

Symbols used to identify each measure contributing to community outcomes

SC Services that support Communities

Council Controlled Organisation Initiatives To ensure that the financial targets and strategic direction of Te Ahu Charitable Trust (TACT) are in line with the requirements of FNDC.		Measure A draft SOI for TACT will be submitted for approval to FNDC by 1 March each year.		SC
Result 2009/10: N/A	Target 2010/11: Achieved	Result 2010/11: Achieved	Achieved - Comments: The draft SOI was submitted to Council on 1 March and was approved at the Council meeting of 31 March 2011.	
Challenges going forward: Changing focus for the Trust once the build stage of the project has been completed and focus switches to the operation of the facility				

Council Controlled Organisation Initiatives To ensure that the financial targets and strategic direction of Te Ahu Charitable Trust (TACT) are in line with the requirements of FNDC.		Measure A completed SOI will be submitted to FNDC by 30 June each year.		SC
Result 2009/10: N/A	Target 2010/11: Achieved	Result 2010/11: Achieved	Achieved - Comments: A final SOI was approved by Council and signed on 11 June 2011.	
Challenges going forward: This will be defined when the organisation moves towards an operational entity				

Council Controlled Organisation Initiatives To ensure that FNDC is kept informed of all significant matters relating to its subsidiaries.		Measure At least two progress reports be made to FNDC in the financial year (in addition to reporting on specific issues), with at least one presentation be made to Councillors.		SC
Result 2009/10: N/A	Target 2010/11: Achieved	Result 2010/11: Achieved	Achieved - Comments: Financial updates were presented to Council for the months February to May 2011. Updates on physical progress are made by the Mayor in his role as Chair of the Te Ahu Charitable Trust.	
Challenges going forward: This will be defined when the organisation moves towards an operational entity.				

Council Controlled Organisation Initiatives To ensure that TACT Trustees add value to the Trust and that their conduct is according to generally accepted standards.		Measure The Trust will review the training needs of individual Trustees, and ensure training is provided where required.		SC
Result 2009/10: N/A	Target 2010/11: Achieved	Result 2010/11: Achieved	No training needs were identified during the year.	
Challenges going forward: Ensuring the mix of Trustees is able to meet the needs of the Trust once focus switches to operational aspects				

Council Controlled Organisation Initiatives To ensure that TACT performs within budget and provides additional funding from external funding sources to supplement the funds provided by FNDC.		Measure TACT will remain within budget.		SC
Result 2009/10: N/A	Target 2010/11: Achieved	Result 2010/11: Achieved	Achieved - Comments: The Te Ahu Charitable Trust continues to progress the build process and is within the agreed budget.	
Challenges going forward: This will be defined when the organisation moves towards an operational entity.				

