



I hereby give notice that an ordinary meeting of the Arts, Culture and Events Committee will be held on:

**Date:** Wednesday, 30 July 2014  
**Time:** 9.30am  
**Meeting Room:** Auckland Town Hall  
**Venue:** 301-305 Queen Street  
Reception Lounge  
Level 2  
Auckland

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## **Arts, Culture and Events Committee OPEN ADDENDUM AGENDA**

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### **MEMBERSHIP**

<b>Chairperson</b>	Alf Filipaina
<b>Deputy Chairperson</b>	John Watson
<b>Members</b>	Dr Cathy Casey Member Precious Clark Cr Ross Clow Cr Linda Cooper, JP Cr Hon Christine Fletcher, QSO Member Liane Ngamane Member Wayne Walker Cr George Wood, CNZM
<b>Ex-officio</b>	Mayor Len Brown, JP Deputy Mayor Penny Hulse

(Quorum 5 members)

**Suad Allie**  
**Democracy Advisor**

**25 July 2014**

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## Feedback for Proposed Long-term Plan 2015-2025 Performance Measures

File No.: CP2014/16431

### Purpose

1. To receive an overview of the performance information review process and outline the process to finalise the LTP 2015-25 performance information and targets.
2. To provide feedback on the performance measures proposed by the business in order to aid the development of the measures in the draft LTP 2015-25.

### Executive summary

3. Following the process agreed at the Finance and Performance Committee meeting on 19<sup>th</sup> June 2014, the business have developed a draft set of proposed Levels of service statements and performance measures for the groups of activities that are relevant for this Committee (Resolution no. FIN/2014/37).
4. This performance information is currently being reviewed by officers and internal stakeholders. Our intention is to collate all feedback from this committee and our internal process and provide this to the business.

### Recommendation/s

That the Arts, Culture and Events Committee:

- a) receive the draft level of service statements and performance measures for the Community Service and Regional Facility activities
- b) provide feedback on the proposed statements and measures, either through this committee meeting or subsequently by emailing [longtermplan@aucklandcouncil.govt.nz](mailto:longtermplan@aucklandcouncil.govt.nz).

### Comments

5. The Performance Measure work-stream is conducting a council and CCO wide review of performance measures for the Long-term Plan 2015-2025. This process was outlined and agreed at the Finance and Performance Committee on 19<sup>th</sup> June 2014 (Resolution no. FIN/2014/37).
6. The intended outcome of this in-depth review is that there will be a succinct set of community focused performance measures for each group of activities proposed for the draft LTP, which is aligned to the Auckland Plan.
7. This work needs to be substantially completed (including political engagement) by the end of October 2014 to support publication of the draft LTP for public consultation in early 2015.
8. The business has completed an in-depth review of their level of service statements and measures and these have been provided in an attachment to this report. This performance information is currently under review by key internal stakeholders and officers, including IMSB.
9. Feedback provided through this committee, our internal processes and IMSB, will be provided back to the business for them to finalise their proposed performance information.
10. These performance measures will have targets that will reflect the intended levels of service to be delivered by the council and CCOs and which will align with financial budgets. These targets will be discussed at the budget committee workshops in September 2014.

11. The Budget Committee will review the entire suite of measures and targets proposed for inclusion in the LTP 2015-25 between September and October 2014. The Budget Committee will adopt the measures and targets on 5<sup>th</sup> November 2014.

### Consideration

12. Performance Information proposed for Regional Community Services, Local Community Services and Regional Facilities Group of Activities are included in Attachment A.
13. The internal review is considering feedback to the business to ensure that the business:
- reduce the number of measures that are reported at the LTP level where possible,
  - reduce an over-reliance of survey related measures, especially at a local level, where sampling errors are significant, and
  - include only those measures that have a robust reporting methodology in place.

### Auckland Plan Alignment

14. In developing performance measures, we are ensuring alignment of levels of services with Auckland plan outcomes and targets which have been set.
15. The performance measures will be considered only for those levels of services that directly contribute to or enable an Auckland plan target to be met.

### Local board views and implications

16. Local boards will be able to provide feedback on performance measures at Local Boards Workshops and meetings in August. Once the Budget Committee have endorsed the performance measures, we will engage with Local Boards to determine their targets. This is expected to take place in September 2014.

