
REPORT 8
(1215/11/IM)**Report of the Strategy and Policy Committee**
Meeting of Tuesday 21 June 2005

MEMBERS: Mayor Prendergast, Councillors Armstrong (Chair), Ahipene-Mercer, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. **ITEM 180/05P CONSULTATION FEEDBACK ON THE 2005/06 DRAFT ANNUAL PLAN**
(1215/11/IM) (REPORT 1)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that a response will be provided to all submitters regarding the projects that they have submitted on.*
3. *Note that submission summaries have been provided to relevant officers, who will incorporate suggestions into work programmes where possible.*
4. *Receive the submissions that were lodged as part of the special consultative procedure.*

2. **ITEM 182/05P PERFORMANCE MEASUREMENT FRAMEWORK FOR ANNUAL PLAN 2005/06**
(1215/11/IM) (REPORT 3)

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Agree that the following new and amended measures be included in the Annual Plan 2005/06:*

Measure
<p>1.3.1 Building protection – Completion of the policy on dangerous and earthquake-prone buildings. Target: Policy is completed by June 2006.</p>
<p>2.1.3 Suburban Safety - Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.</p>
<p>2.3.1 Community Development (Grants) - Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.</p>
<p>3.4.1 Maori arts grants – Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.</p>
<p>3.5.1 Arts and cultural grants – Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.</p>
<p>5.2.2 Environmental values facilitator - Total number of grant applicants (per grants pool); Total number of applicants receiving grants (per grants pool); Total budget allocated to grants (per grants pool). A performance target is not appropriate – this measure indicates monitoring capacity rather than performance.</p>
<p>5.3.2 Vegetation safety – The total area of medium- and high-risk hazardous trees that are removed. Target 2005/06: 7 hectares.</p>
<p>7.1.4 Recreation centres - The number of users of the Wellington City Council recreation centres. Target 2005/06: Nairnville = 110,000; Newlands = 25,000; Kilbirnie = 60,000; Karori = 85,000; Tawa = 25,000.</p>
<p>8.1.5 Safety - The percentage of residents who are satisfied with street lighting in the central city area and suburban areas. Target 2005/06: Central city area 80% and suburban areas 75% (both are baseline targets).</p>

3. Note that the following performance measures for CCOs and Trusts are subject to confirmation of their Statements of Intent and will be included in the final Annual Plan 2005/06:

Measure
<p>4.3.2 Positively Wellington Tourism (retail) – Growth in retail sales in the downtown area. Target 2005/06: At least 5% (TBC.)</p>
<p>4.4.1 Business support – 1. Number of businesses by targeted sector. Sectors include: Education, ICT, Professional, Creative & Film and Manufacturing & Biotechnology. Target 2005/06: Positive growth (TBC). 2. Number of jobs by targeted sector. Sectors include: Education, ICT, Professional, Creative & Film and Manufacturing & Biotechnology. Target 2005/06: Positive growth (TBC). 3. Location Quotients by targeted sector. Sectors include: Education, ICT, Professional, Creative & Film and Manufacturing & Biotechnology. Target 2005/06: Positive growth (TBC).</p>
<p>4.5.1 Positively Wellington Tourism – Number of visitor nights – domestic and international. Target 2005/06: (TBC).</p>
<p>5.1.2 Wellington Zoo biodiversity – Percentage of total zoo collection that are part of ‘Conservation Programme Managed Species’. Target 2005/06: 30% (TBC).</p>
<p>7.1.8 Wellington Zoo - The number of visitors, the number of school visits (attendees) and the number of overnight camps (attendees). Target 2005/06: Number of visitors = 170,000 (TBC); number of school visits = 14,000 (TBC); number of overnight camps = 3,700 (TBC).</p>

**Robert Armstrong
Chair**