

### 32. WOOSH FUNDING REQUEST

The Board considered a request for the allocation of up to \$5,000 from the Out of School Programme fund of \$17,478.35 to WOOSH (Waltham Out of School Hours). The reasons for the funding request are:

- WOOSH is currently experiencing a severe funding shortfall for term one which would cause closure of the programme.
- WOOSH serves a decile one school and the low socio-economic area of Waltham and as such is a much needed community service.
- WOOSH is making a substantial effort to improve its financial viability by increasing the pricing structure of the programme seeking business sponsorship and increasing parental awareness of the WINZ Oscar subsidy.

The Board **resolved** to allocate \$4,315 to WOOSH from the 1998/99 Out of School Programme Project funds subject to the following conditions:

1. That WOOSH not downsize.
2. That WOOSH develop a long term financial strategy with the assistance of appropriate staff.
3. That WOOSH encourage parents who are eligible for the WINZ Oscar subsidy allowance to claim.
4. That the Community Development Adviser or Assistant Community Development Adviser be eligible/invited to WOOSH management committee meetings and receive monthly minutes.
5. That WOOSH adopt the increased charging structure.