

12. BOARD OBJECTIVES FOR 2002/03 – ACHIEVEMENTS FOR THE YEAR

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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 is the end of year report and covers achievements for the 2002/03 year.

The objectives, which were adopted by the Board in February 2002, are as follows:

OBJECTIVES

1. Effective consultation with the Fendalton/Waimairi community.
2. To be an advocate for the Fendalton/Waimairi community.
3. To provide the Council with timely and accurate information on issues relating to community needs and priorities.
4. To monitor and have input into the implementation of capital projects within the Fendalton/Waimairi community.
5. To ensure that all specified discretionary funded works are completed during the year.
6. To promote safer roads, cycleways, pedestrian access and open space areas that serve the community well.
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.
10. To be an active participant in dealing with and responding to local environmental issues including continuing to lobby for the undergrounding of overhead services.
11. To liaise and encourage local business success and growth as a part of the Fendalton/Waimairi community.

The following table provides the progress on outcomes against the agreed performance indicators 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 at least two 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 • The practice of circulating custom made newsletters has largely been superseded by the circulation of community/Board news supplements within the "City Scene". The first issue was in 2001, incorporating the community projects among a number of local news items. A number of Fendalton/Waimairi supplements have been produced since then, and a further supplement is scheduled for October.
<ul style="list-style-type: none"> • Holding no fewer than two general consultative meetings to which residents groups and representatives of neighbourhood support groups are 	<ul style="list-style-type: none"> • A meeting with these representatives was held on 21 August. A further meeting planned for early 2003 had to be cancelled at late notice because of many groups not being

invited.	available to attend.
<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 meeting was based on the Hillary Commission aspect of the annual community funding round. With the recent demise of the Hillary Commission funding and some uncertainty as to process arising from SPARC reviews, no immediate action was planned as a substitution.
<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 restraint on “projects” for inclusion in the 2003/04 Financial Plan no forum was held as part of this particular funding round. Ongoing communication with different sector groups does however provide a basis for identifying community issues.
<ul style="list-style-type: none"> • Holding at least two consultative meetings with School Principals and Boards of Trustees representatives. 	<ul style="list-style-type: none"> • A meeting scheduled for 18 September was cancelled because of the lack of numbers of School representatives who were available. A reasonably successful forum was however held on 14 May 2003.
<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 Police representatives was held on 22 October. <p>Day to day contact with the local Community Constables continues with the Advocacy team.</p>
<p>2.1 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 overall process the Board calls for local input (it is 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 prepares its objectives for the following year (this task was completed with the adoption of a new set of objectives/performance indicators at the 26 November 2002 Board meeting). - the Board undertakes a bus tour of inspection of its community (this was held on 18 November 2002). - the Board allocates its project funding for the following year (this was achieved through the Finance and Planning Committee in February). - the Board prepares a submission to the Council’s draft Financial Plan and appears before the Council sub Committee in support of its submission (the Board’s submission was presented on 23 June).
<p>2.2 To monitor Council committee activities and act as an advocate where necessary on behalf of the Fendalton/Waimairi community.</p>	<ul style="list-style-type: none"> • Copies of standing Committee agenda contents and relevant reports are circulated to non-Councillor Board Members each month.

<p>2.3 To represent the view of the community to other agencies, such as the Government and Environment Canterbury, as required.</p>	<ul style="list-style-type: none"> • Input is ongoing as required. Typical examples have been the Board's contribution to ECan's Proposed Natural Resources Regional Plan, the input to ECan's Northern Christchurch Bus Service review, the Board's submission to ECan in support of the Orbiter service being extended to Bishopdale, and the submission to ECan's Annual Plan.
<p>2.4 To continue to support and promote the provision of appropriate Council services through decentralised service delivery.</p>	<ul style="list-style-type: none"> • In previous years, and in 2003, the Board has consistently submitted through the Annual Plan process on this matter. Board Members also referred to this opportunity through the earlier review into the effective servicing of Community Boards.
<p>3. That all significant issues or concerns raised through the community consultation process be reported to the Council through the Board's monthly reports, as required.</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 Working Party in support of these issues/concerns.
<p>4. That the Board receives and considers 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>5. That two progress reports be submitted to the Board during the year advising on the extent to which discretionary funding has been expended.</p>	<ul style="list-style-type: none"> • A report on progress in expenditure of the Boards Project and Discretionary Funding was included in the agenda for the 28 January Board meeting. A final report covering expenditure for the full year was before the Finance and Planning Committee at its meeting on 19 August.
<p>6. To monitor the ongoing implementation of local traffic management projects and open space amenity.</p>	<ul style="list-style-type: none"> • Action is ongoing through implementation via the Financial Plan, and later public consultation processes.
<p>7. To Implement the approved SCAPlan by 30 June 2003.</p>	<ul style="list-style-type: none"> • SCAP Committee allocated some funding for projects early in the term, but only concluded its allocation in June 2003.
<p>8. The funding of programmes and initiatives for the overall benefit of the community.</p>	<ul style="list-style-type: none"> • In February/March the Board allocated its \$250,000 of 2003/04 Project Funding. Discretionary funded projects continued to be initiated this year, until the allocation of all of the \$60,000 available was completed. The allocation of funding through the "Community Workers" and "SCAP" votes has continued in an appropriate and timely manner.
<p>9. That relevant heritage issues are dealt with in a timely manner.</p>	<ul style="list-style-type: none"> • There were no such matters dealt with during the period.
<p>10. That environmental issues are dealt with in a timely manner.</p>	<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.
<p>11. To hold at least one consultative meeting with the business sector.</p>	<ul style="list-style-type: none"> • Not hosted yet.

Staff

Recommendation: That the information be received.

Chairman's

Recommendation: That the above recommendation be adopted.