19. FINANCE AND POLICY COMMITTEE

The Board considered a report of its Finance and Policy Committee meeting held on 15 October 2002 and **resolved** to adopt the following recommendations:

1. Objectives and Performance Indicators

That the Board adopt the performance indicators below relating to its objectives, and progress work on the outcomes at its special meeting scheduled for 13 November 2002 at 4.30pm.

OBJECTIVE	OUTCOME		(PIs))
			BOARD ROLE (How to)
Encourage positive participation in Council and Community Board processes.	Healthy democratic processes at a local level.	1.1	Continue to develop a participatory communication strategy.
		1.2	Improve the Board's relationship with schools in the Spreydon/Heathcote area.
Effectively represent the interests and aspirations of the Spreydon/Heathcote community.	To ensure local people's needs are being represented.	2.1	Communicate more regularly with community groups.
		2.2	Maintain relationships with local Members of Parliament and other Government organisations.
Enhance the environment.		3.1	Maintain and enhance the health and amenity of the Heathcote River.
		3.2	Green-up areas in Spreydon/Heathcote where there is a lack of trees and planting.
		3.3	Support the continuation of local environmental initiatives to enhance the Spreydon/Heathcote area.
		3.4	Support "Keep Christchurch Beautiful" at a local level.
		3.5	Continue to plant fruit trees in the Spreydon/Heathcote area.
Improve community safety.		4.1	Support "Community Watch" programmes.
		4.2	Support and develop Neighbourhood Support Groups.
		4.3	Invite the Spreydon/Heathcote Community Constable to attend Community Board meetings when available.
		4.4	Liaise with the Safer Communities Council and work alongside the Pacific Island Safer Communities Council.
		4.5	Monitor crime statistics in the Spreydon/Heathcote area.
Support the protection and preservation of local heritage.		5.1	Support initiatives for the protection and preservation of heritage sites.
		5.2	Encourage participation in Heritage Week and other heritage activities.
Improve social well-being in Spreydon /Heathcote.		6.1	Identify programmes and facilities that are effective in increasing social well-being.
		6.2	Support effective local recreation programmes which encourage healthy communities.
		6.3	Identify community needs and work with SCAP in support of new initiatives.
		6.4	Support community strengthening initiatives, including Neighbourhood Week, community cottages, community gardens, etc.
Promote community education.		7.1	In consultation with community groups and agencies, identify and promote appropriate community education programmes.

Encourage economic well-being/be "business-		8.1	Encourage and advocate on behalf of local business.
friendly".		8.2	Support job training programmes.
		8.3	Support the retention and expansion of accessible services and facilities in the local area.
		8.4	Work with the economic arm of Canterbury Development Corporation in relation to small business courses.
Recognise the Treaty of Waitangi and cultural diversity in the community.	A more culturally tolerant, inclusive society.	9.1	Support and encourage cultural activities and events and acknowledge cultural sites in the Spreydon/Heathcote area.
Celebrate excellence.		10.1	Support Youth Awards, Community Service Awards, Garden Awards and recognise High Achievers.