

9. BOARD OBJECTIVES 2001/02 - UPDATE

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As part of the Council's Corporate Plan (Page 3.2.text.4) Community Boards have, as an objective, a requirement to achieve each of its objectives set for the respective financial year. The Performance Indicator relating to the main objective is for Boards to receive progress reports on the implementation of the separate objectives in February, and at the end of the financial year.

This report covers achievements for the year. The six monthly report was submitted in January.

The objectives established for the 2001/02 period were as follows:

OBJECTIVES

1. Effective consultation with the Fendalton/Waimairi community.
2. To provide the Council with timely and accurate information on issues relating to community needs and priorities.
3. To monitor the implementation of capital projects (except those designated as major or metropolitan).
4. To ensure that all specified discretionary funded works are completed during the year.
5. To be an advocate for the Fendalton/Waimairi community.
6. To promote safer roads, cycleways, pedestrian access and open space areas that serve the community well through appropriate funding provision.
7. To develop local community safety initiatives.
8. To encourage community development that is responsive to the needs of all residents in the Fendalton/Waimairi community.
9. To monitor and, where appropriate, facilitate the preservation of local heritage buildings.
10. To continue to monitor local waterway enhancement projects and to have input as required.
11. To be an active participant in dealing with and responding to local environmental issues.
12. That the allocation of the Board's funding for 2001/02 be undertaken having due regard to the principles of economic, environmental and social sustainability.

The following table provides the progress on the outcomes for the year:-

PERFORMANCE INDICATORS	ACHIEVEMENTS
1. Communication with the Fendalton/Waimairi community to be conducted throughout year by:	
<ul style="list-style-type: none"> • Distributing two high quality and informative newsletters throughout the community. 	<ul style="list-style-type: none"> • The practice of circulating custom made newsletters has largely been superseded by the circulation of community/Board news supplements within the "City Scene". Appropriate supplements were published in August 01 and August 02.
<ul style="list-style-type: none"> • Holding no fewer than two general consultative meetings to which representatives of all residents groups and neighbourhood support group co-ordinators are invited. 	<ul style="list-style-type: none"> • Because of the imposition of the elections in 2001, the first meeting was not held until 21 February. A second meeting in this particular calendar year was held on 21 August.

<ul style="list-style-type: none"> • Holding no fewer than one consultative meeting with representatives of sporting groups in the community. 	<ul style="list-style-type: none"> • This was achieved with the introductory sessions for the 2002 Community Funding round, and also with the 12 February session dealing with the draft Recreation and Sport Strategy.
<ul style="list-style-type: none"> • Holding a consultative forum to elicit input into the annual Council Plan process. 	<ul style="list-style-type: none"> • With the restraint on “projects” for inclusion in the 2002/03 Financial Plan no forum was held during last years process.
<ul style="list-style-type: none"> • Continue consultation with schools in the community regarding traffic safety matters, and complete a further round of such consultation with 50% of the schools including Boards' of Trustees by 30 June 2002. 	<ul style="list-style-type: none"> • A meeting with representative of the N.W Cluster group was held on 21 March. A number of discussions with individual schools have been ongoing built around specific approaches or road work proposals.
<ul style="list-style-type: none"> • Liaise with Police on community safety on an on-going basis. 	<ul style="list-style-type: none"> • A meeting with representatives of the Police was held on 18 March. A further meeting is scheduled shortly.
<ul style="list-style-type: none"> • Hold six-monthly informal liaison meetings with support staff. 	<ul style="list-style-type: none"> • A meeting with support staff was held on 1 March. A further meeting is scheduled shortly.
<p>2. That all significant issues or concerns raised through the community consultation process be reported to the Council through the Board's monthly reports.</p>	<ul style="list-style-type: none"> • Actioned as required, often through the Board's Committees, and included in all monthly reports to the Council. The opportunity is also taken through the Financial Plan submission process to appear before the Sub Committee in support of these issues/concerns, and through the Boards Planning Statement where “Key Issues” in this community are identified.
<p>3. That the Board continues to receive and consider updates on the capital works programme on a three monthly basis.</p>	<ul style="list-style-type: none"> • Is being achieved with regular reporting from the City Streets, and Parks and Waterways Units.
<p>4. That two progress reports be submitted to the Board during the year advising on the extent to which discretionary funding has been expended as directed by the Board in its allocation of such funds.</p>	<ul style="list-style-type: none"> • A report on progress in expenditure of the Boards Project and Discretionary Funding was submitted to the 29 January meeting of the Board. A final report is the subject of a separate report on this agenda.
<p>5.1 To participate in the Council's annual budget process</p>	<ul style="list-style-type: none"> • There are a number of well defined steps in the overall process:- <ul style="list-style-type: none"> - as a commencement to the process, the Board calls for local input (it has been reported elsewhere that this step was not undertaken last year because of the restraint called for as far as new projects were concerned). The Board has the opportunity to identify “key issues” for reporting to the Council's Standing Committees, and also potentially new “project proposals” for recommending to the respective Council Business Unit. - the Board prepares its objectives for the following year (this was initiated though the Finance and Planning Committee in February). - the Board undertakes a bus tour of inspection of its community (this was held on 6 December 2001). - the Board allocates its project funding for

