

9. STATEMENT OF BOARD OBJECTIVES AND PERFORMANCE INDICATORS

RR 8941

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Another part of the Annual Plan process is to compile the Board Objectives and Performance Indicators. These are required for inclusion into the Council's draft Corporate Plan.

For members information

To assist in our deliberations the following output descriptions from the Council's Corporate Plan are provided:

Community Boards

- Each of the six community boards comprise six elected members and three members appointed by the Council meet on a monthly basis to participate in the collective decision making of the Council and receiving administrative support from one of six service centres.
- Boards are charged with representing and advocating the interests of their respective communities and with responding to the requests of residents with appropriate advice to and representations on their behalf.

In particular Community Boards are tasked with:

- (a) The consideration of and reporting on of all matters referred to it by the Council or any matter of interest or concern to the Board.
- (b) The overview of road works, water supply, sewerage, stormwater drainage, parks, recreational facilities, community activities, and traffic management within their community area.
- (b) The preparation of a statement of priorities and related annual submission to the planning process of the Council identifying needs of and proposing expenditure within their community area.
- (d) Ongoing liaison with community organisations and special interest groups within the community area.
- (e) Performing such other functions as are delegated.

Community Advocacy

- To respond to the needs of the Council's six communities, and to encourage participation and a sense of belonging in communities.
- To fulfil a role of outreach for the Council to the citizens of the city.
- To develop and maintain partnerships, networks, and close relationships with the community.

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- To facilitate and/or provide liaison between the community and other Council business units.

Riccarton/Wigram Community Board

The current (1998/99) Objectives and Performance Indicators for the Riccarton/Wigram Community Board are as follows.

Members are asked to 'review/amend/add to' these for the 1999/00 Corporate Plan.

Objectives for 1998/99

1. To provide the Council with timely and accurate advice on issues relating to local needs and priorities.
2. To maintain regular contact with community groups within the Riccarton/Wigram area and to monitor the maintenance and development of the Riccarton/Wigram area.
3. To encourage the development of activities for young people.
4. To ensure that all specified discretionary funded works are completed in the year under review.

Performance Indicators

- 1.1 That all significant issues or concerns raised through the community consultation process be reported to the Council through the Board's monthly reports.
- 1.2 That relevant specific issues be pursued by means of deputation to standing committees, or the Council, as deemed appropriate.
- 2.1 Distributing two high quality and informative newsletters throughout the community.
- 2.2 Holding no fewer than two general consultative meetings, to which representatives of all residents groups and the public are invited, one meeting of which will be a consultative forum to elicit input into the annual plan and budget process.
- 2.3 Liaising with Police twice per annum on matters of community safety and co-operation.
- 2.4 Holding six monthly informal liaison meetings with Service Centre staff.
- 2.5 Holding annual meetings with representatives of local schools.
- 2.6 Undertaking one bus tour per ward per annum.
3. Through the provision and subsidising of local programmes such as after school, holiday and 'new' youth programmes.
4. That two progress reports be submitted to the Board during the year advising on the extent to which the funding has been committed and directed by the Board in its allocation of such funds.

Chairperson's

Recommendation: That the Board review its current objectives and performance indicators.