

6. RICCARTON/WIGRAM FINANCE AND POLICY COMMITTEE REPORT OF 9 FEBRUARY 2004 MEETING

Officer responsible
Community Advocate

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The purpose of this report is to submit, for information, the outcomes of the Finance and Policy Committee meeting held on Monday 9 February 2004.

The meeting was attended by Mike Mora (Chairperson), Helen Broughton, Ishwar Ganda, Ken Cummings, Peter Laloli and Bob Shearing.

An apology was received from Paddy Austin.

1 "POWER TO ACT" DELEGATION

The Committee noted that the Community Board, at its 4 February 2004 meeting, granted "power to act" to today's meeting in respect of the 2003/04 Half Year Review, and 2004/05 Annual Plan.

2 2003/04 HALF YEAR REVIEW OF BOARD OBJECTIVES

The Committee **received** the review.

3. 2003/04 HALF YEAR REVIEW OF PROJECT AND DISCRETIONARY FUNDS

The Committee received the financial schedule. In acceptance of the following funds for reallocation:

• Sockburn Holiday Programme Extension	\$7,500
• Holiday Programmes – Hornby/Riccarton	\$8,172
• Holiday Programmes	\$4,000
• Elder Persons Fund – recreation	<u>\$4,300</u>
	<u>\$23,972</u>

The Committee looked to new leisure projects for consideration.

Exercising its "power to act" the Committee **resolved**:

- 1 To receive \$23,972 of 2003/04 Project Funds
- 2 To reallocate the funds as follows:

• Hillary Crescent Holiday Programme	\$1,000
• Hornby Youth Cultural Art Holiday Programme	\$2,500
• Hornby Public Arts Project	\$10,000
• Programmes for People with Disabilities	\$4,000
• Garden Gala Older Adult Event	\$3,000
• Wigram Research Outcome	\$1,300
• Funds returned to the Community Board	<u>\$2,172</u>
	<u>\$23,972</u>

4. 2004/05 ANNUAL PLAN PROCESS, OBJECTIVES AND PERFORMANCE INDICATORS

Exercising its "power to act", the Committee **resolved** to adopt the (2003/04) following Objectives for 2004/05:

1. TO PROMOTE THE BOARD AND ITS ACTIVITIES IN THE LOCAL COMMUNITY

OBJECTIVES	PERFORMANCE MEASURES
1.1 To inform the community of the Board's roles, and responsibilities, through consultation, facilitation, information sharing.	1.1.1 To promote the Board and its activities through City Scene, community liaison meetings, resident groups, annual plan and other consultation opportunities.

2. SUPPLEMENT THE CAPACITIES AND RESOURCES OF COMMUNITY GROUPS OR STRUCTURES

OBJECTIVES	PERFORMANCE MEASURES
2.1 Work with local communities and community organisations to increase the capacity of communities	2.1.1 Support community groups and organisations to increase their capacities through training, funding advice, evaluation, facilitation, and conflict resolution as based on priorities identified in planning process and policy principles
	2.1.2 Facilitate the transfer of skills between people, between groups within a community and between communities
	2.1.3 Network with community groups, cultural groups, government agencies, social service agencies, schools, institutions and other agencies
	2.1.4 Review the Council's level of support to and policy on Residents Associations ¹
	2.1.5 Assess and adjust the level of support to community groups and networks based on the priorities identified in community plans
2.2 Operate Council community funding schemes in ways which maximise their value to the communities	2.2.1 Assess Council and Community Board community funding schemes to ensure coordination between schemes
	2.2.2 Develop funding guidelines for Council and Community Board funding to ensure effective, equitable, and transparent funding processes
	2.2.3 Align community funding schemes and funding criteria with Community Policy principles
	2.2.4 Effectively administer the various Council and Community Board community funding processes
	2.2.5 Facilitate and/or participate in inter-agency funding collaborations, for example Combined Funders Network
	2.2.6 Develop and implement training for staff and elected members on funding decision making and evaluation processes ²
	2.2.7 Participate in a pilot project on coordinated case management funding with Government and Philanthropic Trusts
	2.2.8 Implement the recommendations of the Local Government Good Practice Funding Guide
	2.2.9 Monitor and evaluate the performance of the grant schemes in order to determine their benefit to the community and Council
	2.2.10 Support community initiatives aimed at developing the skills needed for self evaluation of projects and programmes

The Performance Indicator (for this Objective) is that at least 10 outputs are met, from the 15 listed.

