

QUARTERLY REPORT

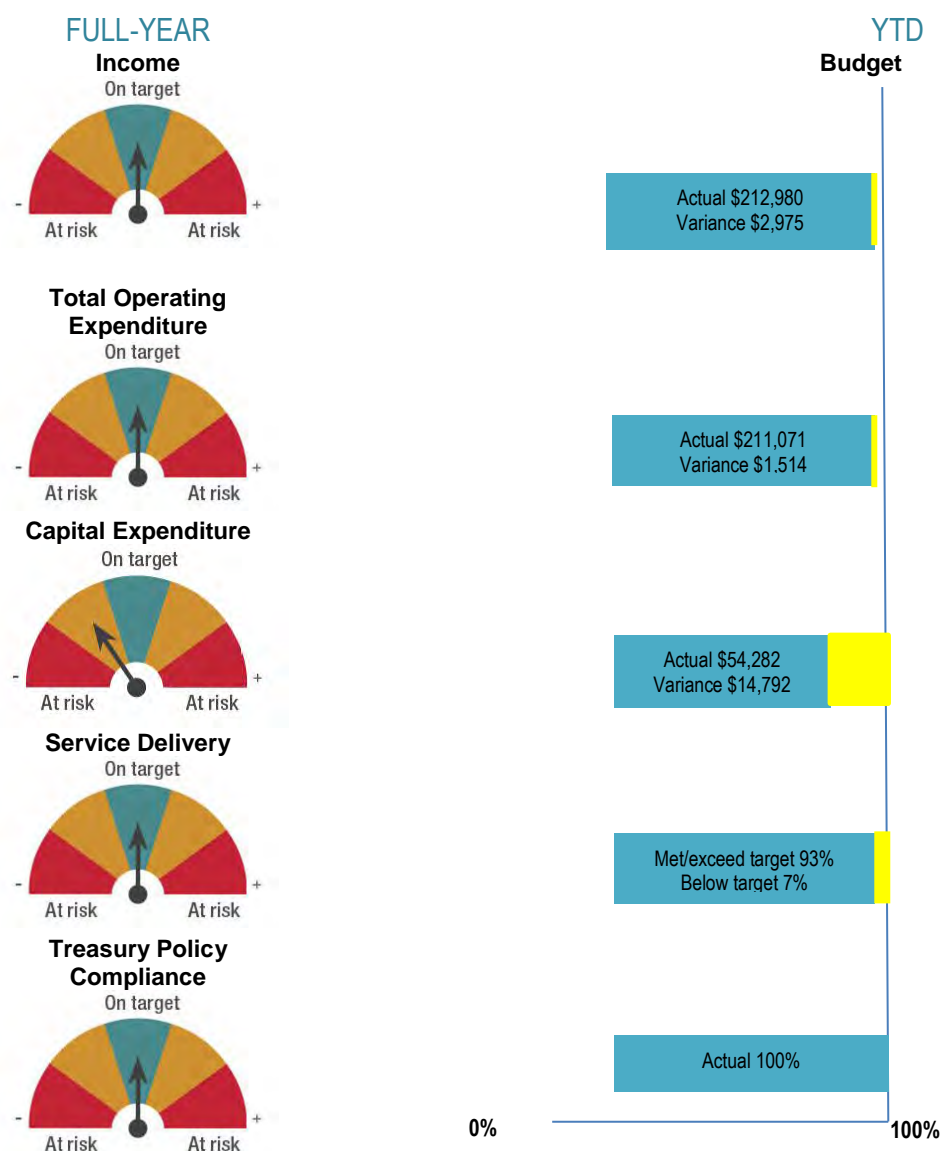
QUARTER 2 (1 OCTOBER – 31 DECEMBER 2015)

This report summarises the Council's progress in the second quarter of 2015/16 towards fulfilling the intentions outlined in the Long-term Plan 2015/25. Quarterly performance is assessed against:

- Income
 - Total operating expenditure
 - Service delivery (KPI performance)
 - Treasury policy compliance
- Areas where there is a risk or significant variance (>10%) from budgeted expectations are discussed in the performance summaries for each of the Council's seven activity areas.

Council is making good progress with the major projects outlined in the Long-term Plan 2015/25 and is largely on track to meet year-end targets. See activity performance summaries for more information.

