

21. BOARD SEMINAR MEETING

A Board Seminar Meeting was held on Thursday 18 May 2000. The following matters were discussed:

21.1 COMMUNITY GOVERNANCE

The City Manager, Mike Richardson, addressed the Board leading the Board through a consideration of possible Board objectives and how these might be implemented.

The City Manager then outlined two extreme philosophical positions which those governing could take and concluded that governance was a process which involved all view points and agencies and consulted with all stakeholders to produce outcomes over which the stakeholders felt they had some influence.

This process may result in a reduction of control by the policy makers (ie the Community Board or the Council) over these outcomes.

A lively discussion followed this presentation.

21.2. BOARD GOALS AND OBJECTIVES

The meeting considered a draft document outlining suggested Goals and Objectives for the Board for the 2000/01 year.

During the discussion on this draft, amendments were made and two new mission objectives were generated. As a result of this, new key result areas for the 2000/01 year will need to be prepared.

The meeting authorised Aaron O'Brien and the Community Advocate to draft these two new key result areas for incorporation into the Goals and Objectives document prepared at this seminar meeting. A copy of this document was circulated to Board members before the Board meeting for consideration.

21.3 COMMUNITY DEVELOPMENT POLICY AND STRATEGY

Mary Richardson, Policy Analyst, had been in attendance at this Seminar meeting to consult further with the Board before the Community Services Workshop in June. However, as time for this consultation ran out, Board members agreed to attend this workshop rather than to involve Ms Richardson in further discussions with Community Board members.

The Board **resolved:**

1. To express its thanks to Aaron O'Brien, the Community Advocate and the Community Development Adviser for the time spent on preparing the vision, mission, objectives and performance measures document.
2. That this document be adopted as the Board's Statement of Goals and Objectives for the 2000/2001 year.
3. That this document be referred to a future Seminar Meeting of the Board for further consideration and refining as the Board's Goals and Objectives for the 2001/2002 year.