NEW ZEALAND FLAG CONSIDERATION PANEL

DATE	20 November 2015 (FCP Min Ref: 180815) 9.00am until 12.00 noon (optional light lunch to follow)
VENUE	Wellington – MOJ 19 Aitken St, level 3, meeting room 3:14
PANEL ATTENDEES	Professor John Burrows (Chair), Kate De Goldi (Deputy Chair), Nicky Bell, Peter Chin, Julie Christie Rod Drury, Rhys Jones, Sir Brian Lochore, Malcolm Mulholland and Hana O'Regan
APOLOGIES	Stephen Jones and Beatrice Faumuina
PRESENT	Kylie Archer, Jo Crawford, Georgie Wiles, Suzanne Stephenson, Sam Buckler, Martin Rodgers and Ian Thompson

PURPOSE

TO AGREE

- · to review communications and marketing activities related to the first referendum
- to discuss proposed communications and marketing activities for the lead up to the second referendum

AGENDA

ITEM	TIME	ТОРІС	PRESENTED BY
	8.45am	Tea and coffee on arrival	
1.	9.00am	 Welcome from the Chair 18 August meeting notes and actions (for approval) Conflict of Interest Register update 	Prof. John Burrows Chair
2.	9.15am	Review communications and marketing activities related to the first referendum	Secretariat officials
3.	10.15am	 Discuss proposed communications and marketing activities for the lead up to the second referendum Discuss & agree overall 2nd referendum objectives Questions for discussion, including: Which activities worked particularly well? How can we build on what has worked to date? Which potential partnership opportunities should be considered? 	Secretariat officials
4.	11.15am	Budget update	Kylie Archer
5.	11.30am	General business Project Plan Official Information Act requests Referendum Update Secretariat - resource update Archiving/Lessons Learnt approach	Prof. John Burrows
	12.00pm	Light lunch (optional)	

Next meeting: 15 December 2015, 1pm - 4.00pm, (Wellington - MOJ 19 Aitken St)

DATE		18 August 201	L5 (FCP Min	18 August 2015 (FCP Min Ref: 150818) 1.30pm until 4.30pm
VENUE		MOJ, 19 Aitke	n St, Level	MOJ, 19 Aitken St, Level 3, Wellington 6011
PANEL A	PANEL ATTENDEES	Professor John Jones, Stepher	n Burrows (n Jones, Sir	Professor John Burrows (Chair), Kate De Goldi (Deputy Chair), Nicky Bell, Peter Chin, Julie Christie, Rod Drury, Beatrice Faumuina, Rhys Jones, Stephen Jones, Sir Brian Lochore and Malcolm Mulholland
PRESENT	F	Kylie Archer (Director), Jo Crawford	Director), Ju	o Crawford (Executive Assistant), Martin Rodgers (Project Manager) and Ian Thompson (Senior Advisor)
APOLOGIES	IES	Hana O'Regan		
				MEETING NOTES AND ACTIONS
ITEM	TOPIC		DECISIO	DECISIONS & NOTES DEADLINES
1.	Welcome from the Chair	n the Chair	4 II •	11 August meeting notes and actions were approved
			• The	The Chair reported on his meeting with the Responsible Minister.
			• Pan	Panel members declared the following potential conflicts of interest:
			Rod	Rod Drury - Aaron Dustin and Pax Zwanikken are current or previous staff at Xero
			 The app 	The Panel noted these conflicts of interest as minor and agreed to manage them appropriately as required
2.	Focus on today's session	ay's session	• The	The Panel confirmed the approach it would take to selecting the four alternative designs
з.	Prioritise the outcomes sought	outcomes	• The	The Panel reviewed the criteria it would use to select the four alternative designs
4.	Report back on due	on due	• An (An update was given on intellectual property matters related to long listed designs

		•	The Panel noted that the final report from the Panel's legal advisors is due on Thursday the 21 August
		•	The Panel noted a minor refinement to a design (requested at the previous FCP meeting). The Secretariat noted that the designer was happy with the modification should the Panel wish to recommend it to the Responsible Minister.
Select the l designs and	Select the provisional four designs and reserves	•	The Panel deliberated extensively and agreed the four alternative four designs to be recommended to the Responsible Minister for inclusion in the first referendum.

Next FCP meeting: 20 November 2015, 1pm – 4pm, (Wellington – MOJ, 19 Aitken St, level 3)

N

DEPARTMENT of the PRIME MINISTER and CABINET



New Zealand Flag Consideration Panel

	Sec	retariat Report: 20 November 2015 (as at 11 November 2015)
Summary		report to the Flag Consideration Panel (the Panel) provides information ctivities related to the two flag referendums.
Recommendations	It is r	recommended that the Flag Consideration Panel:
	1	Note the summary of communications and marketing activities, related to the first referendum, attached as appendix 1 to this paper;
	2	Note the steps taken to ensure the Panel's activities are accessible to diverse communities, as summarised in appendix 2 to this paper;
	3	Agree the objectives for the communications and marketing activities in the lead up to the second referendum, as summarised in this paper and discussed under item 3 of the agenda;
		AGREE / DISAGREE / DISCUSS
	4	Agree the updated Project Plan, attached as appendix 3, noting that it will be further updated as necessary to reflect decisions from the meeting;
		AGREE / DISAGREE / DISCUSS
	5	Note the budget update provided under item 4 of the agenda;
	6	Note the update on Official Information Act requests provided in this report;
	7	Note the information provided on the first referendum provided in this report and in appendix 4; and,
	8	Note the request for Panel members to provide an update on any conflicts of interest.

Purpose

- 1 The purpose of this paper is to:
 - provide Panel members with an update on the Project; and,
 - provide information relating to the Panel's communications role in the lead up to the two referendums.

Background:

2 Under task 4 of its terms of reference, the Panel "will continue in its public communications role in the lead-up to the first and second referendums, to help provide information to the public about the alternative flag designs".

Communication activity related to the first referendum

- 3 Appendix 1 to this paper provides a summary of the approach to, and activities undertaken in, performing the above role in the lead-up to the first referendum.
- 4 It is noted that significant media coverage was generated across the country as a result of these activities, in particular the flying of flags within communities.
- 5 A presentation showing examples, and the impact, of the Panel's activities will be given at the meeting.

Accessibility

- 6 Appendix 2 provides a summary of other steps taken to ensure the Panel's current and previous communications and activities are accessible to diverse communities.
- 7 As part of these, the Secretariat and the Electoral Commission have been working with the Blind Foundation to ensure the referendums are fully accessible to those with sight impairments. From 10 November the Blind Foundation's members (just under 8,000 people eligible to vote) will receive:
 - a cover letter from the Electoral Commission, the Blind Foundation, and the Panel;
 - large font versions of the FCP/Electoral Commission brochures;
 - the same information in the individual's preferred format (e.g. braille or e-text); and,
 - a DVD which explains how telephone voting will work, with the video also on the Electoral Commission's website and their YouTube channel.

Communication activity in the lead up to the second referendum

- 8 Consistent with the Panel's terms of reference and approach to date, it is proposed that its communications activities continue to be:
 - undertaken with no presumption of change;
 - consistent with the Crown's Treaty obligations
 - fair and balanced;
 - accessible and inclusive; and,
 - consistent with the Panel's approved Engagement Strategy.
- 9

It is proposed that, in the lead-up to the second referendum, the specific objectives of the Panel's activities are to:

- provide opportunities for people to get to know the stories behind the two flags and see them in real-life situations;
- help people recognise the importance of national flags and the opportunity to have a say in the future of our flag; and,
- encourage open and informed discussions about the future of our flag.

- Discussion, and agreement, on the above objectives is sought under item 3 of the agenda. 10
- We have also been in discussions with Te Papa about accommodating the proposed 11 national flag pole, on which people who contributed to the Panel's engagement activities could have their names listed. We have explored a number of options, which will enable the Panel to follow through with this concept, while also ensuring the costs of doing so are prudent and reasonable. Currently, the preferred proposal is to use an existing structure within the grounds of Te Papa. While the original concept was to etch the names into the pole, the concept now under development would see the names presented in a more contemporary way. We will report back to the Panel with progress on this option at the meeting. 59(2)(f)(iv)

Project Plan

- Appendix 4 contains an update to the Panel's Project Plan. 12
- It has been updated to reflect key milestones in the legislative process around the project 13 and additional communications and engagement activities.
- Please note that this will be updated further to reflect any decisions made at this meeting. 14

Budget update

- In consultation with the Chair, it was agreed that, as a result of the decision to expand the 15 number of flag options in the first referendum to five, the Panel would need to undertake additional and more extensive communications activity in the lead up to the first referendum. Due to the nature of this expenditure, we needed to seek approval from the Responsible Minister. Approval was given for additional expenditure of \$9(2)(6)(ii) on promotions and publicity in the lead up to the first referendum.
- Please note that this approval was for spending from the existing overall budgets and not a 16 request for new funding.
- 59(2)(g)(i) 17

Official Information Act (1982) (OIA) requests

- The Secretariat (through DPMC) has responded to a number of OIA requests in the past 18 month. Many of these have been regarding the design selection process along with any associated documents and correspondence. In light of these requests, the Secretariat proactively published, on the DPMC website, all of the Panel's meeting papers to date. We have also sent the relevant correspondence directly to those that requested it.
- Another OIA request of note asked for designs that were 'rejected' by the Secretariat 19 during moderation. It will take considerable time to go through the images, and consultation will be required. As a result, the Secretariat provided a partial answer (the total number of designs with a status of 'rejected') and extended the time limit to respond to the request for the images until 31 March 2016.