HOW ARE WE PERFORMING?



Note: The figures for service performance only include key performance indicators (KPIs) that are measured on a monthly or quarterly basis. Annual KPIs will be incorporated at year-end (30 June 2016). In some areas KPIs exceeded their targets by over 20%. These exceptional results are outlined in the Activity performance summaries.

FINANCIAL SNAPSHOT

STATEMENT OF FINANCIAL PERFORMANCE

The Council's consolidated financial performance for the period 1 July 2015 to 31 December 2015 is presented in this section.

Note that numbers in brackets indicate an unfavourable variance from budget

	YTD 2016			Full Year 2016	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
Rates Income	136,267	134,954	1,313	270,908	270,908
Other Income	1,361	1,373	(12)	14,016	13,746
Lease Income	19,373	18,666	707	37,675	37,405
Interest Income	0	7	(7)	13	13
Income from Activates	55,170	54,006	1,164	127,943	135,581
Development Contributions	809	1,000	(191)	2,000	2,000
Total Income	212,980	210,006	2,975	452,555	459,653
Personnel Expenditure	49,982	50,009	28	99,420	98,665
General Expenses	102,615	101,009	(1,606)	220,082	219,384
Financing Expenditure	10,331	11,490	1,159	22,026	22,961
Depreciation and Loss/Gain on Sale	48,143	50,077	1,934	97,677	99,797
Total Expenditure	211,071	212,586	1,514	439,205	440,807
Net Operating Surplus/(Deficit)	1,909	(2,580)	4,489	13,350	18,846

The year to date net operating surplus of \$1.909m is \$4.489m better than the budgeted deficit of \$2.580m. This favourable variance is due to a combination of factors as outlined below.

INCOME

Year to date total income is above budget by \$2.975m:

- Rates Income is \$1.313m above budget mainly due to the actual charging of rates penalties \$0.733m earlier than budgeted and higher Water Rate by Meter income due to higher consumption (timing differences only).
- Income from Activities is \$1.164m higher than budget mainly due to funding received ahead of budget for several capital projects (timing only), additional revenue for contaminated/special waste from regional projects and the recovery of project costs that was not budgeted.

EXPENDITURE

Year to date total expenditure is under budget by \$1.514m:

- Depreciation & Loss/Gain on Sale is \$1.934m under budget largely due to a decrease in some asset valuations at 30 June 2015.
- Financing Expenditure is under budget by \$1.159m due to lower levels of borrowings and some delays in the capital programme in the first six months of the year.
- General Expenses are \$1.606m over budget due to timing differences in the payments of grants and events funding, and professional fees for several major projects.

FULL YEAR FORECAST

The forecast Net Operating Surplus for the year is currently \$5.5m less than budget. This is due to lower forecast government grant income from the housing upgrade programme (\$4.3m), lower revenue from NZTA (\$1.8m for the Island Bay Cycle Network and Bus Rapid Transport Plan), pools, building consents and inspections (\$1.4m), and higher Personnel costs (\$0.7m). Offsetting these unfavourable forecast variances is \$2.0m of depreciation savings resulting from lower asset values at 30 June 2015 and \$0.9m of financing expenditure savings due to a more favourable borrowings position.

NET OPERATING EXPENDITURE

	YTD 2016			Full Year 2016	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
Governance	7,310	7,644	335	15,652	15,475
Environment	63,905	66,352	2,447	131,350	132,458
Economic Development	13,331	12,123	(1,207)	24,988	24,329
Cultural Wellbeing	10,766	9,814	(952)	19,862	19,655
Social and Recreation	27,060	30,032	2,972	49,424	45,229
Urban Development	9,949	10,366	417	23,223	21,532
Transport	12,020	13,211	1,191	27,131	26,875
Total Activity Area	144,341	149,543	5,202	291,630	285,553
Council	(146,250)	(146,963)	(713)	(304,980)	(304,399)
Total	(1,909)	2,580	4,489	(13,350)	(18,846)

CAPITAL EXPENDITURE

	YTD 2016			Full Year 2016	
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000
Environment	15,281	20,360	5,079	39,251	39,251
Economic development	703	415	(288)	2,058	2,418
Cultural Wellbeing	1,684	2,094	410	2,220	2,220
Social and Recreation	11,795	14,210	2,416	37,942	47,133
Urban Development	3,517	8,549	5,032	13,998	18,631
Transport	14,537	16,655	2,118	41,380	43,113
Total Activity Area	47,516	62,283	14,766	136,850	152,767
Council	6,766	6,791	25	20,311	21,019
Total	54,282	69,073	14,792	157,161	173,786

STATEMENT OF BORROWINGS

Total committed borrowing facilities as at the end of December 2015 are \$511.5m providing headroom of \$152.0m. Our liquidity ratio is at 128% compared to the policy minimum if 115%.

