

**Year End**  
**REPORT**



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30 June 2013

STRATEGY AND COMMUNITY  
ENGAGEMENT GROUP

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# 1 SOCIAL AND CULTURAL WELLBEING COMMITTEE

## 1.1 Parks Planning

### Key results for the year

- ▶ The Parks and Forests Concession Guidelines were updated and approved by Council on 26 June.
- ▶ Progress was made on the preparation of a draft Parangarahu Lakes Management through the Roopu Tiaki (the group overseeing the development of the joint PNBST/GWRC plan).
- ▶ Negotiations continued with the NZ Transport Agency on compensation for land take in Belmont Regional Park and Battle Hill Forest Park associated with Transmission Gully motorway, and in regard to the implementation of the proposed cycleway in Queen Elizabeth Park associated with Mackays to Peka Peka Expressway.
- ▶ Proposals for various lease and licence proposals within the regional parks network were dealt with effectively.
- ▶ Expert evidence was given to The Board of Inquiry for Mackays to Peka Peka Expressway on issues relating to Queen Elizabeth Park.
- ▶ Baring Head/Ōrua-pouanui amendment to the Parks Network Plan was approved by the Department of Conservation.



### Looking ahead

- ▶ The draft Parangarahu Lakes Management Plan and amendments to the Parks Network Plan will be released for public consultation.
- ▶ Investigation work will be undertaken for a heritage conservation plan for the Baring Head Lighthouse complex.
- ▶ Initial background research and information gathering will be undertaken for the development of a management plan for Whiteria Park.

### Departmental Summary

The net operating surplus for the Parks Planning department for the year ended 30 June is \$36,000 ahead of budget.

## Financial reports

Parks Planning Income Statement 12 months ended 30 June 2013	YTD			Last Year
	Actual \$000	Budget \$000	Variance \$000	YTD Actual \$000
Rates & Levies	248	248	-	235
Internal Revenue	-	-	-	-
<b>TOTAL INCOME</b>	<b>248</b>	<b>248</b>	<b>-</b>	<b>235</b>
less:				
Personnel Costs	-	-	-	-
Materials,Supplies & Services	3	28	25	12
Contractor & Consultants	41	53	12	110
Internal Charges	92	92	-	76
<b>Total Direct Expenditure</b>	<b>137</b>	<b>173</b>	<b>36</b>	<b>198</b>
Corporate & Department Overheads	75	75	-	70
<b>TOTAL EXPENDITURE</b>	<b>212</b>	<b>248</b>	<b>36</b>	<b>268</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>36</b>	<b>-</b>	<b>36</b>	<b>(33)</b>
Add Back Depreciation	-	-	-	-
Other Non Cash	-	-	-	-
Net Asset Acquisitions	-	-	-	-
Net External Investment Movements	-	-	-	-
<b>NET FUNDING BEFORE DEBT &amp; RESERVE MOVEMENT</b>	<b>36</b>	<b>-</b>	<b>36</b>	<b>(33)</b>
Debt Additions / (decrease)	-	-	-	-
Debt Repaid	-	-	-	-
Net Reserves (Increase) / decrease	(40)	-	(40)	-
<b>NET FUNDING SURPLUS (DEFICIT)</b>	<b>(4)</b>	<b>-</b>	<b>(4)</b>	<b>(33)</b>

## Departmental financial summary and variance analysis

- ▶ The favourable variance in materials and consultants is due to delays with finalising the Parangarahu Lakes Management Plan. At this stage an initial draft has been completed, but more time has been required to undertake scientific research and resolve reserve vesting issues with PNSBT.

## Long Term Plan performance measures

Performance Measure		Performance Target	Comment
	<b>Baseline</b>	<b>2012/13</b>	
That the Parks Network Plan is maintained and updated	Parks Network Plan adopted December 2010	Adopt amendments to the Parks Network Plan on: <ul style="list-style-type: none"> <li>- Baring Head</li> <li>- Parangarahu Lakes</li> <li>- Queen Elizabeth Park</li> </ul>	An amendment for Baring Head has been approved.  An initial draft amendment for Parangarahu Lakes has been prepared

Specific areas of work 2012/13	Comment
Amendment to Parks Network Plan to include Baring Head	An amendment for Baring Head has been approved.
Development of Parangarahu Lakes area co-management plan with iwi and amendment to Parks Network Plan to update park specific management policies for Parangarahu Lakes area.	An initial draft management plan for Parangarahu Lakes has been prepared.
Amendment to Parks Network Plan to update Queen Elizabeth Park policies	No amendments were required.

