

17. FINANCE AND PLANNING COMMITTEE – REPORT OF 10 NOVEMBER 2000 (Cont'd)

Further to clause 11 of this report, the Board **resolved**:

17.1 1999/2000 BOARD OBJECTIVES AND PERFORMANCE INDICATORS – REVIEW

That the report be received.

17.2 2001/02 BOARD OBJECTIVES AND PERFORMANCE INDICATORS

The Board added the following further objective:

12. To encourage sustainability initiatives in the Board's community including its own areas of operation.

The word "age" was also inserted in the Board's vision.

The Board then **resolved**:

1. That the Board objectives and performance indicators for 2001/2002 as amended, be adopted.
2. That the Finance and Planning Committee prepare a Performance Indicator for the added objective on sustainability.

17.3 PROJECT PROPOSALS – RESPONSES TO BOARD SUBMISSIONS

That the Board Chairman, Chairman of the Finance and Planning Committee and the Community Advocate discuss the responses received to the listed projects with the City Streets Unit.

17.4 REQUESTS FOR FINANCIAL ASSISTANCE

Aurora Centre Trust

That subject to the Board being consulted on the content of the brochure, \$5,000 be allocated to the Aurora Centre Trust from the 2000/2001 discretionary budget.

Burnside Residents' Support Group – Christmas Carol Event

That \$250 be allocated to the Burnside Residents' Support Group from the Board's Community Support Seeding Fund as a contribution towards the forthcoming Christmas Carols Event.

17.5 2001 COMMUNITY BOARD CONFERENCE

That up to three members be appointed by ballot to represent the Board at the New Zealand Community Board's Conference in Invercargill in May 2001.