	YTD 31 December 2015 \$000	30 June 2015 \$000
Facilities at start of year	476,500	460,500
New/matured facilities (net)	35,000	16,000
Facilities at end of period	511,500	476,500
Borrowings at start of year	366,000	348,000
Change in core borrowing +(-)	20,698	22,457
Repayment of loans +(-)	-	-
Change in working capital requirement + (-)	(27,198)	(4,457)
Net borrowings at end of period	359,500	366,000
Plus unutilised facilities	152,000	110,500
Total borrowing facilities available	511,500	476,500

Note: 'Borrowings facilities' excludes \$5m of uncommitted funding lines. Facilities do not include short term commercial paper or deposits.

TREASURY POLICY COMPLIANCE

At 31 December 2015 all of the core policy compliance requirements were achieved as shown below.

Prudential limits	Policy limit (%)	Actual (%)	Compliance
Borrowing as a % of income	<175	86.1	YES
Net interest as a % of annual rates income	<20	8.1	YES

Note: Net interest is actual. Annual rates and income are based on 2015/16 Annual Plan

PRUDENTIAL TREASURY LIMITS

Interest rate risk control limits (interest rate exposure)	Policy limit (%)	Actual (%)	Compliance
Fixed interest proportion	50-95	82	YES
Broken down: 1-3 year bucket	15-60	16	YES
Broken down: 3-5 year bucket	15-60	24	YES
Broken down: 5-10 year bucket	15-60	60	YES

Liquidity/ funding risk (access to funds)	Policy limit (%)	Actual (%)	Compliance
Liquidity/funding risk (access to funds)	>115	128	YES
Broken down: 0-3 year bucket	20-60	44	YES
Broken down: 3-5 year bucket	20-60	25	YES
Broken down: 5-10 year bucket	15-60	30	YES

Note: Liquidity is defined as: Current borrowings + committed loan facilities divided by current net external debt (for the purpose of measuring liquidity short dated Commercial Paper is excluded).