¹ Including the recognition process, composition, reporting relationships and rights to be consulted and the support provide by Council.

² For example, determining priorities and criteria, reading audited accounts, assessing applications and setting precedents

3. SUPPORT COMMUNITY GOVERNANCE PROCESSES

OBJECTIVES	PERFORMANCE MEASURES
3.1 Develop and implement community planning processes	3.1.1 Develop guidelines to assist with the further development of community plans
	3.1.2 Continue to develop community plans for each Board area
	3.1.3 Develop structures and process which enable people/communities to engage in community planning process especially those from disadvantaged communities
	3.1.4 Participate in and facilitate inter-agency planning processes
	3.1.5 Integrate community plans with city-wide plans
	3.1.6 Monitoring and review planning processes to assess effectiveness and implications
3.2 Build coalitions with and between community groups and other agencies	3.2.1 Develop proposal of an agreement/compact between the voluntary/community sector, the Council and Central Government
	3.2.2 Participate in and facilitate inter-agency collaborations through community and inter-sector networks
	3.2.3 Develop partnerships with communities and community groups
	3.2.4 Develop relationships with Ngai Tahu and Taura Here groups

The Performance Indicator (for this Objective) is that at least 5 outputs are met, from the 10 listed.

4. ENSURE COUNCIL ACTIVITIES ARE RESPONSIVE TO COMMUNITIES

OBJECTIVES	PERFORMANCE MEASURES
4.1 Ensure Council activities are based on community needs and capacities	4.1.1 Implement community needs analysis and community capacity mapping to provide specific information on the priorities of geographical communities and communities of interest, and the community skills, abilities and capacities
	4.1.2 Report the results of the Community Needs Analyses and the Community Capacity Mapping to Community Boards, Council Committees and Council Units so that these inform Council-wide decision making and service delivery
	4.1.3 Seek to develop Community Board objectives and strategies based on the information provided by the Social Indicators Project, and the Community Needs Analysis, Community Capacity Mapping and community consultation processes
	4.1.4 Develop Units' objectives and strategies responsive to issues identified through the Social Indicators Project, and the Community Needs Analysis, Community Capacity Mapping and community consultation processes
	4.1.5 Support and encourage people/communities to articulate their needs and priorities to Community Boards, Council Committees, and Council Units

OBJECTIVES	PERFORMANCE MEASURES
4.2 Ensure the integration of community development and community governance principles and processes in Council's policy development and implementation	4.2.1 Identify linkages between Social Wellbeing Policy and Community Policy and other policies and strategies, in particular Children's Strategy Out of School Programme Policy Older Person Policy and Action Plan Housing Policy Recreation and Leisure Policy Management
	4.2.2 Strengthen and develop relationships between Council Units to ensure community development, advocacy and governance perspectives are incorporated into the implementation of other policies and strategies
	4.2.3 Assess the equity and social justice implications of proposals and activities
	4.2.4 Facilitate access to advice on community development and governance processes by all Council Committees and Units
4.3 Ensure effective information flows between the Council, Community Boards and Communities	4.3.1 Continue to support community and inter-agency networks as a way of dispersing information and discovering issues which need to be brought to the Council's attention
	4.3.2 Review the level of staff resource allocated to community and inter-agency networks
	4.3.3 Produce 'people friendly' resource information as per the priorities identified in community plans
	4.3.4 Strengthen processes which provide for effective internal information flows, particularly between Advocacy Teams and, between Advocacy Teams and other Council Units
	4.3.5 Facilitate the information processes between elected members, particularly Community Boards and, Community Services and Parks and Recreation Committees.
4.4 Monitor and review the impact of Council activities on communities	4.4.1 Establish a cross Council Community Planning and Monitoring Team to co-ordinate community development and governance activities across Council
	4.4.2 Identify which specific policies need to be adopted or amended to ensure community development and community governance practices are integrated in to Council activities.
	4.4.3 Establish monitoring and review process for key polices and activities to assess their positive or negative impact on communities
	4.4.4 Disengage from any effort that is likely to adversely affect disadvantaged segments of a community