Legal due diligence - Red Peak

20

AJ Park completed its checks and Sq(2)(h)

21 Some companies have identified similarities with their organisation logos (for example US company Peak Engineering, the British Hang Gliding Association, and Lower Hutt company Arrow Uniforms). AJ Park's advice is that

* 18 v.

59(2)(1)

22 It is also noted that the designer (Aaron Dustin) has signed across the rights to the design to the Crown, as per the four other referendum designs.

Referendums

23 The following table provides key dates and information related to the first referendum:

Friday 20 November 2015	First referendum opens
Friday 27 November 2015	Estimated final date for voting papers to be received by all enrolled electors. Any enrolled person who has not received voting papers can request replacement via www.elections.org.nz or 0800 36 76 56
Friday 11 December 2015 7.00pm	Referendum closes All voting papers postmarked or date stamped on or before 11 December will be counted as long as they are received by noon on 15 December
Friday 11 December 2015 8.30pm (target time)	Preliminary result announced by Electoral Commission via media release and published on election websites
Tuesday 15 December 2015 5.00pm (target time)	Official result announced by Electoral Commission

24 The following table provides turn out and other voting information from recent nationwide general elections and referendums.

Event	Туре	Turnout (%)	Informal ballots (% of ballots received)
2014 General Election	Election	77.9	0.45
Do you support the Government selling up to 49% of Meridian Energy, Mighty River Power, Genesis Power, Solid Energy and Air New Zealand (2013)	Citizens Initiated Referendum	45.1	0.3
2011 General Election	Election	74.21	0.88
2011 Referendum on the Voting System (Part A - Keep MMP voting system?)	Referendum (as part of 2011 General Election)	73.5	2.77
2011 Referendum on the Voting System (Part B - If New Zealand were to change to another voting system, which voting system	Referendum (as part of 2011 General Election)	73.5	33.14

would you choose?)		
Should a smack as part of good parental correction be a criminal offence in New Zealand? (2009)	56.09	0.62

25 A summary of the voting and counting processes for the first referendum is provided in appendix 4 to this report.

Next meeting

26 The next meeting is being held in Wellington from 1.00pm to 4.00pm on 15 December 2015.

5

Kylie Archer

Director, New Zealand Flag Consideration Project

Distribution:

Flag Consideration Panel Members Michael Webster, Clerk of the Executive Council Rachel Hayward, Deputy Secretary of Cabinet (Constitutional and Honours)

NEW ZEALAND FLAG CONSIDERATION PANEL

Appendix 1: Summary of communications and marketing activities related to the first referendum

Background:

The Cabinet paper, 'Process to consider changing the New Zealand Flag' (28 October 2014, CAB (14) 451) from the Deputy Prime Minister includes the terms of reference for the New Zealand Flag Consideration Panel (the Panel). Under task 4, the terms note that the Panel "will continue in its public communications role in the lead-up to the first and second referendums, to help provide information to the public about the alternative flag designs".

Approach:

Consistent with its approach to date, the Panel's communications are to be:

- undertaken with no presumption of change;
- consistent with the Crown's Treaty obligations
- fair and balanced;
- accessible and inclusive; and,
- consistent with the Panel's approved Engagement Strategy.

The Panel's specific objectives for its communications activity in the lead up to the first referendum was to promote well-informed discussion and decision-making by:

- helping people get to know the alternative flag designs;
- highlighting the uniqueness of the public's role in the process and the historical nature of the opportunity to participate;
- informing the public about the referendum process; in particular to highlight to voters that they need to 'rank' the alternative designs in order of preference.

Summary:

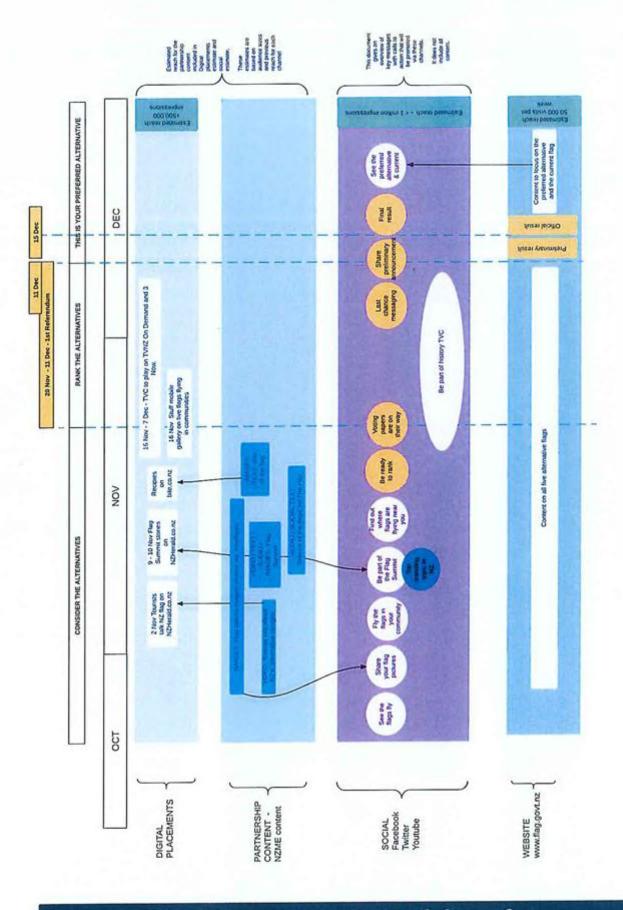
The tables below summarise the communications activities, including digital activity, undertaken in the lead-up to the first referendum and the impact achieved (as at 11 November 2015).

Activity	Components	Timing	Results
Information provided on the flags & designers:	 Dedicated pages on <u>www.flag.govt.nz</u> website descriptions available in Te Reo, NZ Sign Language & 24 other languages on-line 	1 September to 11 December 2015	 Dedicated pages: 494,576 sessions on dedicated flag.govt.nz pages 411,301 unique users
	 DLE referendum brochure made available: in referendum voting packs stakeholder packs online in Te Reo, NZ Sign Language & 24 other languages 		 DLE brochure: 3.4 million in voter packs 30,000 sent in stakeholder packs (3,000)
	 A5 information brochure distributed through major daily newspapers a mail drop to smaller / rural communities NZ PostShops & Kiwibank outlets public libraries 	-	 A5 brochure: 542,913 in major daily newspapers 446,556 in mail drop to smaller communities 37,000 to N2 PostShops & Kiwibank outlets 16,400 to public libraries
Stakeholder newsletters	 Articles prepared & published in: Panel's e-newsletter to stakeholders articles in stakeholder newsletters 	1 September to 11 December 2015	 Stakeholder newsletters: 1 September 2015 (61% open rate) 20 October 2015 (45% open rate) 6 November 2015 20 October KEA newsletter: lead article
Presentations to community groups by Panel members	Offer sent out through stakeholder newsletters	24 September to 11 December 2015	 University of the Third Age (Christchurch), 24 September Lower North Island Youth Conference (Levin), 29 September Wellington North Rotary Lunch (Wellington), 29 October Wairarapa Rotarians (Masterton), 12 November

interviews	•	Referendum flag sets available for communities to fly	9 October 2015	• •	Release picked up across national and regional media (including Newstalk ZB, RNZ, Dominion Post, NZ Herald, TV3, Southland Times etc) Panel & designer interviews with international media including New York Times, ABC Online (Australia), Kyodo News/NHK/J-WAVE & Nippon TV (Japan)
	•	Referendum in 3 weeks – be ready to be part of history	30 October 2015		776 items in total Release picked up across national and regional media (including RNZ, OTD, Fairfax etc) Panel and designer interviews across NZME initiatives (Flag Summit/Newstalk ZB and
				• •	iHeartRadio, The Hits ' Silence of the Flags') Panel and designer interviews with ABC Online (AU), RNZ, TVNZ <i>Breakfast</i> , Nippon TV (Bangkok bureau) 357 (part) items
	•	Why it is important to have your say and rank the alternative flags	24 November 2015 (TBC)	•	Preparation for feature story coverage by NZ Herald, Stuff, RNZ, AI Jazeera News and TV3 <i>The</i> <i>Nation</i>
Sets of flags offered to communities free of charge to fly from public places	ð	 Offer made through a nationwide media release newsletter to stakeholders a direct approach to the Mayors / Chairs of all local authorities 	12 October to 11 December 2015		54 sets distributed (to date) being flown in all main centres & from the Far North to Invercargill

Lengths of bunting featuring the 5 alternative designs with the message 'How will you rank these flags?'	 5 metre lengths distributed to NZ PostShops & Kiwibank outlets public libraries other individuals & entities on request 	21 October to 11 December 2015	 Number of lengths distributed 410 to PostShops & Kiwibank outlets 520 to public libraries 257 to other individuals & entities (to date)
Ways for individuals to profile their preferred alternative flag	 Ways provided: temporary flag tattoos temporary flag tattoos downloadable images to use as wallpaper on desktop or mobile devices social media profile pictures PicBadges for Twitter or Facebook profiles 	26 October to 11 December 2015	 10,000 sets of temporary flag tattoos distributed through media partner 1,800+ downloads of custom profiles etc (to date)
Resources to support well-informed discussion & participation within communities	 Updated 'education resource' available at http://www.education.govt.nz/ministry-of-education/events-and-awards/the-new-zealand-flag-consideration-project/ Updated 'community resource' available at https://www.govt.nz/browse/engaging-with-government/the-nz-flag-your-chance-to-decide/resources/ 	29 October to 11 December 2015	
The 5 alternative flag designs profiled with the messages "Be part of history' & "Rank these alternative flags"	Presented through: bus shelters / Adshels static billboards digital billboards airport baggage claim sites Facebook Twitter Digital placement on national websites 	1 to 28 November 2015	 350 bus shelters / Adshels 40 billboards nationally including 3 airport billboards (2 digital) 2 baggage claim sites 1,164,987 social impressions on Facebook 38,760 social impressions on Twitter 1,644,480 impressions (MetService, Stuff, NZ Herald & Yahoo)

