

32. FINANCE AND PLANNING COMMITTEE – REPORT OF 2 DECEMBER 1998 (Continued)

Further to clause 18 of this report, the Board also made the following decisions.

STATEMENT OF BOARD OBJECTIVES AND PERFORMANCE INDICATORS FOR 1999/00

Further to the draft statement of objectives submitted by the Committee, mention was made of the need to include objectives and corresponding performance indicators relating to waterways and environmental issues.

Staff undertook to prepare (in consultation with the Chairman) words covering these issues for inclusion in the text.

Accordingly, it was **resolved** that the Statement of Board Objectives and Performance Indicators for 1999/00, as amended, be adopted.

1998/99 DISCRETIONARY FUNDS – REMAINING ALLOCATIONS

That further 1998/99 discretionary funds be allocated to the following projects:

- \$2,000 Vegetable gardens project (liaison with local schools)
 - \$3,000 Limited Service Volunteer Scheme
 - \$3,000 * Jellie Park–landscape plantings at waterway
 - \$4,200 Parks picnic tables (Burnside Park, Jeffreys Park, Edgar McIntosh Park)
 - \$3,200 Fendalton Library–get well bags (with a request that the Library promote the service and the Board through its newsletter)
 - \$ 500 Bishopdale Mall Commemorative Time/Temperature Display – Design work.
- \$15,000

* To be reallocated if funding provision already made by the Water Services Unit.