

14. OUT OF SCHOOL PROGRAMME SUB-COMMITTEE

The Board considered the minutes of the Out of School Programme Sub Committee meeting held on Wednesday 21 March 2001 and **resolved** to adopt the recommendations as follows:

- (a) That \$1000 be allocated from the Board's 2000/2001 Project Funds (Holiday Programmes) for Pioneer Leisure Centre to run a holiday programme for 10-14 year olds during the April school holidays.
- (b) That the Board give a clear indication that Board funding of Pioneer Leisure Centre youth holiday programmes is intended to be short term, and that Pioneer Leisure Centre will have to source its own funding to meet the shortfall on these programmes in the medium to long term.
- (c) That \$830 be allocated from the Board's 2000/2001 Project Funds (Holiday Programmes) to Waltham Cottage for the operation of their April 2001 holiday programme.