



Contribution to community outcomes

Strong and tolerant community

Provide opportunities for the public to participate in decision-making, for example, in meetings or through planning and budgeting processes.

Run elections and pay Councillors.

Arrange and service Council meetings.

Work with iwi – collectively through Ara Tahi – and also individually.

Assist iwi to undertake special projects and to work with Greater Wellington.

Entrepreneurial and innovative region

Prosperous community

Promote the implementation of the Wellington Regional Strategy in conjunction with city and district councils in the region.

Operate a regional economic development agency (EDA).

Quality lifestyle

Service a \$25 million loan to the Stadium Trust.



Community

Key projects for 2007/08

- Carry out those arrangements for Greater Wellington's triennial elections in October 2007 for which the Council is responsible, and thereafter manage an induction process for Councillors.
- Review our statutory documents, for example, the Local Governance Statement and Code of Conduct.
- Promote the implementation of the Wellington Regional Strategy.
- Operate a regional economic development agency (EDA) to carry out the economic development projects of the Wellington Regional Strategy.



Key changes from the *2006–16 Ten-Year Plan (LTCCP)*

- Provision has been made for increased election costs to allow for rises in the cost of paper and postage (\$33,000). Also, \$10,000 has been added for Councillors' induction post election.
- An additional \$60,000 has been included for democratic services distribution of order papers. Costs have increased in this area and we have taken on an additional committee (Wellington Regional Strategy Committee). We will be reviewing how we distribute material to councillors in an effort to reduce these costs.
- Greater Wellington has undertaken a comprehensive consultation process to amend its *2006–16 Ten-Year Plan (LTCCP)* to introduce new activities relating to the Wellington Regional Strategy (WRS). An additional \$300,000 has been included in the *2007/08 Annual Plan* for Greater Wellington to act as keeper of the WRS. It is anticipated that this be funded by Central Government.

Furthermore, a total of \$4.5 million (including GST) has been provided to operate a regional economic development agency (EDA). Offsetting this, up to \$3.9 million currently collected by city and district councils in the region for economic development purposes will be deducted from rates. Greater Wellington's agreement to fund the regional EDA is contingent on that rate reduction.



Community

Short term targets – by 30 June 2008

Activity & Levels of service: Run a democratic process

- 1 Provide opportunities for the public to participate in decision-making, for example, in meetings or through planning and budgeting processes
- 2 Run elections and pay Councillors
- 3 Arrange and service Council meetings

Target	Performance Indicators
All statutory decision-making processes will be completed in accordance with legislative requirements	A review of statutory documents such as the Local Governance Statement, Code of Conduct and other manuals will be completed
Community input will be sought prior to any significant decision on matters which may impact on rates	There will be no failures to meet legal requirements for public consultation processes
The 2007 local body election process will run efficiently and without error	Those election arrangements for which the Council is responsible will be carried out to the satisfaction of the Council and Chief Executive with no justifiable complaints received
Public notice of meetings will be given in accordance with the <i>Local Government Official Information and Meetings Act 1987</i>	There will be no breaches of our statutory requirements with regard to the public notice of meetings; order papers for ordinary meetings will be available for public inspection at least two working days before the meeting

Activity & Levels of service: Involve Maori in our work

- 1 Work with iwi – collectively through Ara Tahi – and also individually
- 2 Assist iwi to undertake special projects and to work with Greater Wellington Regional Council

Target	Performance Indicators
Ara Tahi will meet six times, within a budget of \$56,000	Ara Tahi will meet six times, within budget
Iwi will be resourced to undertake special projects which will mutually benefit Council and iwi, and to engage with Council on a wide range of issues	Iwi will work through Council's budgetary processes to be funded to undertake special projects under relevant contracts, and to engage with Council on non-notified consents and other issues that may have an impact on iwi



Short term targets – by 30 June 2008 *(continued)*

Activity & Levels of service: To act as keeper of the Wellington Regional Strategy