## Departmental risk analysis

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

## 1.2 Te Hunga Whiriwhiri

### Key results for the year

- ▶ Two courses of the Maori language module for staff (Pakiaka) were concluded, one in the Wellington office and one in Wairarapa. The noho marae at the end of the courses have been welcomed by all staff to date. Pakiaka is one of three modules that make up the Te Ara Matua Programme (Maori learning pathways for Greater Wellington Regional Council).
- ▶ Matariki celebrations were conducted at Battle Hill. One hundred and ninety school children attended the event.

### Looking ahead

- ▶ Pakiaka courses will continue with the aim of catering to all staff over the next 12 – 18 months.
- ▶ Another course for staff who wish to further progress Te Reo Maori training after Pakiaka will be considered.
- ▶ Development of the Te Ara Matua programme to provide a more strategic focus on the Pihi module (a series of workshops for managers to build capacity to better engage with tangata whenua) and the Mahuri module (workshops to build the capacity of leadership to better engage and understand tangata whenua) will continue.
- ▶ The introduction of a GIS model for tangata whenua will be investigated.

## Departmental Summary

The net operating surplus for Te Hunga Whiriwhiri for the year ended 30 June was \$109,000 compared with the budgeted operating deficit of \$6,000.

# Financial reports

Te Hunga Whiriwhiri Income Statement 12 months ended 30 June 2013	YTD			Last Year
	Actual \$000	Budget \$000	Variance \$000	YTD Actual \$000
Rates & Levies	-	-	-	-
Internal Revenue	895	895	-	843
<b>TOTAL INCOME</b>	<b>895</b>	<b>895</b>	<b>-</b>	<b>843</b>
less:				
Personnel Costs	230	324	94	300
Materials,Supplies & Services	31	25	(6)	18
Travel & Transport Costs	10	10	-	17
Contractor & Consultants	419	438	19	307
Grants and Subsidies Expenditure	-	-	-	-
Internal Charges	44	47	3	34
<b>Total Direct Expenditure</b>	<b>734</b>	<b>844</b>	<b>110</b>	<b>676</b>
Corporate & Department Overheads	50	50	-	54
Depreciation	7	7	-	7
Loss(Gain) on Sale of Assets / Investments	(5)	-	5	-
<b>TOTAL EXPENDITURE</b>	<b>786</b>	<b>901</b>	<b>115</b>	<b>737</b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b>109</b>	<b>(6)</b>	<b>115</b>	<b>106</b>
Add Back Depreciation	7	7	-	7
(Loss)/Gain on Assets	(5)	-	(5)	-
Net Asset Acquisitions	7	-	7	(30)
Net External Investment Movements	-	-	-	-
<b>NET FUNDING BEFORE DEBT &amp; RESERVE MOVEMENTS</b>	<b>118</b>	<b>1</b>	<b>117</b>	<b>83</b>
Net Reserves (Increase) / decrease	-	-	-	65
<b>NET FUNDING SURPLUS (DEFICIT)</b>	<b>118</b>	<b>1</b>	<b>117</b>	<b>148</b>

Te Hunga Whiriwhiri Capital Expenditure Statement 12 months ended 30 June 2013	YTD			Last Year
	Actual \$000	Budget \$000	Variance \$000	YTD Actual \$000
Total Asset Acquisitions	2	-	(2)	30
Capital Project Expenditure	-	-	-	-
Asset Disposal Cash Proceeds	(9)	-	9	-
<b>Net Capital Expenditure</b>	<b>(7)</b>	<b>-</b>	<b>7</b>	<b>30</b>
Investments Additions	-	-	-	-
<b>Net Capital and Investment Expenditure</b>	<b>(7)</b>	<b>-</b>	<b>7</b>	<b>30</b>

## Departmental financial summary and variance analysis

- ▶ The favourable variance in personnel costs of \$94,000 is related to a vacancy in the department (secondment within GWRC). A contractor had been engaged to cover this role (contract ended in March) and these costs have offset some of the savings in personnel costs to date.
- ▶ Expenditure on contractors and consultants was \$19,000 below budget. This was largely due to the reduction in the number of iwi capacity payments (\$34,000) and lower costs associated with GWRC Capacity training (\$24,000). The contractor costs mentioned above has offset some of these savings.

## Departmental business plan performance indicators

Performance Measure	Performance Target		Comment
	Baseline	2012/13	
Percentage of tangata whenua committee members satisfied that tangata whenua are recognised and involved in the decision making process	New measure	90%	Information currently being collected

Specific areas of work 2012/13	Comment
Deliver Maori capacity training to Councillors and staff	This training (Te Ara Matua) has started.
Develop an operational forum as a liaison channel between Ara Tahi and Greater Wellington	The kaitiaki forum has been established and is working with Greater Wellington, particularly the Environment Group.

## Departmental risk analysis

Advice and guidance to tangata whenua around the Project Fund has been provided and will minimise the risk of an under spend of this fund. No other risks have been identified.



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REGIONAL COUNCIL

Te Pane Matua Taiao