

1.0 Governance

Our governance work includes seeking feedback on our proposals from members of the public, producing annual plans and annual reports to make ourselves accountable to residents, engaging with Māori and stakeholder groups, producing policies and strategies to guide our work, and providing information about our services and activities.

What we did

INFORMATION, CONSULTATION AND DECISION-MAKING

We adopted and published our Annual Report for 2010/11. This included a net surplus of \$16 million for the year with an underlying deficit of 24.4 million. The report secured an unmodified audit opinion.

We published our Annual Plan for 2011/12. Its adoption followed an extensive consultation process that included an increase in participation and greater reach - with first-time submitters making up 70 percent of submissions.

The Wellington Towards 2040: Smart Capital strategy was adopted. It sets out a long-term vision for Wellington as a smart city. The vision is supported by four goals – connected city, people-centred, eco-city and dynamic central city – that will guide the development of the Long Term Plan. The adoption followed extensive engagement and media coverage. More than 6000 people also visited the ‘display boxes’ on the strategy.

MĀORI ENGAGEMENT (INCLUDING MANA WHENUA)

We released a Matariki and Māori Language Week flyer outlining activities happening across the city and installed street flags and Adshel advertisements to mark these important dates in the Māori calendar.

The Council was named a finalist in the Māori Language Awards (local government category).

Ngā Iwi o te Motu Urupā - the new Māori site within the Makara Cemetery – was officially opened by local kaumatua and Mayor Celia Wade-Brown on 24 August.

Two waka were welcomed to Te Raukura - the wharewaka o Pōneke. Wellington Community Trust is the sponsor for the waka tētēkura *Te Hononga* and the Council is the owner of the waka taua *Te Rerenga Kōtare*.

The Toa Rangatira *Ka mate* exhibition at Te Papa was officially opened on 8 September. The Council is one of the sponsors for this haka experience.

How We Performed

Activity	Description	YTD Actual	YTD Target	Variance %
1.1.1 City Governance and Engagement	Public excluded reports considered at meetings (%)	23%	No Target	
	Elected members attending meetings to which they have been appointed as members (%)	93%	No Target	
	Council, committee and subcommittee reports that are made available to the public 5 days prior to the meeting	71%	90%	(21%)
1.1.2 Civic Information	Contact Centre calls answered within 30 seconds (%)	73%	80%	(9%)
	Business transactions carried out at the Service Centres	15,194	16,360	(7%)

- 1.1.1: *Council, committee and subcommittee reports that are made available to the public five days before the meeting (%)*
Twelve of the 17 agendas were available at least five days before the meeting and all agendas were available within the statutory timeframe (two working days before the meeting). The main reason why the remaining five agendas did not go out within the five-day timeframe was due to the late receipt of reports for the agenda. Although the 90% target has not been met the results are improving.

What it Cost

WHAT IT COST					
Net expenditure/(revenue) by activity \$000		Actual YTD	Budget YTD	Variance YTD	Full Year Budget
1.1.1	City Governance and Engagement	1,947	2,240	293	8,917
1.1.2	Civic Information	1,311	1,350	39	5,260
1.2.1	Maori and Mana Whenua Partnerships	18	30	12	237
Net Operating Expenditure		3,276	3,620	344	14,414

Operating expenditure

1.1.1: Under budget due to savings arising from staff vacancies and a slower than expected uptake for the Home and Business Energy Saver Programmes.

1.1.2: Under budget due to savings in the valuation contract.

1.2.1: The main costs in this activity relate to events yet to occur. Costs are expected to be in line with budget at year-end.

WHAT IT COST					
Capital expenditure \$000		Actual YTD	Budget YTD	Variance YTD	Full Year Budget
1.1.1	City Governance and Engagement	0	0	0	31
1.1.2	Civic Information	0	0	0	0
1.2.1	Maoria and Mana Whenua Partnerships	0	0	0	0
Capital expenditure		0	0	0	31

Capital expenditure

1.1.1: In line with budget.

1.1.2: None budgeted for this activity.

1.2.1: None budgeted for this activity.

How it was funded