Partnership activities to	Pa	Partnership activities:		
communicate key messages	•	24 hour discussion on <i>iHeart Radio</i> , simulcast on <i>Newstalk ZB</i> (8pm to 5am) & editorial on NZHearald.co.nz	9 & 10 November 2015	 82,100 daily audience on <i>Newstalk ZB^A</i> 8,862 individual streams on iHeart Radio channel 9 videos published on NZ Herald and/or Newstalk ZB websites 7 NZHerald.co.nz news stories (206,000 daily audience) 38 NZ Herald & 67 Newstalk ZB social posts 4 full-page ads & 1 print story in NZ Herald
	•	Discussion on <i>The Hits Drive Show</i> about the importance of having your say	10 to 12 November 2015	 101,500 daily audience on <i>The Hits Drive Show</i>^A 95,078 audience on <i>The Hits</i> Facebook page
	•	Feature in <i>Bite</i> (supplement in NZ Herald) profiling each of the 5 designs, with recipes included on bite.co.nz	16 November 2015	 213,000 weekly audience for <i>Bite</i> 32,700 weekly audience for bite.co.nz
	•	Feature in <i>Travel</i> (supplement in NZ Herald) sharing views of visitors to NZ on the 5 designs, also carried on NZHerald.co.nz <i>Life</i> & <i>Style</i> section	17 November 2015	 282,000 weekly audience for Travel 248,700 weekly audience for Life & Style (ⁿ = S2-2015 TNS radio survey)
Broadcast advertising	•	15 & 30 second television advertisements across the major television channels including Mãori TV	14 November to 11 December 2015	
Electronic signs	4	Profiled on: • the NZX ticker in Wellington • the NZX ticker in Auckland	16 November until 9 December 2015	



Digital Engagement overview - Referendum One

NEW ZEALAND FLAG CONSIDERATION PANEL

Appendix 2: Summary of steps taken to ensure the panel's activities are accessible to diverse communities (up till referendum 1)

Updated 11 November 2015

General comment - everything is in plain English where appropriate

Standfor.co.nz Privacy statement an be read or translated flag.govt.nz Designed with access Information generally translated by electron		
	Privacy statement and Terms of use available in HTML so that they can be read or translated by electronic readers	www.standfor.co.nz
	Designed with accessibility in mind - plain English Information generally presented in HTML (so that they can be read or translated by electronic readers)	www.flag.govt.nz
Design guidelines Available in HT readers)	Available in HTML (so that they can be read or translated by electronic readers)	https://www.govt.nz/browse/engaging-with- government/the-nz-flag-vour-chance-to-
Terms and conditions for Available in HT flag suggestions	Terms and conditions for Available in HTML (so that they can be read or translated by electronic read decide/resources/ flag suggestions	ad decide/resources/
hure	Available in Te Reo, Samoan and Mandarin (PDFs). Also available in EasyRead (on request), and on the Telephone Information System at Blind Foundation	
Community resource Available in Te Reo,	e Reo, Samoan, and Mandarin (PDFs)	
Schools resource Website includes all	des all information in HTML (English and Te Reo)	http://www.education.govt.nz/ministry-of- education/events-and-awards/the-new- zealand-flag-consideration-project/
Resource avail	Resource available as English and Te Reo PDFs	
Panel and History video Transcript prov	Transcript provided on govt.nz	https://www.govt.nz/browse/engaging-with-
Maori translatic Captioning eml	Maori translation provided on govt.nz Captioning embedded on Youtube	decide/nz-flag-history_
Design video Transcript prov	Transcript provided on govt.nz	https://www.govt.nz/browse/engaging-with- government/the-nz-flag-your-chance-to- decide/what-makes-a-good-flag-design/

Captioning embedded on Youtube

TVCs	Closed captioning	https://www.youtube.com/channel/UCI4VX9 ACj2r7vsQRMZoGQHw
Face-to-face meetings	All communications (radio, print) regarding public meetings has the following text: "If you would like to request any language interpretation support or have accessibility needs, please let us know in advance at info@flag.govt.nz or 0800 36 76 56."	
Five referendum designs HTML descriptions (so readers) Audio descriptions	b HTML descriptions (so that they can be read or translated by electronic readers) Audio descriptions	https://www.govt.nz/browse/engaging-with- government/the-nz-flag-your-chance-to- decide/the-five-alternatives/
	Official descriptions of the five alternative designs available in 25 languages	https://www.govt.nz/browse/engaging-with- government/the-nz-flag-your-chance-to- decide/the-five-alternatives-translated/
Information & brochure for voting	HTML descriptions (so that they can be read or translated by electronic readers)	https://www.govt.nz/browse/engaging-with- government/the-nz-flag-vour-chance-to-
	Audio descriptions Available online in 25 languages	decide/elections-pack-brochure
	The Blind Foundation's members (just under 8,000 people eligible to vote) received: a cover letter from the Electoral Commission, the Blind Foundation, and the Panel; large font versions of the FCP/Electoral Commission brochures; a DVD which explains how telephone voting will work, with the video also on the Electoral Commission's website and their YouTube channel.	

NEW ZEALAND FLAG CONSIDERATION PANEL

Appendix 4: Summary of the voting and counting processes for the first referendum

Information sourced from:

http://www.elections.org.nz/events/referendums-new-zealand-flag-0/voting-firstreferendum/how-preferential-voting-works

How Preferential Voting Works:

On your voting paper, you will be asked to rank the different flag options -1, 2, 3, 4, 5 - in the order you prefer them.

You write a "1" in the box of the flag option you prefer most. Then you can put a "2" in the box of the option you prefer next, and so on.

You can rank as many or as few flag options as you wish, but you shouldn't skip a number or use the same number more than once.

If one flag option gets fifty percent or more of all the first preference votes (that is votes marked "1"), it will be selected on the first count.

If no flag option gets fifty percent or more of the first preference votes, the flag with the fewest number "1" votes is dropped and its votes go to the flag each voter ranked next.

This continues until one flag gets fifty percent or more of the valid votes cast in the first flag referendum. The most preferred flag in the first referendum will go to a second referendum in early 2016, when voters will choose between it and the current flag.

This system of voting is called Preferential Voting (PV) and is used for elections to the House of Representatives in Australia and to elect some mayors in New Zealand, including in Wellington and Dunedin.



Examples of how PV works:

Here are three simple examples of how PV works. In each example there are 100 valid votes and a flag option needs fifty percent or more of the votes to be selected.

Example 1:

The Aubergine flag (with 53 votes marked "1") gets more than half of the 1st preference votes and is selected.

Flag option	1 st count	the state of the second
Aubergine	53	Selected
Corn	8	
Carrot	20	
Tomato	14	
Broccoli	5	
Total	100 votes	

Example 2:

The Aubergine flag (with 45 votes marked "1") leads after the first vote count but does not have fifty percent or more of the 1st preference votes. So the flag with the fewest votes marked "1" – the Tomato flag – is dropped and its 11 votes go to the flag options marked "2" by these 11 voters. Aubergine gets seven of Tomato's 2nd preference votes for a total of 52 votes and is selected as the alternative flag option for the second referendum.

Flag option	1 st count	2 nd count	
Aubergine	45	45+7=52	Selected
Corn	19	19+2=21	
Carrot	12	12+1=13	
Tomato	11	Eliminated	
Broccoli	13	13+1=14	
Total	100 votes	100 votes	

Example 3:

The Aubergine flag (with 40 votes marked "1") leads after the first vote count but does not have fifty percent or more of the 1st preference votes. So the flag with the fewest votes marked "1" – the Tomato flag – is dropped and its five votes go to the flag options marked "2" by these voters. Aubergine gets two of Tomato's 2nd preference votes for a total of 42 votes, Corn gets one for a total of 39 votes, Carrot gets one for a total of eleven votes, and Broccoli also get one for a total of eight votes.

There is still no flag option with fifty percent or more of the votes. So the flag with the fewest votes – Broccoli – is dropped and its eight votes go to the flag options each voter

ranked next. Aubergine receives two of Broccoli's next preference votes for a total of 44, Corn gets four of these votes for a total of 43 votes and Carrot gets two for a total of 13 votes.

There is still no flag option with fifty percent or more of the votes. So the flag with the fewest votes – Carrot – is dropped and its 13 votes go to the flag options each voter ranked next. The Corn flag receives nine of these votes, enough to overtake Aubergine and be selected with 52 votes.

