

Chairperson and Community Board Members
WAIKANAE COMMUNITY BOARD

17 JUNE 2014

Meeting Status: **Public**

Purpose of Report: For Decision

STRATEGIC PLAN 2014-2019

PURPOSE OF REPORT

- 1 This report presents the Waikanae Community Board's Strategic Plan 2014-19 for adoption by the Board.

SIGNIFICANCE OF DECISION

- 2 This report does not trigger the Council's Significance Policy.

BACKGROUND

- 3 On 14 April 2014 the Waikanae Community Board held a strategic planning day, with the objective of formulating an agreed Strategic Plan as a key output. The day-long workshop included input from the Mayor and Chief Executive, and was delivered with the assistance of an external facilitator.

CONSIDERATIONS

- 4 The Waikanae Community Board has an important role working with and for its community, and as an interface with the Kāpiti Coast District Council. There are many touchpoints with the community and a range of wants and needs that are expressed through the ongoing interactions that the Board has with businesses, groups and individuals.
- 5 The Board committed to developing a Strategic Plan that would provide a foundation for its short, medium and long term planning priorities. The document is intended to be reviewed and refreshed at regular intervals, and certainly after an initial 12 month period.
- 6 The strategic direction is built around five goals:
 - 6.1 Promotion of the Waikanae Community Board
 - 6.2 Partnership with the community and local businesses
 - 6.3 A cohesive and connected community
 - 6.4 Restoration and enhancement of the Waikanae river corridor
 - 6.5 Town Centre and the handover of State Highway 1.
- 7 This Strategic Plan will provide a starting point for the Board's input into the Council's upcoming Long Term Plan process.
- 8 The Strategic Plan 2014-19 is attached as Appendix 1 to this report.

Financial Considerations

9 There are no financial considerations arising from this report.

Legal Considerations

10 There are no legal considerations arising from this report.

Delegation

11 The Waikanae Community Board has the delegated authority as at section D.10.4 of the Governance Structure:

Authority to listen, articulate, advise, advocate and make recommendations to Council on any matter of interest or concern to the local community.

Consultation

12 No consultation has been undertaken as part of this process.

Tāngata Whenua Considerations

13 There are no tāngata whenua considerations arising from this report.

Publicity Considerations

14 The Board will be promoting this Strategic Plan with the Waikanae community. Initially a media release will be issued upon adoption of this document. It is intended that this Strategic Plan will be available and referred to through Council channels, including the website and Facebook.

RECOMMENDATIONS

15 That the Waikanae Community Board approves the Strategic Plan 2014-19 as attached in Appendix 1.

16 That the Waikanae Community Board agrees to fund the cost of the strategic planning process from the Promotion of Waikanae Fund.

17 That the Waikanae Community Board recommends to Council that they note the Strategic Plan (as part of the Long Term Plan).

Report prepared by:

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Appendix 1 – Strategic Plan 2014-2019