The Performance Indicator (for this Objective) is that at least 12 outputs are met, from the 18 listed.

5. ADVOCATE ON ISSUES IMPACTING ON CHRISTCHURCH COMMUNITIES

OBJECTIVES	PERFORMANCE MEASURES
5.1 Monitor the impact of central government policies on communities	5.1.1 Use the National Social Indicators project to identify trends in the social environment
	5.1.2 Facilitate and undertake community research to identify issues and assess the impact of policies on the communities
5.2 Advocate to central government on issues impacting on local communities	5.2.1 Advocate to central government decision makers to ensure the diverse needs and capacities of geographical communities and communities of interest are taken into consideration in local and national decision-making
	5.2.2 Advocate to local, regional and national service providers to ensure appropriate service delivery
	5.2.3 Confront attitudes and practices of institutions which discriminate unfairly against segments of society
	5.2.4 Advocate to central government for a fair and equitable share of national resources
5.3 Facilitate community advocacy	5.3.1 Support and encourage communities to articulate their needs and priorities to local, central and regional governments, private sector agencies, service providers and other agencies
	5.3.2 Provide information and advice for community groups on social and economic issues, trends and policies

The Performance Indicator (for this Objective) is that at least 4 outputs are met, from the 8 listed.

6. TO ENSURE BOARD DECISIONS ARE MADE FOR THE BETTERMENT OF THE COMMUNITY

OBJECTIVES	PERFORMANCE MEASURES
6.1 To take a strategic approach to Board expenditure	6.1 To make robust decisions with the agreed best usage of Board resources for the community

5. **2004/05 ALLOCATION OF PROJECT AND DISCRETIONARY FUNDS**

The Committee was in receipt of a full schedule of projects, for consideration.

The Committee **resolved** to increase the Discretionary Fund by \$10,000, at the expense of Street Tree Plantings and the Carmen/Peebles/Showgate corridor pathway/cycleway. The full schedule for 2004/05 is as follows:

Community Advocate Project Proposals	Amount
After School Programmes	\$10,000
Broomfield Hei Hei Community Development	\$15,000
Canterbury Fijian Social Services Trust - Rental	\$8,000
Community Development Worker - Maori	\$15,000
Community Initiatives Fund	\$25,000
Community Development Funding Scheme Top up	\$10,000
Community/Youth Service Awards – Youth Development Scheme	\$7,500
Neighbourhood Week Grants	\$4,000
Resident Group Fund	\$2,000
Riccarton Youth Worker Salary Subsidies	\$20,000
Youth Initiatives Fund	\$35,000
Parks and Waterways Project Proposals	
Wycola Park – ongoing development	\$20,000
Racecourse Road waterway reserve – design work	\$3,000
Steadman Road – landscape plan	\$5,000
Wigram Village Green – irrigation	\$5,000
Upper Riccarton Domain – continue plan	\$15,000
Auburn Reserve – plan for opening frontage onto Riccarton Road	\$2,000
Hillary/Roche – reserve extension	\$15,000
Ilam Stream – base flow restoration	\$10,000
Community Recreation Adviser Project Proposals	
Teenage Rage Camps	\$5,000
Youth Recreation Holiday Programmes	\$5,000
Community Events	\$23,000
Holiday Programmes	\$24,500
Elder Recreation Programmes	\$10,000
Environment Committee	\$40,000
Transport and Roding Committee	\$15,000
Discretionary Fund	\$41,000
Total	\$390,000

Chairman's

Recommendation: That the information be received.