KEY PROGRAMMES

KEY PROGRAMMES		Q2 Actual (1 Oct – 31 Dec 2015)	Q3 Planned (1 Jan – 31 Mar 2016)	Q4 Planned Annual Report (1 Apr – 30 June 2016)	Q 1 Planned (1 Jul – 31 Sept 2016)
Committee	Programme	Milestones			
Governance	Accountability and Planning	Annual Plan Process and workshops Update on position and major projects Budgetary issues Engagement process starts Quarter 1 Reporting	Annual Plan Funding KPI workshops Council initiatives proposals Oral hearings Funding workshops Draft Annual Plan sign off Consultation document Quarter 2 Reporting	Annual Plan Adoption of Annual Plan Quarter 3 Reporting	Annual Report 2015/16
	City Archives	WCC function held 12 October to celebrate 20 years since Archives opened to the public Digitisation hub being established at City Archives to focus on digitisation of correspondence files for LIM research - equipment arrived, staff being recruited Planning underway to quantify resource required to process and make available backlog of inaccessible information at City Archives, and work required to bring whole collection up to minimum standards of storage and description			
	Democratic Services	6 monthly review of Community Boards First attendance by an elected member at Council meeting via Audio Visual Link Live Minutes via Info Council Advisory Groups formally integrated into Democratic Services First meeting of Joint Waste Management and Minimisation Plan Committee	On-Line Voting preparation for 2016 Local Government Elections Early engagement /consultation for new initiatives re Annual Plan Draft Annual Plan and consultation LTP Amendment – consultation and oral hearings.	Annual Plan Oral Hearings - GFP Annual Plan Deliberations - GFP Adopt Annual Plan – Council Council approve LTP amendment	2016 Local Government Elections
Environment	Natural Environment	Our Natural Capital Project planning underway for new work in relation to increased budgets Developing contract with GWRC to cover pest control delivery, biodiversity services and environmental monitoring Planning workshops for community groups – Health and Safety workshop delivered	Our Natural Capital Guidelines for tiered support for community groups developed An MOU was signed with Victoria University to continue the summer scholar programme and begin a \$20,000 annual Our Natural Capital Grant for research into urban ecology in Wellington The #kakacam project finished with great success. It had 65,000 views with a watch time of 2 years and 231 days, the average being 21 minutes. Behaviour change outcomes were observed for responsible pet ownership and kaka feeding Community groups workshops – NatureWatch workshops delivered A Biosecurity Liaison Officer was appointed in the Urban Ecology Team to assist community groups with pest animal control	Our Natural Capital Guidelines for tiered support for community groups finalised Contract signed with GWRC	Our Natural Capital Implementation plan developed for guidelines for tiered support for community groups
		Botanic Garden Children's Garden Designs completed for consent Building consent issued Decision to phase construction beginning February 2016 Fundraising continues	Botanic Garden Children's Garden Decision to phase project construction Building Consent issued Project manager appointed Project EOI issued Communications Plan being developed Fundraising continues	Botanic Garden Children's Garden Tenders close mid-February 2016 Preconstruction works commence late February early March 2016 Launch event on or around 1 March 2106 Fundraising continues	Botanic Garden Children's Garden Construction continues estimated completion Phase 1 August 2016 Fundraising continues
	Water Supply	Investigation – the programme is currently ahead of schedule Forward Design – the programme is currently slightly ahead of schedule Physical works – the programme is slightly behind schedule. We have completed Contracts W1222 (Northland, Ngaio & Tawa watermain renewal), W1218 (Khandallah and Ngaio watermain renewal), and significantly completed W1234 (Western Watermains Renewals)	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals – ongoing construction programme continuing Seismic and resilience Improvements – Linden Reservoir Seismic improvements completion, ongoing work on Tawa and Melrose Reservoirs and construction of Emergency Water Tank	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals – ongoing construction programme of renewals continuing. Cecil Road Watermain project due to be completed Seismic and resilience Improvements – ongoing work on Tawa and Melrose Reservoirs and construction of Emergency Water Tanks Complete W1227 (Southern Watermain renewal), W1227	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals Seismic and resilience Improvements – ongoing work on Tawa and Melrose Reservoirs and construction of Emergency Water Tanks