1 st count	2 nd count	3 rd count	4 th count	
40	40+2=42	42+2=44	44+4=48	
38	38+1=39	39+4=43	43+9=52	Selected
10	10+1=11	11+2=13	Eliminated	
5	Eliminated			
7	7+1=8	Eliminated		
100 votes	100 votes	100 votes	100 votes	
	40 38 10 5 7	40 40+2=42 38 38+1=39 10 10+1=11 5 Eliminated 7 7+1=8	40 40+2=42 42+2=44 38 38+1=39 39+4=43 10 10+1=11 11+2=13 5 Eliminated 7 7 7+1=8 Eliminated	40 40+2=42 42+2=44 44+4=48 38 38+1=39 39+4=43 43+9=52 10 10+1=11 11+2=13 Eliminated 5 Eliminated 7 7+1=8 Eliminated

These examples show some basic features of PV

- 1. A flag option must get fifty percent or more of the valid votes to be selected, which may come from a mix of votes marked "1", "2", and so on.
- 2. The flag option with the most votes marked "1" may be overtaken by another flag in the second, third or fourth counts.
- If a voter's first choice is eliminated they can still have a say through their second, third or fourth preferences.

Flag Consideration Project

Project Plan

New Zealand Flag Consideration Project Plan - 12 November 2015

CONFIDENTIAL

i

PROJECT PLAN

Secretariat for the New Zealand Flag Project

VERSION: 3.0.

REVISION DATE: 12 November 2015

Approval of the Project Plan indicates an understanding of the purpose and content described in this document. By approving this document, each individual agrees work should be executed on this project and necessary resources should be committed as described.

Title	How approved	Date
Director, NZ Flag Consideration Project Secretariat	In person	25 February 2015
Chair, Flag Consideration Panel	At Flag Consideration Panel meeting	15 March 2015
Director, NZ Flag Consideration Project Secretariat	In person	22 April 2015
Chair, Flag Consideration Panel	At Flag Consideration Panel meeting	29 April 2015
Director, NZ Flag Consideration Project Secretariat	In person	12 November 2015
Chair, Flag Consideration Panel	At Flag Consideration Panel meeting	20 November 2015 (tbc)
	Director, NZ Flag Consideration Project Secretariat Chair, Flag Consideration Panel Director, NZ Flag Consideration Project Secretariat Chair, Flag Consideration Panel Director, NZ Flag Consideration Project Secretariat Director, NZ Flag Consideration Project Secretariat Director, NZ Flag Consideration Project Secretariat Director, NZ Flag Consideration Project Secretariat	Director, NZ Flag Consideration Project SecretariatIn personChair, Flag Consideration PanelAt Flag Consideration Panel meetingDirector, NZ Flag Consideration Project SecretariatIn personChair, Flag Consideration PanelIn personDirector, NZ Flag Consideration Project SecretariatIn person

Author: Martin Rodgers, Project Manager, NZ Flag Project Secretariat

Revision History

This project plan is a living document. It will be subject to review and change throughout the life of the project. It is proposed that updated versions of the plan will be submitted to the Director and the Flag Consideration Panel for agreement when necessary.

The table below will be used to identify significant changes to the plan and when they are made.

Version	Date	Name	Description
2.0	22 April 2015	Martin Rodgers	Updated to include additional components and dates following key decisions by the Flag Consideration Panel
3.0	12 November 2015	Martin Rodgers	Updated to include the Panel's communication role in the lead-up to the first and second referendums, as well as the New Zealand Flag Referendums Amendment Bill

Co	nte	nts

1.0	Intro	oduction		1
	1.1	Background Information		1
	1.2	Key Participants		1
	1.3	Guiding Principles		3
	1.4	Project Objectives		3
2.0	Proj	ect Delivery		4
	2.1	Work streams	1 a	4
	2.2	Roles & Responsibilities		6
	2.3	Key dates		8
	2.4	Work streams Schedule		9
	2.5	Procurement of External Work Packages		9
3.0	Proj	ect Controls	1	1
	3.1	Risk Management	1	1
	3.2	Stakeholder Plan	1	1
	3.3	Marketing and Communications Plan	1	1
	3.4	Engagement Strategy	1	1
	3.5	Reporting	1	1
4.0	Fina	incials	1	2
	4.1	Funding Sources	1	2
	4.2	Budget	1	2
5.0	Res	earch and Evaluation	1	3
	5.1	Research and Evaluation Plan	1	3
App	endix	A – Workstreams breakdown and key dates	1,	4

i

1.0 Introduction

1.1 Background Information

In October 2014, Cabinet agreed details of the process for New Zealanders to consider changing the New Zealand Flag. It noted that as a modern, independent nation, the time has come to consider changing the design of the New Zealand Flag.

It agreed a binding two-stage postal referendum process.

- In the first referendum, voters will rank their preferred designs from four alternative flags
- In the second referendum voters will be able to vote to either keep the current flag or vote for the design chosen in the first referendum.

For more information see CAB (14) 451.

1.2 Key Participants

The Responsible Minister is

the Deputy Prime Minister, Hon. Bill English

Ministers with the Power to Act are

- the Responsible Minister, Hon. Bill English
- · the Leader of the House, Hon. Gerry Brownlee
- the Minister for Arts, Culture and Heritage, Hon. Maggie Barry
- the Minister of Justice, Hon. Amy Adams.

The Cross Party Group (CPG)

The role of the CPG is to:

- nominate the Flag Consideration Panel
- review the draft New Zealand Flag Referendum Bill.

The members are:

- Jonathan Young (Chair) National
- Hon Trevor Mallard Labour
- Dr Kennedy Graham Green
- Marama Fox Măori
- David Seymour ACT
- Hon Peter Dunne United Future

The New Zealand First Party chose not to participate in the Group.

New Zealand Flag Consideration Project Plan - 12 November 2015

Flag Consideration Panel (FCP)

The role of the FCP is:

- Design and lead the public engagement process, taking into account the guiding principles agreed by Cabinet, and with the support of the Secretariat.
- Seek input from flag experts, design experts, tikanga Māori experts, and other experts as required, to ensure a range of suitable alternative designs are available.
- Report back to Responsible Minister/s in time for Cabinet to approve the alternative flag designs to be voted on in the first referendum.
- Continue a public communications role in the lead-up to the first and second referendums, to help provide information to the public about the alternative flag designs

The members are:

- Prof John Burrows (Chair), ONZM, QC
- Nicky Bell
- Peter Chin, CNZM
- Julie Christie, ONZM
- Rod Drury
- Beatrice Faumuina, ONZM
- Kate de Goldi (Deputy Chair)
- Lt Gen (Rtd) Rhys Jones, CNZM
- Stephen Jones
- Sir Brian Lochore, ONZ, KNZM, OBE
- Malcolm Mulholland
- Hana O'Regan

Secretariat for the Flag Consideration Project

The Secretariat is small DPMC team based at Justice to support the Flag Consideration Panel.

The Director of the Secretariat is Kylie Archer

The Secretariat reports to Michael Webster, Clerk of the Executive Council within the Department of Prime Minister and Cabinet.

1.3 Guiding Principles

The Cabinet also decided that the following principles should guide the overall process to consider changing the New Zealand Flag.

- <u>independent</u>: the process is as apolitical as possible, with multi-party support and public input into decision-making;
- <u>inclusive</u>: all perspectives are invited and considered from within New Zealand's diverse communities, including Maori as tangata whenua;
- <u>enduring</u>: the outcome (whether change or status quo) is upheld and not revisited for a significant period;
- well-informed: the public has access to information to enable it to make decisions;
- practical: the process is workable, cost-effective, and implementation is possible;
- community-driven: designs and suggestions come from the community;
- <u>dignified</u>: the process upholds the importance of the flag as a symbol of our nationhood;
- legitimate: all legislative and other requirements are followed; and
- consistent with the Crown's Treaty obligations.

1.4 Project Objectives

The overall objectives of the project are to:

- inform the public about the process of considering a new NZ Flag;
- promote participation in a discussion about the future of the NZ Flag;
- encourage the development of viable alternative flag designs;
- consider people's input when selecting four alternative flag designs;
- · promote participation in the referendums;
- respond to misconceptions, confusion and people's input throughout the process.

2.0 Project Delivery

2.1 Work streams

Flag Consideration Panel establishment and support:

This includes the process to identify and nominate preferred candidates and then approach and confirm members. Once confirmed the members are to be notified, announced and inducted.

Marketing and Communications:

This includes the drafting and implementation of a Marketing & Communications Strategy, which will evolve and be updated as the project progresses. It also includes the procurement and management of providers to deliver components of the overall Engagement & Marketing Plan.

Engagement stage 1 - Whakaoho i te Tangata, Preparing the ground:

This phase involves early conversations with key stakeholder groups to seek input on appropriate engagement processes for particular groups and communities. It also involves collating information from previous discussions on the future of the New Zealand Flag to inform the next stage of the engagement process.

Engagement stage 2 - Whakamārama, Understanding:

This stage includes activities to launch the public engagement process, including the advertising, promoting the project's website and the process for people to submit designs. It will focus on raising the profile of the engagement process and encouraging participation.

Engagement stage 3 - Wänanga, Thinking together:

The focus of this stage is for New Zealanders to have a deeper conversation about the New Zealand Flag, both face-to-face and online, and share their views with others. For iwi and Māori, local iwi organisations will be invited to host formal engagement hui enabling iwi and Māori to engage face-to-face with Panel members and share their knowledge, values and aspirations regarding the New Zealand Flag. We also propose to run a roadshow across the country which will enable people to get more information about the project and provide input. The FCP will hosts a series of meetings where a cross-section of New Zealanders will come together to share their views and reflect on those of other people in their communities. As well as informing people's own flag designs, it is intended that these discussions will inform the development of the FCP's criteria for shortlisting the alternative flag designs.