### Maori impact statement

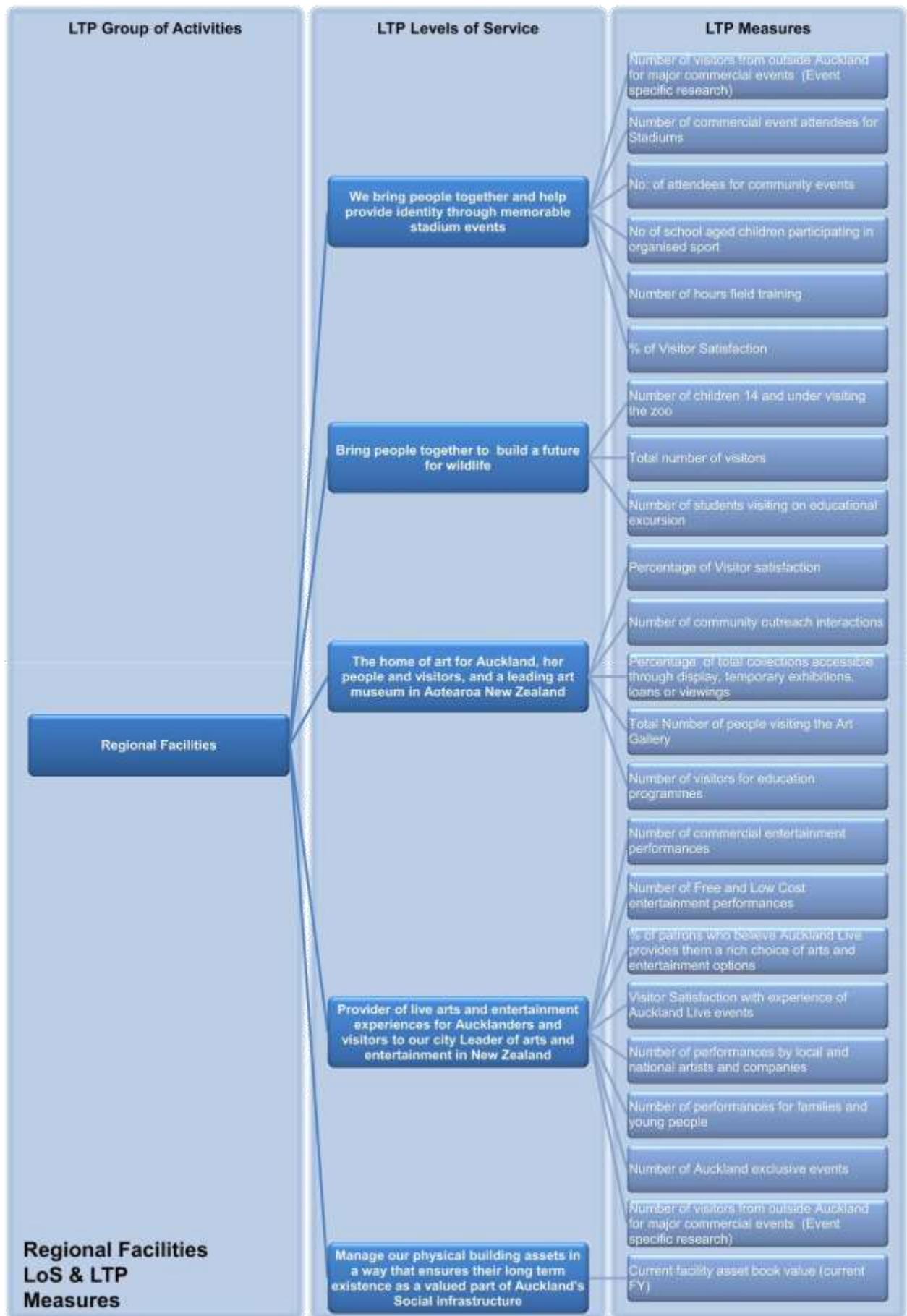
17. There are a number of existing Maori outcome related performance measures that are being reviewed. Te Waka Angamua and Independent Maori Statutory Board are part of the key stakeholders group for this work-stream and are providing feedback and support on that part of the review.

### Attachments

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### Signatories

Authors	Tushar Shreyakar - Senior Advisor, Financial Planning and Strategy Taryn Crewe – Financial Planning Manager
Authorisers	Matthew Walker - Manager Financial Plan Policy and Budgeting Kevin Marriott - Acting Manager Community Development Arts and Culture



**Regional Facilities  
LoS & LTP  
Measures**