KEY PROGRAMMES

		Q2 Actual (1 Oct – 31 Dec 2015)	Q3 Planned (1 Jan – 31 Mar 2016)	Q4 Planned Annual Report (1 Apr – 30 June 2016)	Q 1 Planned (1 Jul – 31 Sept 2016)
		Seismic and resilience Improvements – ongoing work on Linden, Tawa and Melrose Reservoirs and construction of Emergency Water Tanks. The Lyndhurst PS Upgrade was completed	Expect completion of Melrose Reservoir	(Tawa watermain renewal), W1240 (Churchill Drive and Ngatota Street watermain renewal)	
	Wastewater	Investigation– the programme is currently slightly ahead of schedule Forward Design – the programme is slightly behind schedule Pipeline Renewals - the programme is slightly behind schedule but ongoing construction is occurring. Cuba Street Renewal has been completed early Pumpstation renewals – ongoing pumpstation renewals occurring D/1243 (Severn Street and Miramar North Road Sewer Renewal) completed, D/1245 (Wadestown Road and Margaret Street Sewer Renewal) completed, D/1248 (Wilton road (No.191-207) and Ngaio Gorge road (No.75-123) Sewer Renewal), completed, D/1246 (Liardet Street to McColl Street Sewer Renewal) completed	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals – ongoing construction programme continuing Pumpstation renewals – ongoing pumpstation renewals D/1251 (Molesworth Street Sewer and Stormwater Renewal) D/1253 Adelaide Road, Glenmore Street and Wilton Road Sewer Renewals), D/1208 (Hanson Street Drainage Renewal) to commence	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals – ongoing construction programme continuing, Derwent Street renewals and other activities commencing in Q3 to be completed Pumpstation renewals – ongoing pumpstation renewals	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals - ongoing construction programme continuing, Derwent and Molesworth Street renewals due for completion Pumpstation renewals – Chaffers St Pumpstation electrical upgrade due for completion
	Stormwater	Forward Design - the programme is currently ahead of schedule Pipeline Renewals - the programme is behind schedule but ongoing construction is occurring. Cuba Street Upgrade has been completed early Natural Resources Plan – facilitated collaborative workshops held with GWRC and TAs regarding the implementation of the plan	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals – ongoing construction programme continuing Natural Resources Plan – Summary of submissions will be notified in February and a further submission will be prepared and lodged if necessary. Engagement in pre-hearing meetings expected to start D/1251 (Molesworth Street Sewer and Stormwater Renewal) to commence	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals - ongoing construction programme continuing Natural Resources Plan – Engagement in expected pre-hearing meetings. Preparation of expert evidence for hearings	Investigation – continuation of the investigation programme Forward Design – continuation of the design programme Pipeline Renewals - ongoing construction programme continuing Natural Resources Plan – Participation in any relevant topic hearings held
Economic Growth and Arts	Economic development	WREDA The new organisational structure for WREDA was finalised prior to Christmas Venues operations are being reviewed Work on the 2016/17 Statement of Intent commenced following receipt of the Letter of Expectations.	WREDA Ongoing monitoring and planning		
		Convention centre Council approved purchase of Cable Street site Approved the Convention Centre/ Film Museum proposal in principle Agreed to consult on proposal Film museum Council considered concept development work	Convention centre/ Film Museum Consultation on Film Museum and Convention Centre proposal and LTP amendment required	Convention centre/ Film Museum Results of consultation and final report to Council	
	8 Big ideas	Tech hub The tech hub was officially launched by the Prime Minister in November and delivery of Collider programmes has started. Planning for the phase two development of the tech hub has begun	Tech hub Agreement on and implementation of the phase two development, which includes the establishment of a tech café Ongoing delivery of activation programmes and events Ongoing monitoring and planning		
		Airport runway extension Reported to Council on the resource consent process	Airport runway extension Ongoing monitoring of resource consent process and planning Reporting to Council on the resource consent process		
Major events	Events Oktoberfest – 2 to 3 October Wellington Phoenix A League season - 11 October to 10 April Semi Permeant – 16 November Elton John concert– 21 November AC/DC concert – 12 December	Events Blackcaps vs Sri Lanka T20 – 22 January Blackcaps vs Pakistan ODI – 25 January Wellington Sevens – 30 to 31 January Capital Classic Ocean Swim – 31 January Blackcaps vs Australia ODI – 6 February Blackcaps vs Australia test – 12 to 16 February Royal Edinburgh Military Tattoo – 17 to 20 February New Zealand Festival – 25 February to 20 March Cuba-Dupa – 19 to 20 March	Events Homegrown Music Festival – 2 April Wellington Fashion Festival – 8 to 12 April Wellington Jazz Festival – 9 to 12 June All Blacks vs Wales Test – 18 June		
	Arlington Site 1 Further investigation of development options	Arlington Site 1 Detailed Business Case complete	Arlington Site 1 Detailed Business Case for preferred option presented to Community, Sports and Recreation Committee (CSR)	Arlington Site 1 Implementation of CSR decision commences	
	Arlington Site 2	Arlington Site 2	Arlington Site 2	Arlington Site 2	

