

21. FINANCE AND POLICY COMMITTEE

The Board **resolved** that the report of the Finance and Policy Committee held on 12 September 2002 be received and its recommendations adopted as follows:

21.1 Transferring Communications

That the proposal for a three-hour training session for the Board be referred to the next Combined Committee meeting with a report on costs and the Committee be given power to act to resolve the issue.

21.2 Objectives and Performance Indicators

That the following amended outcome-focused objectives be adopted by the Board as a first draft, with a view to a seminar session being held for the entire Board (under the auspices of the Finance and Policy Committee) to progress the objectives further:

1. Encourage positive participation in Council and Community Board processes.
2. Effectively represent the interests and aspirations of the Spreydon-Heathcote community.
3. Enhance the environment.
4. Improve community safety.
5. Support the protection and preservation of local heritage.
6. Improve social well-being in Spreydon-Heathcote.
7. Promote community education.
8. Encourage economic well-being/be “business-friendly”.
9. Recognise the Treaty of Waitangi and cultural diversity in the community.
10. Celebrate excellence.