

1. Social and Cultural Wellbeing Committee

1.1. Parks Planning

(a) Key results for the year

- Consultation was completed on a draft amendment to the Parks Network Plan to include Baring Head.
- A draft heritage framework for Queen Elizabeth Park and a detailed plan for improvements to the MacKay's Crossing entrance of the park were completed, and consultation undertaken with stakeholder groups.
- An application for a lease of land within the Pakuratahi Forest to run a heritage railway was assessed. The application was subsequently withdrawn.
- Negotiations with the NZ Transport Agency as part of the Transmission Gully Motorway project, resulted in a draft project agreement to extend planting onto significant areas of Belmont Regional Park in line with sustainable farm management plans. The agreement included planting, retirement, fencing and maintenance. The planting proposed formed part of the application approved by the Board of Inquiry for Transmission Gully Motorway.

(b) Looking ahead

- An amendment to the Parks Concessions Policy will be prepared to update the fee schedule for licences and leases within the regional parks network, and to include new fees to reflect the cost of processing significant applications.
- A joint management plan will be prepared for Parangarahu Lakes in partnership with Port Nicolson Block Settlement Trust, through a Roopu Tiaki. This will then form part of an amendment to the Parks Network Plan to bring the lakes provisions into the East Harbour Park section of the Plan.
- The final amendment to the Parks Network Plan to include Baring Head will be considered by Council for approval.
- Project agreements with the NZ Transport Agency relating to Transmission Gully Motorway will be finalised.
- Project agreements with the NZ Transport Agency relating to the Mackays to Peka Peka Expressway will be developed and agreed.

(c) Departmental Summary

The net operating deficit for the Parks Planning department for the year ended 30 June was \$33,000 less than budget.

(d) Financial reports

Parks Planning Income Statement 12 months ended 30 June 2012	YTD Actual \$000	YTD Budget \$000	YTD Variance \$000	Last Year YTD Actual \$000
Rates & Levies	235	235	-	170
Internal Revenue	-	-	-	-
TOTAL INCOME	235	235	-	170
less:				
Personnel Costs	-	-	-	4
Materials, Supplies & Services	12	27	15	22
Contractor & Consultants	110	62	(48)	81
Internal Charges	76	76	-	63
Total Direct Expenditure	198	165	(33)	171
Corporate & Department Overheads	70	70	-	67
TOTAL EXPENDITURE	268	235	(33)	238
OPERATING SURPLUS/(DEFICIT)	(33)	-	(33)	(68)
Add Back Depreciation	-	-	-	-
Other Non Cash	-	-	-	-
Net Asset Acquisitions	-	-	-	-
Net External Investment Movements	-	-	-	-
NET FUNDING BEFORE DEBT & RESERVE MOVEMENT	(33)	-	(33)	(68)
Debt Additions / (decrease)	-	-	-	-
Debt Repaid	-	-	-	-
Net Reserves (Increase) / decrease	-	-	-	-
NET FUNDING SURPLUS (DEFICIT)	(33)	-	(33)	(68)

(e) Departmental financial summary and variance analysis

- Total income for the year was on budget.
- Total expenditure for the year was \$33,000 more than budget. This was due to additional expenditure required for consultants to develop the plan for the Queen Elizabeth Park heritage precinct. This work was not part of the original budget and received the required approval to be carried out.

(f) Departmental business plan performance indicators

Performance indicator	Performance to date
Amendments to the Parks Network Plan to incorporate new parks will be developed to the satisfaction of the Council	<p>A draft amendment to the Parks Network Plan to incorporate Baring Head was approved for consultation by Council on 14 March 2012. Submissions were heard on 14 June. The final amendment will be considered by Council in August 2012.</p> <p>Actual costs were \$198,000.</p>

(g) Departmental risk analysis

Risks have been reviewed and no new risks have been identified.

1.2. Te Hunga Whiriwhiri

(a) Key results for the year

- Te Hunga Whiriwhiri continued to provide support to the Ara Tahī chair in the research of potentially high level Ara Tahī agenda items and related meetings with iwi representatives.
- Ara Tahī conducted the third of four programmed meetings in June. The Memorandum of Partnership was approved in principle at this meeting with minor changes to be made.
- The mana whenua iwi groups that Greater Wellington has a relationship with have been cut from seven to six after Te Runanga o Taranaki Whanui ki te Upoko o te Ika a Maui Inc and Port Nicholson Block Settlement Trust (PNBST) agreed to amalgamate as one entity – PNBST.
- Te Runanga o Ngati Raukawa has withdrawn as one of the mana whenua iwi entities that has a relationship with Greater Wellington and has supported a group of sub tribes from Otaki to replace it. This group is known as Nga Hapu o Otaki.