KEY PROGRAMMES

		Q2 Actual (1 Oct – 31 Dec 2015)	Q3 Planned (1 Jan – 31 Mar 2016)	Q4 Planned Annual Report (1 Apr – 30 June 2016)	Q 1 Planned (1 Jul – 31 Sept 2016)
Community Sports and Recreation	Housing upgrade	Preliminary design complete	Developed design commenced Enabling works underway	Develop detailed design	Construction underway
		Standalone Project Designs completed Procurement Plan finalised	Standalone Project Tender process complete Construction underway	Standalone Project Staged construction	Standalone Project Staged construction
		Kotuku Under construction	Kotuku Under construction	Kotuku Stage 1 construction complete and reoccupied April 2016	Kotuku Stage 2 construction complete and reoccupied July 2016
	Recreational upgrades	Wellington Regional Aquatic Centre Main Pool 5 year closure and maintenance work begin Upgrade works begin for front of house and sauna and spa area Club Active gym relocation upstairs	Wellington Regional Aquatic Centre Main pool maintenance work completed and main pool reopened Club Active relocated upstairs into the old crèche area. Fitout all complete and gym back up and running Work continue on front of house and sauna & spa area. This work is not yet completed due to a delay in structural steel. Completion is now scheduled for early February Programmes pool closed on 20 December for 5 year maintenance work	Wellington Regional Aquatic Centre Work completed on front of house and spa & sauna area. Facilities reopened to the public Work completed on programmes pool as part of 5 year maintenance closure. Pool will reopen for lessons mid-January	
	New Johnsonville Library	Completed community engagement on concept design phase	Start preliminary design phase	Complete preliminary design phase and begin develop design phase	Complete developed design phase and apply for resource and building consents
	Social and Recreation	Online forms for animal, liquor and food applications are developed			
Community promotion and support	Evaluation completed and vendor selected Tagging of WCL collection begun Initial planning of service area alterations begin	Tagging of WCL collection completed Alterations to service areas begins Hardware for project is ordered	Alterations to service area completed Hardware installed Project goes "live"		
Urban development	Urban activations	Masons Lane Eva and Leeds Street Greenwall in Egmont Street Holland and York Streets project rephrased to financial year 16/17	Bond Street – reactivation Parking Day - delivery Egmont Street - design Garrett and Swan Lane – concept design Lombard Lane Detailed design e and stakeholder consultation complete	Egmont Street – delivery Garret and Swan Lane – delivery Lombard Lane construction of CSP Development commences	Garret and Swan Lane - delivery
	Urban regeneration	Kent and Cambridge – concept design Newlands canopy removal Lombard Lane – concept design	Lombard Lane – Detailed design and tender Cable Car Lane - Design	Lombard Lane – Construction Cable Car Lane - Construction	Lukes Lane – scoping Lombard Lane – Construction Cable Car Lane - Construction
	Case management	David Jones 84 Willis Street	David Jones 84 Willis Street	David Jones 84 Willis Street	David Jones 84 Willis Street
	Earthquake resilience	Earthquake strengthening of Council buildings and the external stairs for Michael Fowler Centre	Earthquake strengthening of Council buildings	Earthquake strengthening of Council buildings	
	Urban Regeneration-Civic Precinct	Strategy for Michael Fowler Centre (MFC) car park, Jack Ilott Green and Municipal Office Building developed Implementation of MFC car park strategy commenced with expressions of interest publicly advertised in mid-December 2015 Music Hub concept design completed Develop procurement strategy for Music Hub and EQS of Town Hall Complete draft Framework Workplace and library modernisation planning commenced	Public engagement on Framework Develop economic appraisal Review governance/management structures Proceed to RFP for short-listed respondents from EOI process for MFC car park site. Complete detailed evaluation of proposals and select potential development partner Develop business case for Music Hub to present to Council Continue workplace and library modernisation planning	Implement agreed strategy Complete non-binding Heads of Agreement with selected developer Prepare formal proposal to Council for approval Submit proposal to Council for formal approval. Implementation of Music Hub and/or EQS	
		North Kumutoto Resource consent granted by Environment Court to WCC & Willis Bond for the development of site 10 and north Kumutoto public space. Appeals period closed 9 December 2015 without any appeals being received Both Willis Bond and WCC continue to progress development of design for building and public space Site survey and subdivision work well advanced. New title expected to be granted by LINZ ahead of handover of site 10 to Willis Bond mid-2016 Detailed planning for relocation of motorhome park to adjacent CentrePort land underway. Resource consent	North Kumutoto Progress development of design of north Kumutoto public space Obtain resource consent for proposed relocation of motorhome park to adjacent CentrePort site Prepare contract documentation for relocation of motorhome park. Commence relocation of motorhome park to new site	North Kumutoto Progress development of design of north Kumutoto public space Hand over site 10 to Willis Bond to commence construction following:- <ul style="list-style-type: none"> relocation of motorhome park issue of new title by LINZ receipt of \$650k cash deposit from Willis Bond 	

