



## Contribution to community outcomes

### Strong and tolerant community

Provide opportunities for the public to participate in decision making, eg, 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.

Fund GrowWellington – a regional economic development agency.

### Quality lifestyle

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



## Key projects for 2008/09

### Activity: Run a democratic process

- Investigate e-democracy initiatives – e-participation, e-petitions, e-meetings, etc
- Establish a Greater Wellington Disability Reference Group

### Activity: Involve Maori in our work

- Review the Charter of Understanding with iwi – to take engagement to the next level

### Activity: To act as keeper of the Wellington Regional Strategy

- Promote the implementation of the Wellington Regional Strategy

### Activity: Operate a regional economic development agency

- Fund GrowWellington (a regional economic development agency) to carry out the economic development projects of the Wellington Regional Strategy

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

- Minor changes have been made to the short-term targets to more accurately reflect our business
- \$34,000 has been provided for a Greater Wellington Disability Reference Group
- \$100,000 has been provided for a Regional Water Strategy, half to be funded by rates and half by the bulk water levy
- Provision has been made for meeting fees relating to the new Wairarapa Hill Country Advisory Committee (\$11,700)
- For some time iwi have been requesting better input into Council decision making and Council has responded by providing for the appointment of a Maori representative to each Council committee (\$7,500). In addition, \$17,000 has been provided for these appointees to attend Ara Tahi meetings and for a hui-a-Ara Tahi
- An additional \$12,700 has been budgeted for preparing and distributing meeting order papers. We are continually reviewing our costs with regard to order papers and looking for ways to make the information more easily accessible
- Councillors' sundry costs have increased by \$18,000 to reflect current actual costs
- The rate requirement for the Wellington Strategy for 2008/09 will reduce by \$500,000 (excl GST) as we have carried over funds from the 2007/08 year



## Short-term targets – by 30 June 2009

### Activity: Run a democratic process

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

Target	Performance measures
Community input will be sought before any significant decision on matters which may impact on rates	There will be no failure to meet legal requirements for public consultative processes. The public will be made aware of its opportunity to participate in meeting and hearings processes
Opportunities will be given to councillors for training and personal development	Councillors will receive training appropriate to their needs
Councillors will be provided with a regular flow of information through the <i>Councillors' Information Bulletin</i>	Relevant information will be regularly supplied to councillors through the <i>Councillors' Information Bulletin</i>
Public notice of meetings will be given in accordance with the Local Government Official Information and Meetings Act 1987	Public notice will be given in accordance with the Local Government Official Information and Meetings Act 1987. Details of publication will be recorded to measure compliance with statutory deadlines
Order Papers will be despatched to members and be publicly available in accordance with the Local Government Official Information and Meetings Act 1987, and the Council's Standing Orders	All Order Papers for ordinary meetings of the Council and committees will be despatched to councillors and committee members not less than three working days before the meeting. Details of the despatch of order papers will be recorded to measure compliance with statutory deadlines



## Community

### Short-term targets – by 30 June 2009

#### Activity: 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 measures
<p>Ara Tahi will meet six times</p> <p>Iwi will be resourced to:</p> <ul style="list-style-type: none"> <li>• Undertake special projects which mutually benefit Greater Wellington and iwi</li> <li>• Engage with Greater Wellington on a range of issues</li> <li>• Comment on non-notified resource consents</li> </ul> <p>Within a budget of \$279,000</p>	<p>Ara Tahi will meet six times and each meeting will be reported to Council</p> <p>Greater Wellington will:</p> <ul style="list-style-type: none"> <li>• Have project contracts with iwi in place by 31 August 2008</li> <li>• Provide non-notified resource consents to iwi for comment within two working days of receipt of application</li> </ul>
<p>Greater Wellington staff will have an enhanced knowledge of Te Reo and Tikanga</p>	<p>Appropriate training will be available to Greater Wellington staff to enable them to engage effectively with iwi. A monitoring and evaluation process will be put in place regarding the uptake and spread of training and its benefits to Greater Wellington</p>



## Short-term targets – by 30 June 2009

**Activity: 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 measures
The strategic actions identified in the adopted WRS will be progressed according to timetable	Progress with all non-regional economic development agency projects in accordance with the agreed task plans will be reported to the WRS Committee
Greater Wellington will continue to facilitate stakeholder engagement in WRS priority action areas	A Stakeholder Forum will be held at least annually

**Activity: Operate a regional economic development agency**

- 1 Establish and fund GrowWellington (an economic development agency) for the region via a Council-controlled organisation**

Target	Performance measures
GrowWellington will meet the agreed Statement of Intent requirements, as approved by the Wellington Regional Strategy (WRS) Committee	GrowWellington's Statement of Intent for 2008/09 will include performance measures, achievement of which will be reported to the WRS Committee
GrowWellington will operate within the budget agreed by the WRS Committee	The WRS Committee will receive six-monthly financial reports from GrowWellington to show progress against budget



## Community

### Prospective funding impact statement

	2008/09 Plan \$000s	2008/09 LTCCP \$000s		2008/09 Plan \$000s	2008/09 LTCCP \$000s
<b>FUNDING STATEMENT</b>			<b>OPERATING REVENUE</b>		
General rate	2,931	2,891	Run a democratic process	4,163	4,136
Targeted rates	6,676	7,176	Involve Maori in our work	561	514
Government subsidies	-	307	Act as keeper of the Wellington Regional Strategy <sup>(1)</sup>	464	412
Interest and dividends	4	4	Operate a regional economic development agency <sup>(1)</sup>	4,000	4,500
Other operating revenue	2,546	2,702	Contribution to the Regional Stadium	2,969	3,518
<b>Operating revenue</b>	<b>12,157</b>	<b>13,080</b>	<b>Total operating revenue</b>	<b>12,157</b>	<b>13,080</b>
Direct operating expenditure	9,643	9,526	<b>OPERATING EXPENDITURE</b>		
Finance costs	1,460	1,460	Run a democratic process	4,086	4,074
Depreciation	22	28	Involve Maori in our work	561	514
<b>Operating expenditure</b>	<b>11,125</b>	<b>11,014</b>	Act as keeper of the Wellington Regional Strategy <sup>(1)</sup>	464	412
<b>Operating surplus/(deficit)</b>	<b>1,032</b>	<b>2,066</b>	Operate a regional economic development agency <sup>(1)</sup>	4,500	4,500
<b>Less:</b>			Contribution to the Regional Stadium	1,514	1,514
Capital expenditure	5	5	<b>Total operating expenditure</b>	<b>11,125</b>	<b>11,014</b>
Proceeds from asset sales	-	-	<b>CAPITAL EXPENDITURE</b>		
Loan funding	-	-	Land and buildings	-	-
<b>Rates-funded capital expenditure</b>	<b>5</b>	<b>5</b>	Plant and equipment	5	5
Debt repayment	1,162	1,162	Vehicles	-	-
Investment additions	-	-	<b>Total capital expenditure</b>	<b>5</b>	<b>5</b>
Operational reserve movements	(406)	84			
Working capital movements	-	-			
Non-cash items <sup>(2)</sup>	271	815			
<b>Net funding required</b>	<b>-</b>	<b>-</b>			

(1) 2008/09 LTCCP numbers have been updated to reflect the *Amended Ten-Year Plan (LTCCP) 2006-16*, which includes funding for the regional economic development agency (GrowWellington) 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