	<p>the following year (this was initiated through the Finance and Planning Committee in February).</p> <ul style="list-style-type: none"> - the Board prepares a submission to the Council's draft Financial Plan and appears before the Council Sub Committee in support of its submission this years submission was presented on 25 June.
5.2 The ongoing monitoring of Council committee activities and to act as an advocate where necessary on behalf of the Fendalton/Waimairi community.	<ul style="list-style-type: none"> • Copies of standing Committee agenda contents and relevant reports are circulated to non-Councillor Board Members each month.
5.3 To represent the view of the community to other agencies, such as the Government and Environment Canterbury, as required.	<ul style="list-style-type: none"> • Input is ongoing as required. Typical examples of input during the year were the submissions on ECan's Annual Plan process and, more recently, the work in preparing a submission to ECan's draft Air Quality plan.
5.4 To continue to support and promote the provision of appropriate Council services through decentralised service delivery.	<ul style="list-style-type: none"> • In previous years, including 2001, the Board has submitted through the Annual Plan process on this matter. Further reference was included in this years submission to the draft 2003 Financial Plan.
6. Annual budgetary provision towards the ongoing implementation of Local Area Traffic Management Schemes and neighbourhood traffic safety improvements and open space amenity.	<ul style="list-style-type: none"> • Action is ongoing through implementation via the Financial Plan, and later public consultation process.
7. The review and updating of the Community Action Plan by 31 December 2001, with its focus on strengthening local communities.	<ul style="list-style-type: none"> • Because of the election recess this review was not initiated until early this year. By year end the SCAP Committee/Board had resolved on action for commitment of the majority of the SCAP funding available.
8. The annual funding of programmes and initiatives for the overall benefit of the community.	<ul style="list-style-type: none"> • In February the Board allocated its \$250,000 of 2002/03 Project Funding. Discretionary funded projects continued to be initiated until the allocation of all of the \$60,000 available was completed.
9. That all relevant heritage issues dealt with be reported to the Board's next scheduled ordinary monthly meeting.	<ul style="list-style-type: none"> • There were no such matters dealt with during the period.
10. That project plans for waterway enhancement projects be firstly submitted to the Board for assessment prior to consultation with the local community	<ul style="list-style-type: none"> • These are being presented as required.
11. That local environmental issues addressed be reported as required to the Board's monthly meetings.	<ul style="list-style-type: none"> • These are ongoing and generally involve trees, streets and waterways projects, as well as renewal proposals and some planning issues.
12. That the allocation of the Board's funding for 2001/02 be undertaken having due regard to the principles of economic, environmental and social sustainability.	<ul style="list-style-type: none"> • This is generally ongoing.

Staff

Recommendation: That the information be received.

Chairman's

Recommendation: That the above recommendation be adopted.