KEY PROGRAMMES

		Q2 Actual (1 Oct – 31 Dec 2015)	Q3 Planned (1 Jan – 31 Mar 2016)	Q4 Planned Annual Report (1 Apr – 30 June 2016)	Q 1 Planned (1 Jul – 31 Sept 2016)
	Waterfront framework	application due to be submitted January 2016			
		TSB Arena and Shed 6 Letting of contract and commencement of re-cladding of TSB Arena temporarily postponed due to pricing pressure but expected to commence early in Q3	TSB Arena and Shed 6 Let contract and commence re-cladding contract works of TSB	TSB Arena and Shed 6 Complete re-cladding contract works of TSB	
		Frank Kitts Park Design documentation updated and start made to preparation of resource consent application WCC provided assistance to WGCS with its fundraising programme. A promising start made to reaching agreement with a substantial financial supporter	Frank Kitts Park Lodge application for resource consent Resource consent process Continuation of WGCS fundraising programme		
		Helicopter Facility – Outer-T Queens Wharf Preliminary concept design completed and endorsed by WCC's Technical Advisory Group	Helicopter Facility – Outer-T Queens Wharf Obtain independent preliminary planning/consenting and costing advice and make any advisable or necessary adjustments to preliminary concept design	Helicopter Facility – Outer-T Queens Wharf Prepare business case and present detailed proposal to Council for approval Lodge application for resource consent	
Transport	Johnsonville Triangle upgrade	Further work completed in Q2 was the stairs leading from the bridge to the railway platform, the installation of a new bus shelter at the stop in the mall and minor finishing works. Work was completed by the end of quarter two. Resurfacing maintenance work on Broderick and Johnsonville roads follow completion of the project	Resurfacing maintenance work will be carried out on Broderick and Johnsonville Roads following completion of the project		
	Public Transport Spine/Bus Rapid Transit project	Due to the decision by the Basin Bridge Board of Inquiry in 2015 to decline to approve the bridge, a review of various Ngauranga to Airport (N2A) projects has now been commenced jointly by NZTA, Wellington City and Greater Wellington. It is expected that by late 2016 we will be in a better position to identify what a future programme of transport related improvements could look like, including the potential for further bus priority on the core BRT network. However this can be expected to be influenced by the major stakeholder engagement programme for the N2A project which commenced late 2015 and can be expected to inform the direction and shape of the future N2A work programme including the BRT project. In this regard there remains an expectation that the BRT Detailed Business Case will be commenced later in 2016			
	Cycling project	Construction began on The Parade upgrade in Island Bay Stakeholder workshops took place in the Central Area and Eastern Suburbs to plan the Urban Cycleway Programme (UCP) investment Councillors briefed on proposal to improve cycling on the Hutt Road	We will form a Professional Services Supplier Panel to enable technical and supporting services to this programme Construction on The Parade expected to be substantially complete by mid-February and an opening event is planned for 10 February Community feedback on preferred routes in the Central Area and Eastern Suburbs will be sought to inform a Committee decision at the end of March Formal consultation on a Proposal to Implement a Cycleway on the Hutt Road will be undertaken in February with a Committee decision at the end of March	Formal consultation on preferred routes will be undertaken for the Central Area and Eastern Suburbs with decisions being brought before Committee in August/September for consideration Enabling works to be undertaken along the Hutt Road such as lighting pole relocation and bridge widening Construction drawings prepared for Hutt Road Construction procurement for Hutt Road	Construction drawings for a new cycleway in the Central Area and Eastern Suburbs to be prepared Procurement of construction services for cycleways in the Central Area and Eastern Suburbs to be undertaken Construction of the Hutt Road dual path begins
	Safety projects	We carried out a range of transport safety-related projects. These include road user education targeted at schools, young drivers, cyclists and pedestrians and moped/motorcycle riders. We worked closely with local schools including assisting with school travel planning and collaborated with Police, ACC, NZTA and Greater Wellington on development and delivery of safety education and promotion initiatives across the city. These included a focus on drinking and driving following the reduction in blood alcohol limits. We deployed our speed trailer to sites nominated by schools, the Police and our traffic engineers We also have a strong focus on improving the city's road safety performance through smaller scale/low cost engineering measures. These either respond to the approximately 2000 annually, requests from the public or are generated as a result of identified safety deficiencies by the staff. During the quarter we confirmed our 2015/16 implementation programme comprising a range of crash reduction, pedestrian safety, school safety and speed limit schemes totally around \$1m			

