

17. 2000/2001 BOARD OBJECTIVES AND PERFORMANCE INDICATORS – REVIEW OF ACHIEVEMENT

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With the 2000/01 financial year now having passed, it is appropriate that the Board review the achievements against its objectives adopted in November 1999.

The vision and objectives for 2000/2001 were as follows:

Vision: to meet the needs of the Fendalton/Waimairi community by advocating fairly on behalf of all residents irrespective of gender, race, ethnic origin or religious belief.

Objectives

1. Effective consultation with the Fendalton/Waimairi community.
2. To provide the Council with timely and accurate information on issues relating to community needs and priorities.
3. To monitor the implementation of capital projects (except those designated as major or metropolitan).
4. To ensure that all specified discretionary funded works are completed during the year.
5. To be an advocate for the Fendalton/Waimairi community.
6. To promote safer roads, cycleways, pedestrian access and open space areas that serve the community well through appropriate funding provision.
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 buildings.
10. To continue to monitor local waterway enhancement projects and to have input as required.
11. To be an active participant in dealing with and responding to local environmental issues.

The achievements against each of the performance indicators are set out below and relate to the above objectives.

Performance Indicators

Performance Achievements

1.1 Communication with the Fendalton/Waimairi community to be conducted throughout the year by:

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| (a) Distributing two high quality and informative newsletters throughout the community. | (a) One newsletter issued in December 2000. The opportunity for utilising City Scene supplements was also adopted for publications in July 2000 and June 2001. |
| (b) Holding no fewer than two general consultative meetings to which representatives of all residents groups are invited. | (b) Residents groups attended and participated at the Consultative Forum on 7 August 2000. Further meetings with Residents Groups were also held on 9 October 2000 (re Central City Revitalisation) and 15 March 2001. |
| (c) Holding no fewer than one consultative meeting with representatives of sporting groups in the community. | (c) A meeting was held on 28 February 2001 as a prelude to the annual community funding round. |
| (d) Holding a consultative forum to elicit input into the Council's Annual Plan process, and | (d) Forum held on 7 August 2000. |

(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 2001.	(e) The Board met informally with Principals of a number of Schools on 30 November 2000. A meeting with the North West Cluster Group was also held on 7 June 2001. Separate meetings were also held with Burnside High School, Rangi Ruru Girls' School and St Margaret's College.
(f) Liaise with Police on community safety on an ongoing basis.	(f) Ongoing as required through the Board and the Works & Traffic Safety Committee. A dedicated meeting with the Police was also held on 19 March 2001.
(g) Hold six monthly informal liaison meetings with support staff.	(g) One meeting held during the period on 5 December 2000. The second meeting was replaced with the Board Seminar of 14 July 2001 which considered the means for enhancing the Board role in Advocacy/Communication.
2. That all significant issues or concerns raised through the community consultation process be reported to the Council through the Board's monthly reports.	2. Actioned as required often through the Board's Committees who in turn have reported to the Board.
3. That the Board continues to receive and consider updates on the capital works programme on a three monthly basis.	3. Achieved with three monthly progress reports being made by the City Streets and Parks and Waterways Units.
4. That two progress reports be submitted to the Board during the year advising on the extent to which discretionary funding has been expended as directed by the Board in its allocation of such funds.	4. The first such report was presented to the Board at the 30 January Board meeting. A report on the final position is the subject of a report to the Board on 31 July.
5.1 To participate in the Council's annual budget process.	5.1 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 called for local input in August 2000. • The Board prepared its objectives, etc for the following year in November 1999. • The Board undertook a bus tour of inspection of its community On 2 November 2000. • The Board allocated its project funding for the 2001/2002 year in February 2001. • The Board prepared a submission to the Council's draft plan in May 2001 and appeared before the Annual Plan Working Party in support of its submission on 15 June 2001.
5.2 The on-going monitoring of Council committee activities and to act as an advocate where necessary on behalf of the Fendalton/Waimairi community.	5.2 Copies of Standing Committee agenda contents and relevant reports were circulated to non-Councillor members each month.
5.3 To represent the views of the community to other agencies such as the Government and Environment Canterbury.	5.3 Input is ongoing as required, with liaison and feedback on proposed bus route and service changes actioned as required.

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| <p>5.4 To continue to support and promote the provision of appropriate Council services through decentralised service delivery.</p> | <p>5.4 In previous years the Board has submitted, through the Annual Plan, on this matter. The matter was raised again in the Board's submission to the 2001/02 Annual Plan, where the opportunity was also taken to comment on the need, or otherwise, for the planned expenditure on the Civic Offices.</p> |
| <p>6. Annual budgetary provision towards the on-going implementation of Local Area Traffic Management Schemes and neighbourhood traffic safety improvements and open space amenity.</p> | <p>6. Action is ongoing through implementation via the Annual Plan, and later public consultation processes.</p> |
| <p>7. The review of the Community Action Plan by 31 December 2000, with its focus on strengthening local communities.</p> | <p>7. Completed and reported to the Board on 21 November 2000 and 30 January 2001.</p> |
| <p>8. The annual funding of programmes and initiatives for the overall benefit of the community.</p> | <p>8. In February 2001 the Board completed the allocation of its \$250,000 of project funds for 2001/2002. Discretionary funded projects were initiated throughout the year to date.</p> |
| <p>9. That all relevant heritage issues dealt with be reported to the Board's next scheduled ordinary monthly meeting.</p> | <p>9. There were no such matters dealt with during the year.</p> |
| <p>10. That project plans for waterway enhancement projects be firstly submitted to the Board for assessment prior to consultation with the local community.</p> | <p>10. Presented as required.</p> |
| <p>11. That local environmental issues addressed be reported as required to the Board's monthly meetings.</p> | <p>11. These were ongoing and generally involved trees, streets and waterways projects as well as renewal proposals and some planning issues.</p> |

Recommendation: That the information be received.

Chairman's

Recommendation: That the foregoing recommendation be adopted.