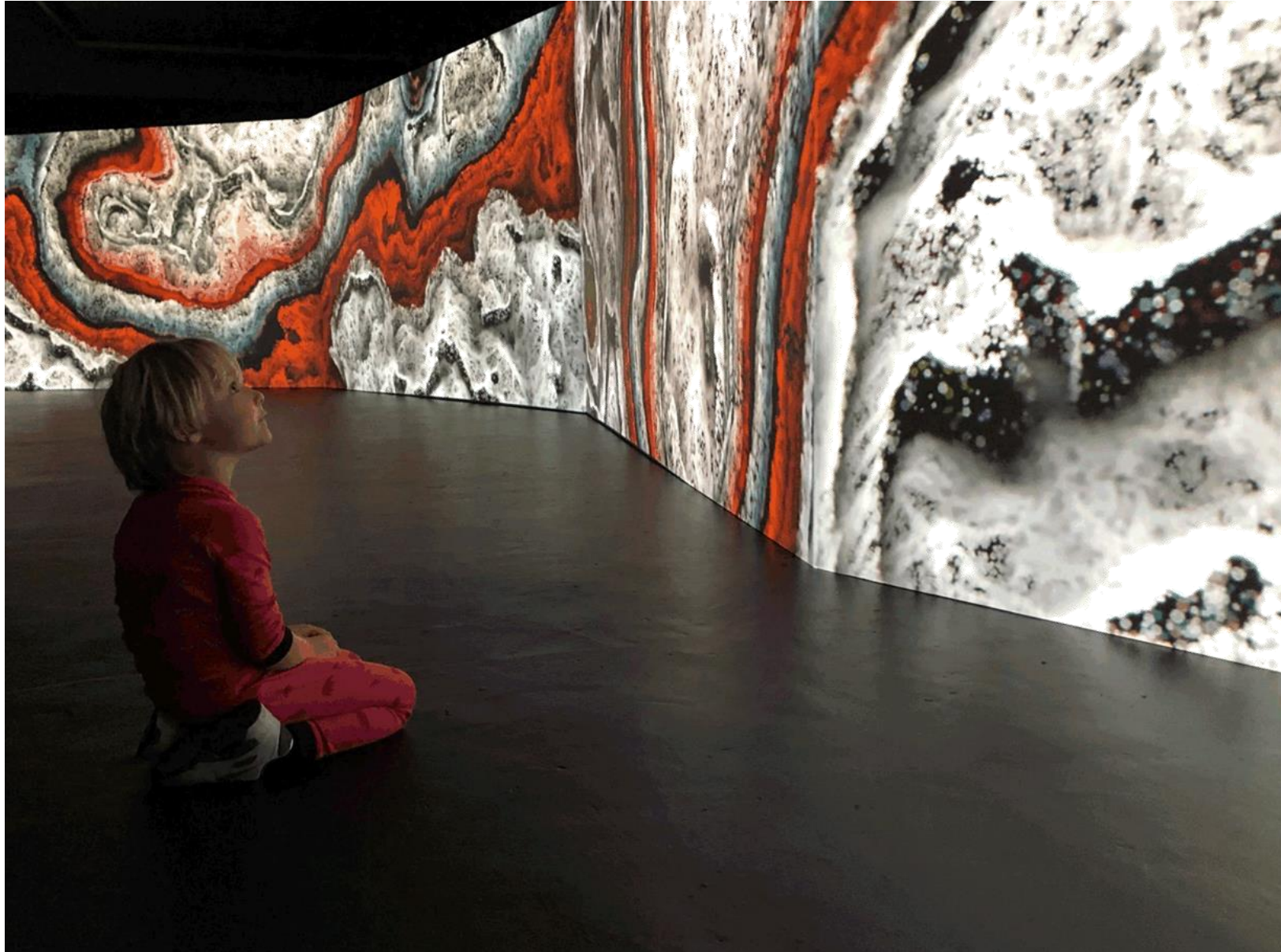


## City Gallery Wellington Te Whare Toi

- City Gallery opens *International Double Feature - Semiconductor: The Technology Sublime and Eva Rothchild: Kosmos*
- The second in our High Value Contemporary Art Exhibition programme – the first was *Cindy Sherman* November 2016 – March 2017.
- We are in the process of securing the third exhibition in the series which will open in **February 2021** City Gallery will be the only New Zealand venue and the first to show the exhibition before it goes to two Australian venues.