- 1** Operate a Wellington Regional Strategy (WRS) Committee to develop and implement the WRS
- 2** Develop an effective Wellington Regional Strategy addressing sustainable prosperity and quality of life, and monitor its implementation

Target	Performance Indicators
Progress on the strategic actions identified in the adopted Wellington Regional Strategy will be achieved according to timetable	Progress will be reported to the Wellington Regional Strategy Committee
Greater Wellington Regional Council will continue to facilitate stakeholder engagement in Wellington Regional Strategy priority action areas	All stakeholder engagement will be to the satisfaction of the Wellington Regional Strategy Committee

Activity & Levels of service: Operate a regional economic development agency

- 1** Establish and fund an economic development agency (EDA) for the region via a Council Controlled Organisation

Target	Performance Indicators
The arrangements and change processes for delivering economic development in the region will be completed	A business plan for the EDA will be agreed by the Wellington Regional Strategy Committee
The EDA will meet the agreed Statement of Intent requirements, as approved by the Wellington Regional Strategy Committee	The EDA will operate in accordance with its agreed Statement of Intent
The EDA will operate within the budget agreed by the Wellington Regional Strategy Committee	The EDA will operate in accordance with its business plan agreed by the Wellington Regional Strategy Committee



Community

Prospective funding impact statement

FUNDING STATEMENT

	2007/08 Plan \$000s	2007/08 LTCCP ⁽¹⁾ \$000s
General rate	2,723	2,791
Targeted rates	6,676	6,676
Government subsidies	-	-
Interest and dividends	7	7
Other operating revenue	3,653	2,875
Operating revenue	13,059	12,349
Direct operating expenditure	9,803	9,070
Finance costs	1,554	1,554
Depreciation	32	23
Operating expenditure	11,389	10,647
Operating surplus/(deficit)	1,670	1,702
Less:		
Capital expenditure	65	67
Proceeds from asset sales	(16)	(16)
Loan funding	-	-
Rates-funded capital expenditure	49	51
Debt repayment	1,068	1,068
Investment additions	-	-
Operational reserve movements	(196)	(173)
Working capital movements	-	-
Non-cash items ⁽²⁾	749	756
Net funding required	-	-

OPERATING REVENUE

	2007/08 Plan \$000s	2007/08 LTCCP ⁽¹⁾ \$000s
Run a democratic process	4,545	3,987
Involve Maori in our work	557	503
Act as keeper of the Wellington Regional Strategy	4,500	403
Operate a regional economic development agency	-	4,000
Contribution to the Regional Stadium	3,457	3,456
Total operating revenue	13,059	12,349

OPERATING EXPENDITURE

	2007/08 Plan \$000s	2007/08 LTCCP ⁽¹⁾ \$000s
Run a democratic process	4,724	4,133
Involve Maori in our work	557	503
Act as keeper of the Wellington Regional Strategy	4,500	403
Operate a regional economic development agency	-	4,000
Contribution to the Regional Stadium	1,608	1,608
Total operating expenditure	11,389	10,647

CAPITAL EXPENDITURE

	2007/08 Plan \$000s	2007/08 LTCCP ⁽¹⁾ \$000s
Land and buildings	-	-
Plant and equipment	17	18
Vehicles	48	49
Total capital expenditure	65	67

(1) 2007/08 LTCCP numbers have been updated to reflect the *Amended 2006-16 Ten-Year Plan or LTCCP* (approved by the Council on 12 June 2007), which includes funding for the new regional economic development agency in relation to the Wellington Regional Strategy.

(2) Non-cash items include depreciation and a projected unrealised gain in the advance to the Wellington Regional Stadium Trust. The nominal amount of this advance is \$25 million and as repayment of the advance gets nearer, a higher projected value is recorded. The projected increase in value is recorded as an unrealised revaluation gain each year.

For more information on the revenue and financing mechanisms applicable to this group of activities, please refer to the *Revenue and Financing Policy* in the *Amended 2006-16 Ten-Year Plan (LTCCP) Policies document* at page 22. Please note that all figures on this page exclude GST.