New Zealand Flag Consideration Project Plan - 12 November 2015

CONFIDENTIAL

Selection of alternative flag designs:

This work stream will inform the development of designs by members of the public. It will also support the FCP to arrive at a shortlist of alternative flag designs for recommendation to the Responsible Minister.

This work stream includes the development of:

- the overall flag selection process, which was agreed at the Panel meeting on 15 April 2015);
- guidelines to inform the development of designs by members of the public, which were agreed at the Panel meeting on 15 April 2015;
- terms & conditions that people will need to agree to when suggesting their designs (to be finalised);
- criteria that the FCP will use to assess and shortlist suggested designs (to be finalised);
- the process to ensure there are no legal or other barriers to their use of the designs submitted (to be finalised); and,
- the process for managing the suggested designs after the selection process is completed (to be finalised).

Communications role in the lead-up to the first and second referendums

Its Terms of Reference require the Panel to continue in its public communications role in the lead-up to the first and second referendums, to help provide information to the public about the alternative flag designs. This will be separate from, and complementary to, the Electoral Commission's role in providing information to the public about how to vote in the referendum process, and encouraging participation.

The Panel's approach to this role is to be:

- undertaken with no presumption of change;
- consistent with the Crown's Treaty obligations
- fair and balanced;
- accessible and inclusive; and,
- consistent with the Panel's approved Engagement Strategy.

The Panel's specific objectives in performing this role ahead of the first referendum are to:

- help people get to know the alternative flag designs;
- highlight the uniqueness of the public's role in the process and the historical nature of the opportunity to participate;
- promote well-informed discussion and decision-making;
- encourage people to form their own personal views on the options; and,

 inform the public about the referendum process; in particular to highlight to voters that they need to 'rank' the alternative designs in order of preference.

In the lead-up to the second referendum, the objectives (to be confirmed) are to:

- provide opportunities for people to get to know the stories behind the two flags and see them in real-life situations;
- help people recognise the importance of national flags and the opportunity to have a say in the future of our flag; and;
- encourage open and informed discussions about the future of our flag.

2.2 Roles & Responsibilities

The roles and responsibilities for the members of the Secretariat are:

Director of the Secretariat, Kylie Archer

- Relationship management
- FCP liaison
- Project oversight
- Budget management

Executive Assistant, Jo Crawford

- FCP support
- Meeting management & minutes
- Secretariat support
- Project monitoring

Project Manager, Martin Rodgers

- Project management
- Resource planning
- Engagement planning & implementation

Senior Advisor, Robin Paratene

- FCP induction & support
- Relationship management
- Engagement planning
- Engagement implementation

Senior Advisor, Ian Thompson

- Stakeholder relations
- Risk management
- · Legal and IP assurance
- Reporting and correspondence

Communications Advisor, Suzanne Stephenson

- MarComms strategy & planning
- · Communications delivery
- Media management and training
- Media monitoring

Senior Digital Media Advisor, Georgie Wiles

- Digital strategy & planning
- Provider liaison
- Digital content planning
- Digital implementation

Digital Content Co-ordinator, Sam Buckler

- Digital implementation
- Digital responsiveness
- Digital monitoring

2.3 Key dates

Key dates for the New Zealand Flag Project. <u>Please note that the dates are subject to</u> legislative and parliamentary processes.

Milestone Description	Planned Date
First reading of New Zealand Flag Referendums Bill	12 March 2015
Responsible Minister approves FCP Engagement Plan	13 April 2015
Submissions on New Zealand Flag Referendums Bill close	23 April 2015
FCP public engagement begins	5 May 2015
Oral hearings on New Zealand Flag Referendums Bill finish	by 28 May 2015
Deadline for alternative flag designs	16 July 2015
Select Committee Reports back to the House on the New Zealand Flag Referendums Bill	29 June 2015
Third Reading of New Zealand Flag Referendums Bill	13 August 2015
FCP reports to Responsible Minister and recommends alternative flag designs	21 August 2015
New Zealand Flag Referendums Bill enacted	14 August 2015
Cabinet approves designs and ballot paper	31 August 2015
All readings of New Zealand Flag Referendums Amendment Bill	23 September 2015
New Zealand Flag Referendums Amendment Bill enacted	24 September 2015
First postal referendum opens	20 November 2015
First postal referendum closes and provisional results	11 December 2015

New Zealand Flag Consideration Project Plan - 12 November 2015

8 CONFIDENTIAL

Second postal referendum opens	3 March 2016
Second postal referendum closes and provisional results	24 March 2016

Please note that the FCP and Secretariat are not responsible for all the work streams associated with the above key dates.

- The Ministry of Justice is responsible for the process around the New Zealand Flag Referendums Bill.
- The Electoral Commission is responsible for running the two postal referendums. The Panel has a communications role in this work stream.

2.4 Work streams Schedule

Appendix A outlines the proposed schedule of key milestones for tasks under each work stream.

2.5 Procurement of External Work Packages

This project will involve the procurement of external work packages for some work streams including the following:

- Flag Consideration Panel establishment and support:
 - Secure, online provider to enable soft-copy papers to Panel members*
- Marketing and Communications:
 - Marketing services*
 - Advertising services*
 - Media monitoring*
- Engagement (all stages):
 - Engagement Strategy*
 - Resource development i.e. education resource*
 - Translation services*
 - Co-ordination of public meetings*
- Design suggestion process:
 - IP/copyright terms and conditions*
 - Due diligence process*

- Flag design categorisation/sorting/publishing*
- Research and evaluation:
 - Campaign monitoring*
- Communications role in the lead-up to the first and second referendum
 - Resource development i.e. education resource*
 - Marketing services*
 - Advertising services*

* = completed as of 12 November 21015

The procurement timeframes for this project are very tight due to the milestone dates pre-established by Cabinet. It has been agreed that officials from the Secretariat are responsible for undertaking the early stages of each procurement process and then present recommendations to the FCP and / or Chair for approval. As an example, in procuring marketing services, the Secretariat would develop the brief, identify potential suppliers and run the selection process, with input from external specialists. The Secretariat would then report back to the FCP on the process and recommend a supplier(s). Subsequently, the FCP would receive updates on the outputs produced by the supplier and then have the opportunity to approve the final designs, collateral etc.

Such sign off points have been incorporated into the project timeline attached.

3.0 Project Controls

3.1 Risk Management

A Risk Register has been developed to 'identify, analyse, respond and mitigate risk'. The project risks are to be continually monitored and managed throughout the course of the project. The register was updated and agreed at the Panel meeting on 23 July 2015.

3.2 Stakeholder Plan

A plan to identify and manage stakeholders to ensure the success of this project was agreed at the Panel meeting on 26 March 2015.

3.3 Marketing and Communications Plan

A Marketing and Communications Plan, including a digital strategy, was agreed at the Panel meeting on 11 August 2015.

3.4 Engagement Strategy

The overall approach to engagement was agreed at the Panel meeting on 26 March 2015. The proposed Engagement Plan was then presented to the Deputy Prime Minister, which he approved on 13 April 2015. The Panel subsequently agreed an updated engagement strategy on 11 August 2015.

3.5 Reporting

The Director will provide a Secretariat Report to each meeting of the Panel, covering both financial and non-financial information as appropriate. This will be copied to the Clerk of the Executive Council

With the support of the Secretariat, the Chair of the Flag Consideration Panel will use these reports as the basis on which to provide regular updates to the Deputy Prime Minister as the Responsible Minister.

4.0 Financials

4.1 Funding Sources

The estimated cost is \$25.7m over two years. This cost is being provided by the Government and is to be allocated to the following agencies:

- The Department of Prime Minister & Cabinet to support the Flag Consideration Process
- The Ministry of Justice for Policy Advice and to progress related legislation
- The Electoral Commission to run the referendums
- The Minsitry for Art, Culture & Heritage for Policy Advice.

Most of the cost is in holding two postal referendums (\$17.3m) and public consultation (\$6.7m).

4.2 Budget

A preliminary Project Budget was presented to the Panel meeting on 3 March 2015. Budget updates have been provided to subsequent meetings.

5.0 Research and Evaluation

5.1 Research and Evaluation Plan

The purpose of the research and evaluation plan is threefold:

- a. to assess the effectiveness of the engagement process in terms of;
 - i. how well it meets the guiding principles agreed by Cabinet; and,
 - ii. how well it achieves the aims of the engagement strategy agreed by the Panel.
- to inform the report to the Responsible Minister as detailed in sections 13 to 15 of the Panel's terms of reference;
- c. to provide a report to the Panel on the delivery and effectiveness of the process.

The Panel agreed the Plan at its meeting on 29 April 2015.

