

## 12. BOARD OBJECTIVES AND PERFORMANCE INDICATORS FOR 2004/05

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The purpose of this report is to seek the adoption by the Board of Objectives and Performance Indicators for the 2004/05 year.

### BACKGROUND

The Board has a requirement, as part of the Council's Annual Plan process, to adopt a set of Objectives and Performance Indicators for the next financial year. Historically this task has been undertaken in the period November/March in each year.

For the present financial year the task of developing Objectives/Indicators was undertaken by the Finance and Planning Committee during November 2002, with the Board adopting the Committee's draft recommendations on 26 November 2002. A copy of the 2003/04 Objectives/Indicators is attached for information.

In finalising the current Objectives/Indicators (in November 2002) it was noted that the (then) later introduction of the new Local Government Act could require some changes in terms of enhancing working relationships with the community, and related to the Council's delegations to Boards within the (then to be) newly adopted Long Term Council Community Plan. The matter of whether or not the Boards should be developing their own LTCCP's was also a factor in this earlier consideration.

### DISCUSSION

With the decision of the Council to develop a "desk based" LTCCP for 2004/05, and the more collaborative approach being deferred until 2006, it would again seem appropriate that the Board approach the current task on a "business as usual" basis i.e. to acknowledge that the existing basis for developing Objectives/Indicators should be continued.

Given that the full implications of the new LTCCP process are not yet implemented, and that the Objectives/Indicators are also to be "owned" by a new Board post October 2004 it seems appropriate that the format for 2004/05 should be similar to that existing for the 2003/04 year.

#### Staff

**Recommendation:** That the Objectives/Indicators for 2004/05 be based on those for the 2003/04 subject to any amendment(s) required by the Board.

#### Chairman's

**Recommendation:** That the above recommendation be adopted.