

**15. BOARD OBJECTIVES FOR 2001/02 – ACHIEVEMENTS TO DATE**

<b>Officer responsible</b> Community Advocate	<b>Author</b> Tony Gemmill, Community Advocate, DDI 372-2701
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As part of the Council’s Corporate Plan (Page 3.2.text.4) Community Boards have, as an objective, a requirement to achieve each of its objectives set for the respective financial year. The Performance Indicator relating to the main objective is for Boards to receive progress reports on the implementation of the separate objectives in February, and at the end of the financial year.

This report covers achievements for the first six months of the 2001/02 year.

The objectives established by the previous Board for the current 2001/02 period are as follows:

**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.
12. That the allocation of the Board’s funding for 2001/02 be undertaken having due regard to the principles of economic, environmental and social sustainability.

The following table provides the progress on outcomes to date:-

<b>PERFORMANCE INDICATORS</b>	<b>ACHIEVEMENTS</b>
1. Communication with the Fendalton/Waimairi community to be conducted throughout year by:	
<ul style="list-style-type: none"> <li>• Distributing two high quality and informative newsletters throughout the community.</li> </ul>	<ul style="list-style-type: none"> <li>• The practice of circulating custom made newsletters has largely been superseded by the circulation of community/Board news supplements within the “City Scene”. The first issue was in 2001, incorporating the community projects among a number of local news items.</li> </ul>

<ul style="list-style-type: none"> <li>• Holding no fewer than two general consultative meetings to which representatives of all residents groups and neighbourhood support group co-ordinators are invited.</li> </ul>	<ul style="list-style-type: none"> <li>• The matter of the timing for the meeting with residents groups is the subject of a separate report on this agenda. It will be noted that it is considered more appropriate to meet with representatives of the NSG Regional Committee rather than with all of the co-ordinators in the community.</li> </ul>
<ul style="list-style-type: none"> <li>• Holding no fewer than one consultative meeting with representatives of sporting groups in the community.</li> </ul>	<ul style="list-style-type: none"> <li>• This will be achieved with the upcoming introductory sessions for the 2002 Community Funding round, and also with the 12 February session dealing with the draft Recreation and Sport Strategy.</li> </ul>
<ul style="list-style-type: none"> <li>• Holding a consultative forum to elicit input into the annual Council Plan process.</li> </ul>	<ul style="list-style-type: none"> <li>• With the restraint on "projects" for inclusion in the 2002/03 Financial Plan no forum was held during last years process.</li> </ul>
<ul style="list-style-type: none"> <li>• Continue consultation with schools in the community regarding traffic safety matters, and complete a further round of such consultation with 50% of the schools including Boards' of Trustees by 30 June 2002.</li> </ul>	<ul style="list-style-type: none"> <li>• The opportunity was taken (in June 2001) to host discussions with St Margarets College, including matters related to traffic safety. The matter of the timing for a meeting with the N.W. Schools Cluster Group is the subject of a separate report on this agenda.</li> </ul>
<ul style="list-style-type: none"> <li>• Liaise with Police on community safety on an on-going basis.</li> </ul>	<ul style="list-style-type: none"> <li>• The matter of the timing for a meeting with Police representatives is the subject of a separate report on this agenda. In the meantime discussions with local Community Constables is ongoing.</li> </ul>
<ul style="list-style-type: none"> <li>• Hold six-monthly informal liaison meetings with support staff.</li> </ul>	<ul style="list-style-type: none"> <li>• The matter of the timing for a meeting with support staff is the subject of a separate report on this agenda.</li> </ul>
<p>2. That all significant issues or concerns raised through the community consultation process be reported to the Council through the Board's monthly reports.</p>	<ul style="list-style-type: none"> <li>• Actioned as required, often through the Board's Committees, and included in all monthly reports to the Council. The opportunity is also taken through the Financial Plan submission process to appear before the Working Party in support of these issues/concerns.</li> </ul>
<p>3. That the Board continues to receive and consider updates on the capital works programme on a three monthly basis.</p>	<ul style="list-style-type: none"> <li>• Is being achieved with regular reporting from the City Streets, and Parks and Waterways, Units.</li> </ul>
<p>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.</p>	<ul style="list-style-type: none"> <li>• A report on progress in expenditure of the Boards Project and Discretionary Funding is to be submitted to the February meeting of the Finance and Planning Committee. A final report will be prepared at the end of the financial year.</li> </ul>