KEY PROGRAMMES

	Q2 Actual (1 Oct – 31 Dec 2015)	Q3 Planned (1 Jan – 31 Mar 2016)	Q4 Planned Annual Report (1 Apr – 30 June 2016)	Q 1 Planned (1 Jul – 31 Sept 2016)	
	During the quarter we obtained committee approval for lowering the speed limit from 50km/h to 30km/h in a further 5 suburban shopping centres and also from 70km/h to 50km/h on part of Happy Valley Road. This is a continuation of the Council's policy to better match legal speed limits to road type and location				
Transport studies	We carry out a range of transport-related studies and investigations to provide information to assist future decision making. Projects current during the quarter included: Golden Mile road safety audit, double deck bus pavement impact study, Johnsonville town centre parking study In addition we contributed to the major Ngauranga to Airport (N2A) Corridor Plan project which is a joint project between NZTA, Wellington City and Greater Wellington. This included input into a number of work streams ranging from the BRT project development to post-Basin Bridge planning tasks				
Specialist advice	We provide specialist transport advice to the Consent Planning and District Planning teams on resource consent applications and District Plan changes. During the quarter we provided advice on over 100 resource consents including giving expert evidence at the Environment Court on the Site 10 project on Wellington Waterfront				
Operations	We operate and maintain 134 sets of traffic signals linked to our SCATS computer co-ordinated signal system. These include NZTA installations along the state highway. We also operate CCTV traffic cameras and we provide specialist support to the Police during VIP visits and to event organisers for major sporting and other public events. During the quarter, signals and street activities staff facilitated a number of major events ranging from the Robbie Williams and Elton John concerts, a Royal Visit and various suburban street fairs. The annual Christmas Parade and the Rugby World Cup parade all involved considerable input from transport staff and involved road closures and traffic management controls				
Transport network resilience	Walls and Bridges renewals Carlton Gore Rd wall - Completed South Karori Road - Bridge No. 6. 3.8 km from Bus terminus – 98% Completed The Drive , Tawa – Awarded the tender site work starting 11 January 2016 Karori Road Wall, Karori – Site work started The Esplanade seawall, Island Bay Opp. 220-270 – Site works started on 18 November 2015 Moana Road Opp 82 – Tender awarded starting 18 January 2016 Boom Rock Road Bridge replacement-Completed New Walls Onslow Road: wall outside #62 wall – Completed Breaker Bay Road: wall opposite #160-171 - GWRC resource consent granted, site work starting 18 January 2016. Takapu Valley Road: wall located 50 m west of #110 – Issued RFT (Request for Tender) Takapu Valley Road: wall located 400m east of #110 – Issued RFT Horokiwi Rd: walls located 450 m & 900m from SH2 intersection (2 sites) – Completed Middleton Rd: wall located 70m North and opposite # 409 – Completed School Road #17 – Awarded tender work starting 18 January 2016 Takarau Gorge wall 200 m E- 569- Awarded tender, work starting 11 January 2016	Walls and Bridges renewals Karori Road wall – Work is in progress expects to complete 70% of construction works The Esplanade seawall, Island Bay Opp. 220-270 – Work is in progress expects to complete 70% of construction works South Karori Road Bridge No. 6. 3.8 km from Bus terminus - Planned completion by end January 2016 The Drive , Tawa – Construction completion end February 2016 Moana Road Opp 82 – Construction completion end of March 2016 New Walls (Q3) Breaker Bay Road OP 160-171 - Expect to complete 90% of construction works. Takapu valley Road 50 m west of 110 - Expect to complete construction works Takapu valley Road 400m east of 110 Expect to complete construction works School Road #17 – Expect to complete construction works Takarau Gorge wall 200 m E- 569- Expect to complete construction works			
	Road Risk Mitigation Ngaio Gorge Road wall opposite 51- Issued RFT	Road Risk Mitigation Ngaio Gorge Road wall, opposite 51 Planning to complete 30% of construction works			
	Tunnels Northland tunnel – Received the Seismic Risk Assessment report	Tunnels Northland tunnel Planning to tender design works for seismic strengthening of the tunnel portals			