QUARTER  
**TWO**  
2018/19

CONNECTING PEOPLE  
AND ANIMALS

**Chimp  
Park**  
officially  
opened

We celebrated:  
World Animal Day,  
International  
Zookeeper Day,  
World Gibbon Day,  
World Lemur Day,  
International  
Volunteer Day and  
Conservation  
Weekend

We have  
achieved  
**75% of  
LEOTC**  
target in six  
months

New arrivals  
include dingoes,  
capybara,  
meerkats, Red-  
rumped Agouti  
and nyala





QUARTER  
**TWO**  
2018/19

PEOPLE LOVE AND  
SUPPORT THE ZOO

**\$34,678**  
in grants and  
donations  
received

**Successful  
Stakeholder  
function** held  
in October to  
celebrate  
partnerships

We are **2,230**  
visitors ahead  
of target

**Weta  
Digital**  
renewed our  
partnership  
agreement for a  
further year





QUARTER  
**TWO**  
2018/19

SAVING ANIMALS  
IN THE WILD

Seven of our  
critically  
endangered  
Grand and  
Otago Skinks  
were returned to  
their wild habitat

132 native  
animals were  
treated in  
The Nest Te  
Kōhanga

We attained  
carboNZero  
certification  
for 6<sup>th</sup> year  
running

Two trips to Matiu  
Somes Island  
undertaken to  
monitor  
Green Gecko  
and Ngahere  
Gecko





**QUARTER  
TWO  
2018/19**

**LEADING THE WAY**

Inaugural  
Winner of  
WAZA  
Environmental  
Sustainability  
Award

WZT has again  
achieved  
Qualmark  
Gold

Completed  
UN SDGs  
materiality  
assessment

CE finalist  
in the  
“Sustainability  
Superstar”  
category of the  
SBN Awards



# DRAFT SOI 2019-20

Integrating  
SDGs and te  
ao Māori into  
WZT's strategy  
and outcomes

Snow  
Leopards  
and  
Savannah  
Survival

Rolling out  
WZT's  
Strategic  
Plan  
2019-23

Letter of  
Expectation  
Outcomes



**ME TIAKI, KIA ORA! THE ZOO WITH THE BIGGEST HEART**

**ORANGA**  
A HEALTHY ORGANISATION

**AS WELLINGTON ZOO TANGATA WE:**

- Sustain a safety conscious culture
- Embed wellbeing for our people
- Grow our people through learning and development
- Model values aligned behaviours
- Link data driven decisions for financial success
- Commit to outstanding daily visitor care
- Improve and maintain the physical assets
- Meet all legal and compliance requirements

**WHĀNAU**  
OUR ROLE

**INSPIRED BY TANĒ WE PROTECT OUR PLANET BY:**

- Integrating the UN SDGs: Life On Land, Life Below Water, Climate Action, Quality Education, Responsible Consumption and Production, and Sustainable Cities and Communities
- Developing initiatives for social, environmental and economic sustainability

**TINANA**  
OUR ANIMALS

**INSPIRED BY TANGAROA WE CARE FOR OUR ANIMALS BY:**

- Innovative animal welfare so the animals are happy
- World leading animal care so the animals live their best lives
- Strategic species planning for our site and expertise

**HINENGARO**  
OUR PURPOSE

**INSPIRED BY TŪ WE SAVE WILDLIFE AND WILD PLACES BY:**

- Recognition and involvement of the Zoo's conservation expertise
- Effective field partnerships for effective long term conservation outcomes
- Focused investment in conservation innovations

**WAIRUA**  
OUR COMMUNITY

**INSPIRED BY RONGO WE STRENGTHEN COMMUNITY SUPPORT AND ACTION BY:**

- Maintaining lasting partnerships for community support and conservation outcomes
- Creative and message driven experiences to build community action
- Integrating Te Ao Māori within the Zoo

WELLINGTON ZOO

WELLINGTON ZOO



**Me tiaki, kia ora!**