Appendix A – Workstreams breakdown and key dates

New Zealand Flag Consideration Project Plan - 12 November 2015

14 CONFIDENTIAL

				Jar	า-15			Fe	b-15				Mar-15				A	pr
Workstream	Tasks	Progress	5	12	19	26	2	9	16	23	2	9	16	23	30	6	13	ſ
	Nominations (CPG)	•		-	Final			•	-	•		•		•			-	
	Appointments								Final									
Flag Consideration Panel	Acceptances	•								Final		•						
Establishment	Induction	•							<u> </u>		Final		1					
	Process for FCP papers								Investiga	te			10				45	Ŧ
	Meetings MarComms Strategy (including Digital	-									3		19	26			15	T
	Media)	•									Dealine	Draft	Approve					
Marketing and	Social media planning	J									Prelim. Approve	Set up	Approve					
Communications	Public announcements	J								Panel								
	Marketing services procurement								Plan		RFP			Select	Approve		Final	Ι
	Website development	J							Interim			Brief	Approve				Review	
	Stakeholder management plan	•								-	Draft		Approve					_
Engagament - Stage 1	Engagement strategy / plan	J									Discuss	Draft	Approve	Final	Report to RS		RS Approve	
	Risk management plan	J								•	Draft		Approve					Ļ
	Initial stakeholder engagement	•								Meet	Meet	Meet	Meet	Meet		Meet		Ļ
Engagement - Stage 2	FCP media opportunities	J																
	Pole device																	
	Collatoral development	•															Approve	
	Advertising	•															Draft	
	Māori engagement	J											Approve	Plan				
Engagement - Stage 3	Self-organised discussions	J									Approve	Plan		•	1			
	School focused activities	•									Approve	Plan		•			Promote	
	Regional workshops roadshow	\bullet											Approve	Plan				
	Suggested designs	•																
	Selection process	•											Draft	Review			Agree	
Suggested designs	Guidelines + terms & conditions	•								Draft			Review	Review			Review	
	Criteria for FCP assessment	•										_		_				
	Due diligence process	\bullet									Develop			Develop			Review	
	Information on alternative designs	•															T	Τ
	Profiling the flags																	
Communications -	Resources for communities																	
First referendum	Media partnership activities	•																T
	Advertising	J																T
	To Responsible Minister	•													Report		Approvo	
Reporting	To FCP										Update		Update	Update		PI	rogress Ke	y
	To Clerk of Executive Council										Update		Update	Update			Not starte	-
	Media & social monitoring	J					1				Plan	Cost	1		Procure		Not starte	u

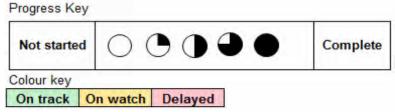
Colour key On track

or-15			May	/-15	
20	27	4	11	18	25
	Final				
	29	5			
	Update				
	Update	Launch			
		Launch	Update		Roadsho w
Test	Final				
1001	i indi			N/letter	
				I WIELLEI	
	Update				
Update					
Draft	Approve	Final			
Develop	Initial		Final		
Confirm	Develop	Launch			
	Final	lwi Forum/ Launch			Māori Council & Chch
	Resource	Launch			
	Resouce	Launch			
	Final	Launch		Begin	
		Open			
	Agree	Promote			
			Initial		
	Agree				
	-				
y.					
	0		•	Cor	nplete
	1000		1000		-
On wate	ch Delay	yed			

				Jar	n-15			Feb	-15				Mar-15				Ap	r-15			Мау	/-15	
Workstream	Tasks	Progress	5	12	19	26	2	9	16	23	2	9	16	23	30	6	13	20	27	4	11	18	25
Research and evaluation	Campaign monitoring															Plan		Cost	Approve	Imple	ment		
	Evaluation of activities															Plan			Approve			Imple	ement

Progress Key

Not started



					Jun-15				Jul	-15			Auç	g-15			Sep)-
Workstream	Tasks	Progress	1	8	15	22	29	6	13	20	27	3	10	17	24	7	14	Γ
	Nominations (CPG)	•											1		1			
	Appointments	•																
Flag Consideration Panel	Acceptances	\bullet																
Establishment	Induction	•																
	Process for FCP papers	•																
	Meetings	•			17					23	30		11				17	L
	MarComms Strategy (including Digital Media)	•			Update												Update	L
Morketing and	Social media planning	•			Update										1		Update	L
Marketing and Communications	Public announcements	1	Update				Update	Update	Close						Four flags			
	Marketing services procurement	•																
	Website development	•							Update							Update		
	Stakeholder management plan	•	N/letter				N/letter						N/letter		N/letter			
Engagament - Stage 1	Engagement strategy / plan	•																
	Risk management plan	•																
	Initial stakeholder engagement																	
Engagement - Stage 2	FCP media opportunities	•		_														
	Pole device															Install		
	Collatoral development	•		•														-
	Advertising	•			Review												Review	Г
	Māori engagement	•		Wgtn	Kingi tanga	Wai tangi												
Engagement - Stage 3	Self-organised discussions	•		I	<u> </u>													
	School focused activities	•																
	Regional workshops roadshow							End										
	Suggested designs	•			_		Promote		Close									
	Selection process	•								Top 75	To 15							
Suggested designs	Guidelines + terms & conditions	•																
	Criteria for FCP assessment	•							Draft	Final								-
	Due diligence process	•								Imple	ement							
	Information on alternative designs	•														Website	Mags	
	Profiling the flags	•																_
Communications -	Resources for communities	ð																
First referendum	Media partnership activities	•																_
	Advertising	Ĵ																
	To Responsible Minister	Ĵ												Report				
Reporting	To FCP	•			Update					Update	Update		Update			Pro	gress Ke	У
	To Clerk of Executive Council				Update					Update	Update		Update					
	Media & social monitoring															N	ot started	4

	Sep	-15			Oct	-15	
7	14	21	28	5	12	19	26
	17						
	Update						
	Update						
	Į			Fly flags			3 weeks to go
	I					NZME	
date						N/letter	
						N/letter	
stall							
	Review						
	i to no ii						
	1						1
ebsite	Mags				1	NZPost	
				Flags		Tattoos Social	Bunting
						skins	Edu
Pro	gress Ke	У					
N	ot started		0		•	с	omplete
Col	our key						
	n track	On wat	ch De	layed			

		Sep-15	Oct-15
6 13 20 27	3 10 17 24	7 14 21 28	5 12 19 26
6	13 20 27	13 20 27 3 10 17 24	13 20 27 3 10 17 24 7 14 21 28

Not started	$\bigcirc \bigcirc $	Complete
-------------	---	----------

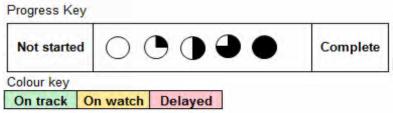
•

•

On track On watch Delayed

Progress Key

Not started



						ow		_										
	T	r			Nov-15					c-15				n-16				b-16
Workstream	Tasks	Progress	2	9	16	23	30	7	14	21	28	4	11	18	25	1	8	
	Nominations (CPG)	•																
	Appointments																	
Flag Consideration Panel Establishment	Acceptances Induction																	
	Process for FCP papers	•																
	Meetings	Ĵ			20				15									
	MarComms Strategy (including Digital Media)	J			Update					•								
	Social media planning	J			Update													
Marketing and Communications	Public announcements	J				Have your say			Result									
	Marketing services procurement																	
	Website development	J						Update	Update									
	Stakeholder management plan		N/letter					N/letter										
Engagament - Stage 1	Engagement strategy / plan	J																
	Risk management plan	J																
	Initial stakeholder engagement	•																
Engagement - Stage 2	FCP media opportunities	•																
	Pole device				Update													
	Collatoral development	J																
	Advertising	J			Review													
	Māori engagement	5			1	1												
Engagement - Stage 3	Self-organised discussions	•																
	School focused activities																	
	Regional workshops roadshow	•																
	Suggested designs	•																
	Selection process																	
Suggested designs	Guidelines + terms & conditions	•																
	Criteria for FCP assessment	•																
	Due diligence process																	
	Information on alternative designs		Insert		DLE													
	Profiling the flags	•	Billboard															
Communications -	Resources for communities		Comm															
First referendum	Media partnership activities	•		Summit & Hits	Bite & Travel													
	Advertising	J		TVC	Tickers													
	To Responsible Minister)rogeneration	1
Reporting	To FCP				Update				Update					Update	-		Progress	vey
	To Clerk of Executive Council)			Update				Update					Update			Not star	ted
l .	Media & social monitoring	•														L]		-

Now

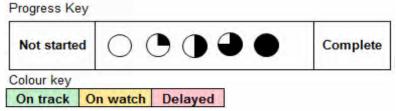
Colour key On track

16				Mar-16		
15	22	29	7	14	21	28
						31
	Update					Result
		N/letter				
y						inal
d C		0) (Complet	inal
On w	atch D	bovelo	1			

					No	w																		
					Nov-15	/			Dec	c-15			Jan	-16			Feb	-16				Mar-16		
Workstream	Tasks	Progress	2	9	16	23	30	7	14	21	28	4	11	18	25	1	8	15	22	29	7	14	21	28
Research and evaluation	Campaign monitoring																							-
	Evaluation of activities	e							Draft															Final
		•																						

Progress Key

Not started



Be part of history









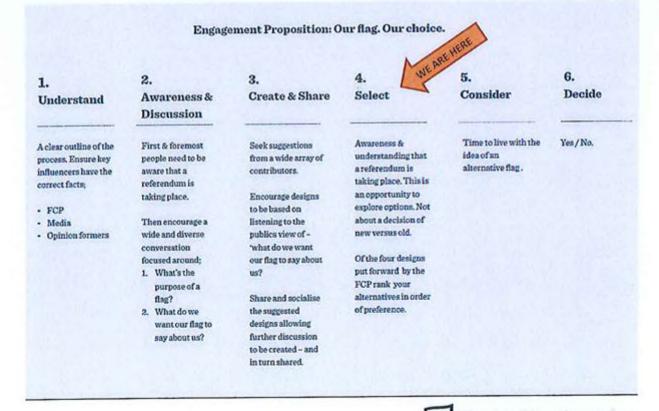


Rank these alternative flags in the first binding referendum 20 Nov - 11 Dec 2015

flag.govt.nz schoolsed by the Fing Consideration Panel

Flag Consideration Project

Overall Strategy



Flag Consideration Project

Objectives: Both Referendum

Communications activities will continue to be:

- undertaken with no presumption of change;
- consistent with Treaty obligations;
- fair & balanced;
- accessible & inclusive; and,
- consistent with approved Strategy.

