

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

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In April 2002 the Community and Leisure Committee agreed a series of outputs to be used as a work programme and a means of measuring the success of the issues and outputs.

The table now includes an update on progress of the issues and outputs as well as several other pieces of work agreed to by the Committee during the year.

Output	Issues Addressed	Timeframe	Progress
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	Recommendations to a Community and Leisure Committee seminar in early 2003
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)	Update in February/March 2003
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)	Completed. Development of actions progressing.
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	Part of LTCCP process. Possible joint seminar re social outcomes and priorities
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	Report due in March 2003
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	Report due in March/April 2003

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 sectors. • 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>	Seminar May 2002 Final Strategy approx. July 2002* *timeline is dependent on progress with Maori consultation.	Strategy completed. Implementation phase.
QEII Mezzanine Floor Report	Decisions to be made on development of mezzanine floor.	June 2002	Council decided not to continue with seeking outside providers. Council has decided to provide \$500,000 funding in annual plan. Report to come on actual development proposal.
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	April/May 2003
Swimming Pool Review	<ul style="list-style-type: none"> • Future swimming pool developments and locations. • Future and operation of outdoor pools. 	June 2002	Council decided in December 2002 re a programme of aquatic improvements
Civic Awards	Community and Leisure Committee to review the process for 2003	August 2003	
OSCAR Review	OSCAR - government funding. Community Relations Manager to prepare an evaluation report on out of school programmes on a metropolitan basis.		Brief on review needs to be written
Housing Asset Management Plan and Rent Review			Asset Management Plan and rent review to be reported to the Council in April 2003

Chairman's Recommendation: That the information be received.