

3. OUTCOMES TO BE ACHIEVED/ISSUES TO BE RESOLVED OVER NEXT THREE YEARS

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At the March meeting of the Committee, a more detailed version of the outcome and issues to be resolved by the Community and Leisure Committee was presented. Committee feedback was that it was too complicated, and should focus more on the outputs the Committee wants to achieve.

Below is a simpler version that will hopefully be more useful to identify the outputs that the Committee is expecting, and can be used as a work programme, and a means of measuring the success of the Committee:

Output	Issues Addressed	Timeframe
Funding Review	<ul style="list-style-type: none"> The review will address the ways in which Council delivers funding for the voluntary sector through a range of funding streams. It will make recommendations about policy fit, administration, monitoring and evaluation. 	August
Evaluation of funding directed to meet specific target group policies (Children's Policy (including out of school care), Youth Policy, Older Persons' Policy and Equity and Access (Disability) Policy).	<ul style="list-style-type: none"> This project will begin with the Youth Policy and address whether our key funding streams meet the outcomes of the youth policy and address current needs. It will look at Youth and Cultural Development Society, Legal Arts Project and reactive graffiti prevention project, Youth Safety Pilot, Youth Council, Police Youth Work Project. 	September (for initial Youth Policy project)
Statement of Intent	<ul style="list-style-type: none"> The relationship between the Council and the Voluntary Sector. The Statement will set the scene for the Council to do further work in developing actions to put the agreed values and commitments into practice. These actions may include how we communicate, the kind of partnerships we will seek to develop, and the nature of Council's funding role. 	September (for initial Statement) Ongoing (for development of actions)
Social Wellbeing Prioritising Strategy	<ul style="list-style-type: none"> Outcomes of the Social Wellbeing Policy are too broad. Council needs to develop priorities and targets under each policy outcome. 	September
Clarification of the Council and Central government funding responsibilities	<ul style="list-style-type: none"> Perception that Council is picking up the shortfall in areas where the Government has withdrawn. Perceptions that there is a lack of integration between central government funding streams. Increase in demand for Council funds. Perception that there is a proliferation of voluntary sector groups responding to social issues. Key social needs not being met. 	June
Community Facility Guidelines	<ul style="list-style-type: none"> Management Guidelines for Community Facilities are nearly ten years old and require review. The review will address the Council's role in provision and support of such facilities and the process for their establishment, review and disestablishment. 	November
Output	Issues Addressed	Timeframe
Recreation and Sport Strategy	<ul style="list-style-type: none"> Access to leisure activities for groups on low incomes. Too many clubs/amalgamations. Shortage of volunteers. Relationship with education & health 	Seminar May 2002 Final Strategy approx. July 2002* *timeline is

	<p>sectors.</p> <ul style="list-style-type: none"> • Provision of leisure education/motivation campaigns. • Relationship with Sport and Recreation New Zealand. <p>The Recreation and Sport Strategy will provide some direction for the Council (amongst other organisations) on these issues. Once the Strategy is complete there will be a need to re-examine the Council's activities in the light of the directions indicated in the Strategy.</p>	dependent on progress with Maori consultation.
QEII Mezzanine Floor Report	Expressions of interest close on 8 May 2002. The Committee will need to decide which ones to pursue further.	June 2002
Recreation and Sport Facilities Plan	The process to develop this plan was initiated at the February Committee meeting. The first two stages involve identifying the priority for facilities for the City. The final stage involves the Council identifying its role in providing some or all of these priorities.	March 2003
Swimming Pool Review	<ul style="list-style-type: none"> • Future swimming pool developments and locations. • Future and operation of outdoor pools. 	June 2002

Recommendation: That the Community and Leisure Committee outcomes/programme be received, and used both as a work programme, and as a means of measuring the success of the Committee in achieving the outcomes that it seeks over the three year term.

Chairman's

Recommendation: That the above recommendation be adopted.