Flag Consideration Project

Objectives: First Referendum

To promote well-informed discussion & decision-making by:

- helping people get to know flag designs;
- highlighting historical opportunity; and,
- informing public about referendum process.

Research

Colmar Brunton tracking survey for Clemenger BBDO

Intension to vote (< 60% 'very <i>likely'</i>)	1970)s(Wysaner magerblee anliebe	News websites	30.4000 (100.9057/ (100.902)	TV advert	Facebook	N/paper Magazine advert	info leaflet
Asian 37%	1	2	3=	3=	1	3	2	
15-29 yrs 52%	1	3	2		1=	1=	3=	3=
Cantbury 53%	1	2	3=	3=	1	2	3	
Auckland 55%	1	2	3		1=	1=	3	
Female 55%	1	2		3	1	2	3	
30-39 yrs 57%	1		2	3	2	1		3

Sources of awareness (all waves)

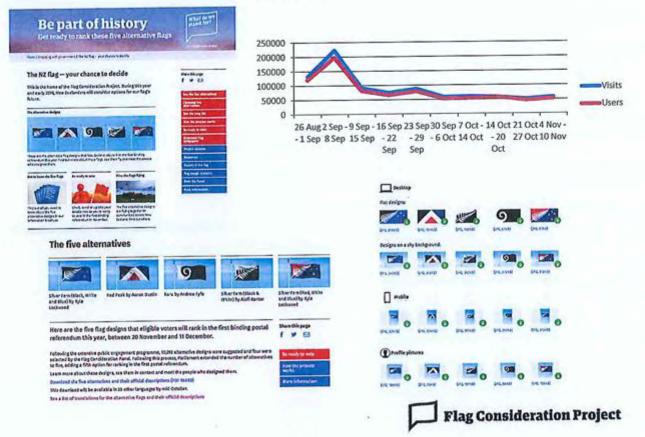
Flag Consideration Project

Progression of Activities

Activity (below)	1 - 14 Sept.	15 - 28 Sept.	29 Sept. – 12 Oct.	13 - 26 Oct.	27 Oct. – 9 Nov.	10 – 23 Nov.	24 Nov 7 Dec.
TVC						TVC - 30 seconds	TVC - 15 seconds
NZME partnership					Tats the Flag / Visitor vox / Flag Summit	The Hits / Bite & Travel magazines	
Be part of history / Rank					Adshels/ billboards	Adshels / billboards	Billboards
Insert / A5 brochure				NZ Post / Kiwibank	Libraries / Newspapers / Press	Mail drop (< centres)	
Flags flying / bunting			Councils / On request	Proactive approaches			
Magazine adverts		Kia ora, Metro	Mindfood, The Listener	North & South	Kia ora, Aus Women's Weekly		
Social / Newsletters	Newsletter / Social	Social	KEA Newsletter	Newsletter/ Social	Newsletter / Social	Social	Social
Website / digital	Announce 4 alternatives	Update with 5 th option					Sec.

Flag Consideration Project

Website



Digital Promotion

Placement	Impressions	Oldes	
Metservice Takeover	433,939	6,005	
Stuff Mobile Native	169,097	5,715 948 4,412	
NZ Herald Native	317,498		
Yahoo Native Stream Ads	723,946		
Facebook Reach Block	1,164,987	55,105	
Twitter	38,760	969	





NZ communities fly alternative flags



Flag Consideration Project

		the second s	* ************************************
	Corr	responde	ence
	Vojo	jet S	a the second and the formation
Sent. Man MALVARIS 12:00 p.m.	deration Project Secretariat Team, perationpar excellence", because if 65% don't want a new disappointed.	than in the first place (which are the latest	numbers), why spent all the money?!
Hi, NZ Fing Censis this in my eyes is a spin o As a taxpayer I am very	denation Project of the second of the second of the second s	ant sel	France over Andorskillgovt as (maltacuser.feedbackillgovt.ne) Sontz Handoy, 2 Movember 2015 B.15 p.m. Two Gevice Subjects Semulting went menog with move-govt.ne
Alfred	From: USELERSBack@port.nt [maileruser/Areas Sent: Tursday, 29 September 2015 10:21 a.m. To: Govt.nt Subject: Semething went wrong with <u>worm.govt.nt</u>		Date: 02/11/2015 & 15pm What were you doing: What were wrong of
Date: Nov 23 2015 13:17844 Telescop: 131304	Date: 29:09:2015 10:20am What were you doing: What went wrong: Can you add the Red Peak	to the New Zealand flag referendum	What weas wrong: Give us the existing flag as a choice. Let those of us who are proved of what we have above our apport. You are trying a courtement to a change option. Name
fint fan Last Natur Contact Nottbers	What went wrong: Can you Name:		
Email Address Nature of Engulage Caller wants to have a character			
Perignal	ly there are two separate seferendums being held instead of one, he below	ra that it would have been better if the AC flag was go	Flag Consideration Project

Snippet of Late Entry Designs

(received after 16 July)



Accessibility

Download the information brochure in English (PDF 1.3 MB) Download the information brochure in Milori (PDF 779 kb) Download the information brochure in large format (PDF 1.5 MB) For a more accessible video experience, request the YouTube HTMLS video player G



Silver Fem (Black & White) Designed by Alch Kanler

> See the full transcript in English

40.0001

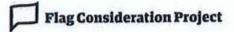


Silver Fern (Red, White and Blue)

Designed by Kyle Lockwood

Official description for this design

The dominant feature of this flag is a white fern frond that sweeps up diagonally from the bottom left corner to the right of the top centre. The left side of the fern is sitting on a red background. To the right of the fern there are four stars in the formation of

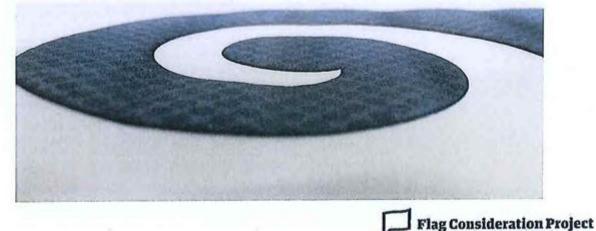


Accessibility



Voters with a visual impairment 8,000 New Zealanders receive

- a cover letter from the Electoral Commission, the Blind Foundation, and the Panel
- large font versions of the FCP/Electoral Commission brochures;
- a DVD which explains how telephone voting will work
- Information in their preferred format (Braille, e-text, large font)



Social Snapshot: Then

So what do we say to the family/whanau of those who fought and died under our flag! Stand for NZ Factored by · Most Emails & Are you ready to tell us what YOU stand for AR New Zealanders have an exciting decision to make that may or may not result in change. Subindiana is a unique opportunity that gives us a chance to thirk about what Haw Zealand means to us. Like Reply Message 6 5 July 19 at 6:26pm It will be nice to have a flag that the rest of the world recognize as the NEW ZEALAND flag III and NOT the Australian flag II Find out more at http://bit.ly/SO/Au/D Like Reply Message 2 July 16 at 8 04pm KOF -Keep Our Flag Like - Reply Message - July 19 at 11:31pm How about we give money to something more important? Like poverty, the environment,homeless? No,we will spend it on something that doesn't need to be changed 💮 Like Reply 11 July 17 at 6 64pm Who is engaging May 20, 2015 Women with us on El 48% 87% Yaux Facela Engaged Farm Facebook? 0.583% (Likes, Comments, Shares) 15-17 19-24 Men 8.55555 E 51% 43% Your People Engaged Fate 64% November 18, 2015 11% Women 41% 52% 0.535% People Engaged Your Fata 13-17 19.24 25-34 27.44 40.04 55-04 Men 0.559% 68% 47% Your Fand People Engaped 115

Social Snapshot: Post Announcement



Social Snapshot: Now



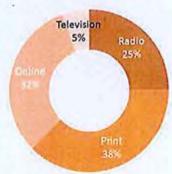
Media

4,724 news items 1 Sep-15 Nov (43% of total 11,043)

Indicative headlines since September:

1	"Four new flags - and four million opinions"
2	"Flag panel not far away from public choice"
3	"Flag change - conspiracy theories"
4	"Red Peak - the people speak"
5	"Current flag still favourite"

Media coverage 1 Sep-15 Nov 2015 No. of items by medium

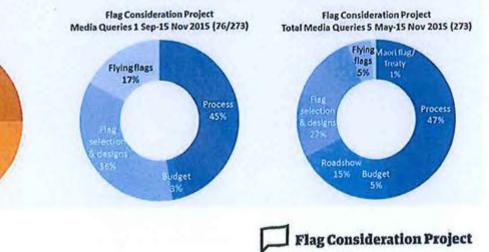


Average audience reach each week

2.6m (media, excluding paid advertising) 3/18 media releases and associated publicity

