

## 2. PLANNING STATEMENT AND STRATEGIC OBJECTIVES FOR 2003/04

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The purpose of this report is to submit for consideration and adoption by the Board the attached draft Planning Statement and Board Objectives for 2003/04.

### BACKGROUND

The Board has sought input from local community groups and individuals through two public meetings, one in the Burwood ward and the other in the Pegasus ward.

Through other processes also which have included forums, community liaison groups and residents' association meetings the Board and staff have formed a view on the key issues for the Burwood/Pegasus area.

The Working Party appointed by the Board and staff have prepared the attached Planning Statement and Board Strategic Objectives which are now submitted for Board consideration.

### CHANGE IN FORMAT

It will be noted that this year the Planning Statement has been prepared and related to the Council's Strategic Objectives. The Planning Statement sets out the longer-term strategic plan for the Board's area and indicates key issues to be addressed in meeting the Council's Strategic Objectives.

The Board's Strategic Objectives for 2003/04 indicate the action which will be taken in the 2003/04 financial year to respond to the issues identified and set out in the Planning Statement.

### ANNUAL PLAN PROCESS

The Board's Planning Statement on adoption is referred to the Units of the Council and to the appropriate Standing Committees of the Council to be noted and acted upon when prioritising projects and for the review of the Council's Strategic Objectives during the Annual Plan process.

Should the Committees or Council Units not be in a position to respond due to budget or other constraints the Board is advised accordingly and may then consider applying the Discretionary or Project funds available to the Board in responding to the community.

### Staff

- Recommendations:**
1. That the Community Board's draft Planning Statement and Strategic Objectives for 2003/04 be adopted by the Board.
  2. That the Community Board's Planning Statement be referred to the appropriate Business Units and be considered by the Standing Committees at their monitoring meetings.
  3. That the Community Board's Planning Statement be considered also by the Council's Annual Plan Subcommittee when preparing the draft Annual Plan for 2003/04.

### Chairperson's

**Recommendation:** For discussion.