<p>5.1 To participate in the Council's annual budget process</p>	<ul style="list-style-type: none"> <li>• There are a number of well defined steps in the overall process:- <ul style="list-style-type: none"> <li>- as a commencement to the overall process the Board calls for local input (it is reported elsewhere that this step was not undertaken last year because of the restraint called for as far as new projects were concerned).</li> <li>- the Board prepares its objectives for the following year (this will be initiated through the Finance and Planning Committee in February).</li> <li>- the Board undertakes a bus tour of inspection of its community (this was held on 6 December 2001).</li> <li>- the Board allocates its project funding for the following year (this will be initiated through the Finance and Planning Committee in February).</li> <li>- the Board prepares a submission to the Council's draft Financial Plan and appears before the Council Working Party in support of its submission (subject to there being no change in this years programme, submissions will be considered between 17 and 21 June).</li> </ul> </li> </ul>
<p>5.2 The ongoing monitoring of Council committee activities and to act as an advocate where necessary on behalf of the Fendalton/Waimairi community.</p>	<ul style="list-style-type: none"> <li>• Copies of standing Committee agenda contents and relevant reports are circulated to non-Councillor Board Members each month.</li> </ul>
<p>5.3 To represent the view of the community to other agencies, such as the Government and Environment Canterbury, as required.</p>	<ul style="list-style-type: none"> <li>• Input is ongoing as required. There have been no specific examples during the first six months of the current year, although Members will have had the opportunity to contribute (on 24 January) to the draft Natural Resources Regional Plan prepared by ECAN.</li> </ul>
<p>5.4 To continue to support and promote the provision of appropriate Council services through decentralised service delivery.</p>	<ul style="list-style-type: none"> <li>• In previous years, including 2001, the Board has submitted through the Annual Plan process on this matter.</li> </ul>
<p>6. Annual budgetary provision towards the ongoing implementation of Local Area Traffic Management Schemes and neighbourhood traffic safety improvements and open space amenity.</p>	<ul style="list-style-type: none"> <li>• Action is ongoing through implementation via the Financial Plan, and later public consultation process.</li> </ul>
<p>7. The review and updating of the Community Action Plan by 31 December 2001, with its focus on strengthening local communities.</p>	<ul style="list-style-type: none"> <li>• Because of the election recess this review was not initiated in 2001. It is proposed to initiate the SCAP Committee considerations early in 2002.</li> </ul>
<p>8. The annual funding of programmes and initiatives for the overall benefit of the community.</p>	<ul style="list-style-type: none"> <li>• In February the Board will allocate its \$250,000 of 2002/03 Project Funding. Discretionary funded projects will continue to be initiated this year, until the allocation of all of the \$60,000 available is completed. (At the time of reporting a sum of \$14,950 remains available).</li> </ul>
<p>9. That all relevant heritage issues dealt with be reported to the Board's next scheduled ordinary monthly meeting.</p>	<ul style="list-style-type: none"> <li>• There were no such matters dealt with during the period.</li> </ul>

10. That project plans for waterway enhancement projects be firstly submitted to the Board for assessment prior to consultation with the local community	<ul style="list-style-type: none"> <li>• These are being presented as required.</li> </ul>
11. That local environmental issues addressed be reported as required to the Board's monthly meetings.	<ul style="list-style-type: none"> <li>• These are ongoing and generally involve trees, streets and waterways projects, as well as renewal proposals and some planning issues.</li> </ul>
12. That the allocation of the Board's funding for 2001/02 be undertaken having due regard to the principles of economic, environmental and social sustainability.	<ul style="list-style-type: none"> <li>• The "triple line" principle of assessment has not been used to date. It is understood that criteria relating to this will be available shortly.</li> </ul>

**Recommendation:** That the information be received.

**Chairman's Recommendation:** That the foregoing recommendation be adopted.