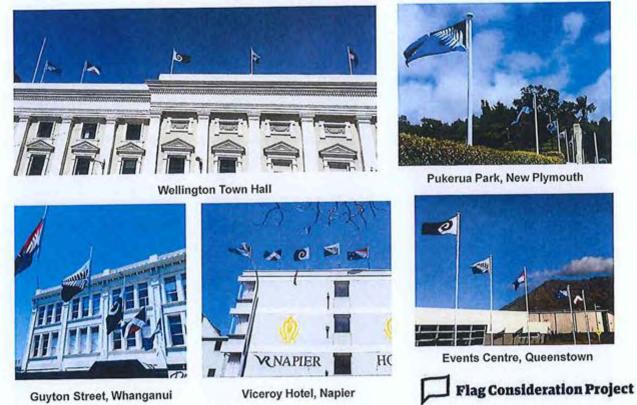
- Four alternatives announced 1 Sep
- Flag sets available 9 Oct
- Referendum reminder 30 Oct

Media guery themes (and associated Panel interviews)



Flying the Flags

Local authorities



Flying the Flags

Community Requests



Waiterenui Angus, Raukawa, Hastings



Bluewater Bar & Grill, Wellington



Hokitika Lions Club



Te Marua Golf Club



Whakatane Golf Club



Tui Oaks Motel, Taupo

Flag Consideration Project

Flying the Flags / Bunting

Location of Flags

Frank Kitts Park Wellington





Wairakei Resort & Chateau Tongariro





Bunting



Flag Consideration Project

Print, Radio, Activation Partnership



Print, Radio, Activation Partnership







Print, Radio, Activation Partnership



Print



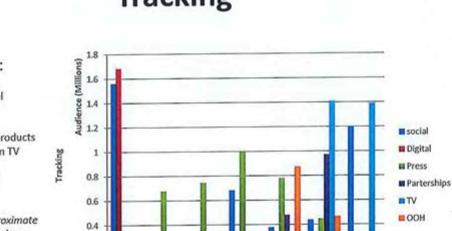
Out of Home



Television Commercial



Flag Consideration Project



12 Oct

1-14 Sep 15-28 Sep 29 - Sep - 13 - 26 27 - Oct 9 10 - 23 24 - Nov -

Oct

Nov

Tracking

0.2

Tracking includes:

- Social reach
- Impressions on digital placements
- Audience for print
- Audience for NZME products
- Latest Neilsen data on TV
- reach
 And an estimation of
- billboard and adshel audience.

* These numbers are approximate – and include forecast numbers for Nov/ Dec.

Flag Consideration Project

7 Dec

Nov

Final Thoughts



Flag Consideration Project

Objectives: Second Referendum

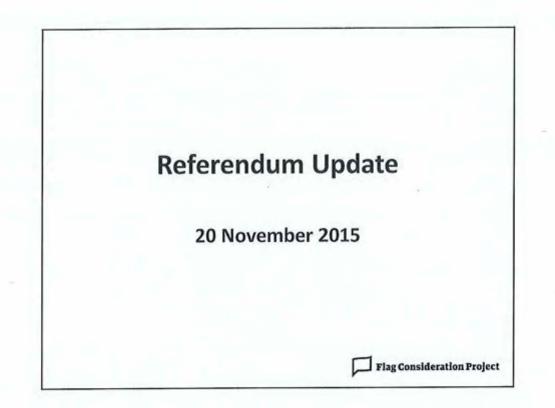
To encourage people to:

- get to know stories behind the two flags & see them in real-life situations;
- recognise importance of national flags & opportunity to have a say in the future of our flag; and,
- have open & informed discussions.

Discussion

Questions for discussion:

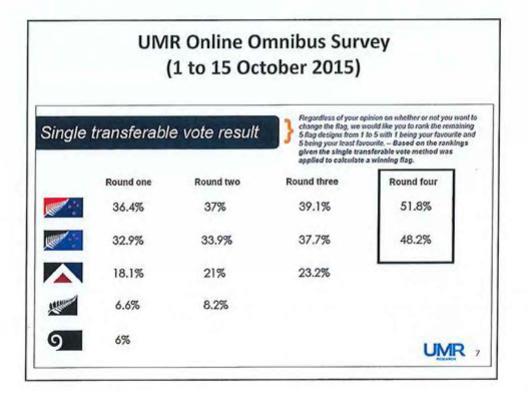
- Which activities do you think worked particularly well?
- How can we build on what has worked to date?
- Which potential partnership opportunities should be considered?

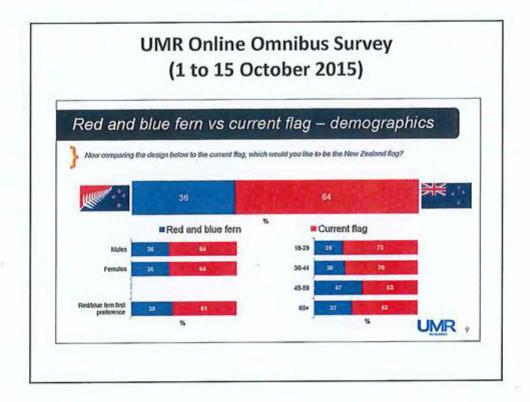


Date	Stage			
Friday 20 Nov. 2015	First referendum opens			
Friday 27 Nov. 2015	Estimated final date for voting papers to be received			
Friday 11 Dec. 2015	Referendum closes (7.00pm)			
Friday 11 Dec. 2015	Preliminary result announced by Electoral Commission 8.30pm (target time)			
Tuesday 15 Dec. 2015	Official result announced by Electoral Commission 5.00pm (target time)			

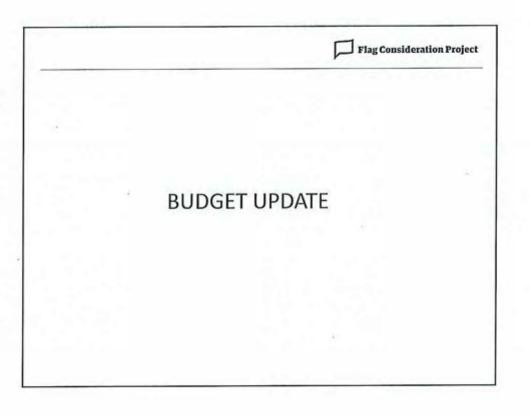
29/02/2016

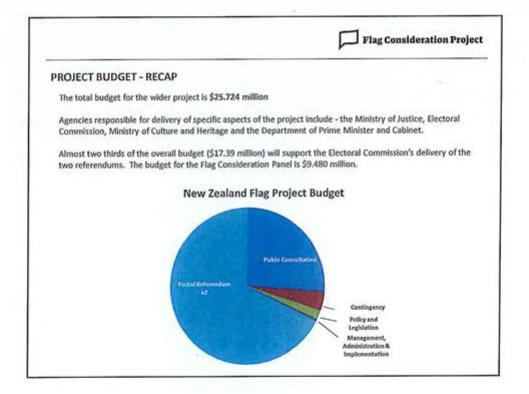
Past Results					
Event	Turnout (%)	Informal ballots (% of ballots received)			
2014 General Election	77.9	0.45			
Citizens Initiated Referendum (2013) Sale of state assets	45.1	0.3			
2011 General Election	74.21	0.88			
2011 Referendum on the Voting System Part A - Keep MMP voting system?	73.5	2.77			
2011 Referendum on the Voting System Part B - If NZ were to change, which voting system would you choose?	73.5	33.14			
Citizens Initiated Referendum Smacking / parental correction (2009)	56.09	0.62			

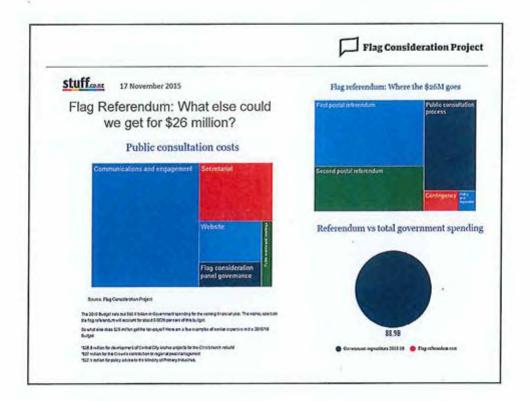


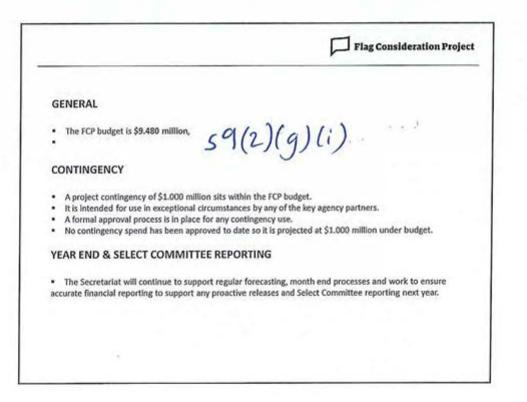












	Flag Consideration Project						ation Project	
104	NUODER	19.1	BUBDET		Test(IP) WobdET	-		
Public Consultation Process Flag Consideration Panel - Governance	233	1	233	-	465			
Public Consultation Process Website	644		132	1	776			
Public Consultation Process Public events and meetings	104		104		208	~		(9/2)(a)(i)
Public Consultation Process Secretariat	665	-	613		1,278	1		59(2)(g)(i
Public Consultation Process Communications and Engagement	2,740	1	1,261		4,001	t		
* Referendum - 'ablic education campaign	0		1,500	÷	1,500	. 1		
r" Referendum - Volio education computys	0	-	250	11	250	Ē		
reject contingency	500		500	- F	1,000			
His NCP Bulget	4,886	et .	4,593		9,479	11 L	- 1	