

**27. 1998/99 BOARD OBJECTIVES-FURTHER ACTION REQUIRED**

RR 9141

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At the November 1998 meeting of the Board the opportunity was taken to update members with progress in meeting the objectives prepared by the previous Board. In a number of cases it was reported that certain action had yet to occur in line with meeting the objectives previously agreed on.

It is now appropriate to plan future action in order to met all the objectives for the present year. The following table indicates those of the objectives where further work is still required, and provides comment on action necessary to meet the indicators set.

<b>Objectives</b>	
<ol style="list-style-type: none"> <li>1. Effective consultation with the Fendalton/Waimairi community.</li> <li>2. To identify one major enhancement project for the Fendalton/Waimairi community.</li> <li>3/ To monitor the redevelopment of the co-located Fendalton Service Centre and Fendalton Library.</li> </ol>	
<b>Performance Indicators</b>	<b>Progress Towards Targets</b>
1.1 Communication with the Fendalton/Waimairi community to be conducted throughout the year by:	1.1
(a) Distributing two high quality and informative newsletters throughout the community and,	(a) Newsletters were issued in July and December 1998. There is no further funding allocated, although the Board could consider the option for a further issue to cover current areas of Board activity including the overall plans for strengthening communities.
(b) Holding no fewer than two general consultative meetings to which representatives of all residents' groups are invited, and	(b) Representatives of residents groups attended the Board's Consultative Forum on 12 August as part of input into the budget process. There remains a need to arrange a second meeting. It is suggested that this beheld during March.

<p>(e) Continue consultation with schools in the community regarding traffic safety matters, and complete a further round of such consultation with 50% of the schools by 30 June 1999.</p>	<p>(e) Ongoing liaison with dialogue has continued with schools through the Traffic Safety Committee. A past practice which was successful involved the Board meeting with a cluster groups of local schools. It is suggested that this be arranged for March.</p>
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<p>(f) Review two existing LATMS by 30 June 1999.</p> <p>(g) Develop West Papanui LATMS by 31 March 1999.</p>	<p>(f and g)</p> <p>The process for full review of existing LATMS currently has a low priority across the city. This is on the basis of a priority being given to the ongoing development of LATMS for those areas (including the Fendalton/Waimairi community) where LATMS do not yet exist. It is suggested that the current indicators be reviewed following the receipt of a status report on LATMS from the Area Engineer.</p>
<p>(h) Liaise with Police on community safety on a monthly basis.</p>	<p>(h) Monthly liaison is taking place with Inspector Graeme Cairns of the Papanui Police. With the future work in developing "Community Action Plans" there will be continuing opportunities for maintaining close relationships with the Police.</p>
<p>(i) Hold six monthly informal liaison meetings with Service Centre staff.</p>	<p>(i) The first meeting was held on 25 September 1998. It would be appropriate for a further informal meeting to be held during April 1999.</p>
<p>2. Identification of parks amenities and diversified landscaping improvements (including exotics and where appropriate natives) aligned to the Board's community by 30 June 1999.</p>	<p>2. Initiatives currently underway include the provision of a skatepark facility at Jellie Park, native tree planting at Yaldhurst Bush and waterway enhancement/planting at Jellie Park and Taylors Stream on Jeffreys Road. Other improvements to local parks such as the upgrading of play equipment at Edgar MacIntosh Park, irrigation on Burnside Park and the planning for improving carparking at Nunweek Park are all progressing.</p>

**Recommendations:** 1. That the Board consider the opportunity/need to prepare a further newsletter for distribution to the community.

2. That a meeting be held with Residents' Groups in March.
3. That a meeting be held with a Schools Cluster Group in March.
4. That the Area Engineer provide a status report on LATMS to a future meeting of the Board.
5. That an informal meeting with staff be held in April.
6. That the progress to date in respect of the programme for parks amenities and landscaping projects be noted.

**Chairman's**

**Recommendation:** That the foregoing recommendations be adopted.