- A briefing from the Local Government Review Panel was held with the mana whenua leaders of Ara Tahi.
- A close relationship with the Environment Group has been maintained to assist with the continuing development of the regional plan.
- Support for Salute 70, the Kapiti Coast Marines Trust Celebration event, was provided and ensured that tangata whenua successfully participated.
- A Maori training specialist has been working with Te Hunga Whiriwhiri to build a fit-for-purpose programme for staff capacity building.

(b) Looking ahead

- Capacity building for Councillors and ELT is confirmed for 6 September 2012.
- Establishment of regional kaitiaki forum for iwi resource managers is being planned.
- The toutouwai (North Island robins) transfer project has been resumed and planned for 21- 22 July 2012.
- The next Ara Tahi meeting is to be held in September with the Memorandum of Partnership and Terms of Reference for Ara Tahi expected to be formally signed.
- Building capacity of mana whenua through kaitiaki options has been investigated and internships to GW will be progressed.
- Mike Grace will be seconded to the Environmental Policy Department on 27 July 2012. A replacement will be appointed.
- A pilot for the capacity building training of staff is programmed for September 2012.

(c) Departmental Summary

The net operating surplus for Te Hunga Whiriwhiri for the year ended 30 June was 106,000 compared to the budgeted operating deficit of \$71,000.

(d) Financial reports

Te Hunga Whiriwhiri Income Statement 12 months ended 30 June 2012	YTD Actual \$000	YTD Budget \$000	YTD Variance \$000	Last Year YTD Actual \$000
Rates & Levies	-	-	-	-
Internal Revenue	843	843	-	767
TOTAL INCOME	843	843	-	767
less:				
Personnel Costs	300	336	36	317
Materials,Supplies & Services	18	23	5	34
Travel & Transport Costs	17	10	(7)	13
Contractor & Consultants	307	452	145	246
Grants and Subsidies Expenditure	-	-	-	-
Internal Charges	34	33	(1)	41
Total Direct Expenditure	676	854	178	651
Corporate & Department Overheads	54	54	-	53
Depreciation	7	6	(1)	7
Loss(Gain) on Sale of Assets / Investments	-	-	-	-
TOTAL EXPENDITURE	737	914	177	711
OPERATING SURPLUS/(DEFICIT)	106	(71)	177	56
Add Back Depreciation	7	6	1	7
Net Asset Acquisitions	(30)	-	(30)	(3)
Net External Investment Movements	-	-	-	-
NET FUNDING BEFORE DEBT & RESERVE MOVEMENT	83	(65)	148	60
Net Reserves (Increase) / decrease	65	65	-	(15)
NET FUNDING SURPLUS (DEFICIT)	148	-	148	45
Te Hunga Whiriwhiri Capital Expenditure Statement 12 months ended 30 June 2012	YTD Actual \$000	YTD Budget \$000	YTD Variance \$000	Last Year YTD Actual \$000
Total Asset Acquisitions	30	-	(30)	3
Net Capital Expenditure	30	-	(30)	3

(e) Departmental financial summary and variance analysis

- The favourable variance in personnel costs of \$36,000 was mainly due to an ACC recovery for a staff member in the department.

- Expenditure on contractors and consultants was below budget as only one application was received during the year for iwi projects. This resulted in a saving of \$95,000 for the year. A further \$27,000 was saved due to delays with getting the GW Capacity training up and running.
- Asset acquisitions were \$30,000 over budget due to a vehicle purchase. This expenditure received the required approval.

(f) Departmental business plan performance indicators

Performance indicator	Performance to date
Ara Tahī will meet formally at least twice	Four meetings conducted in July, December, April, and June. Four meetings are programmed for 2012 calendar year. Actual cost \$9,000
A Cultural Capacity training programme will be in place for all staff	Planning continues with implementation due to be started August/September 2012. Training for the Chair and CE has commenced with Councillors and ELT training programmed for September 2012. Actual cost \$23,000
Iwi Capacity contracts will be in place with six mana whenua iwi partners	All contracts were in place for iwi groups over the period. New contracts are currently being developed for the next period. Actual cost \$235,000
Contracts between iwi and Greater Wellington will be in place for agreed projects	Ngati Toa Rangatira received project funding to measure the health of Porirua Harbour through the identification of iwi indicators. This activity will assist in the overall aim of revitalising their traditional food basket - Porirua Harbour. Expressions of interest have been called for the next period Actual cost \$50,000

(g) Departmental risk analysis

Date changes due to trainer availability for Councillor capacity training continue to frustrate and slow the progress. It is anticipated that this training will commence in September 2012.

The project fund continues to be under spent and not fully utilised. Te Hunga Whiriwhiri will provide advice and support to ensure that iwi prepare successful applications for project funding.