26. ELECTION RECESS PERIOD - BOARD DECISION MAKING

Submitted for record purposes was a decision made by the Board Chairman and Deputy Chairman in the accordance with an approval given by the Board on 4 September to deal with any routine matters arising during the election recess period.

An application for operational funding was received and approved from the Papanui Community Watch Inc for \$1500.

The allocation was made from the Board's 2001/02 discretionary funds which now had a balance remaining of \$14,950.

The Board **received** the information.