

## 6. UPDATE OF BOARD FUNDS

The Board **resolved**:

1. That the updated schedule of its Project and Discretionary Funds for 2001/02 be received, with an amendment removing the duplicated last item in the Discretionary Fund schedule.
2. That the following projects be approved from 2001/02 Discretionary Funds:

Acquisition of surveillance camera (subject to receipt of a report)	\$5,000
Centennial Hall – upgrade of car parking areas	\$5,150
First Aid training or equipment together with promotion of First Aid courses	\$1,000
Sign of the Kiwi – upgrading entrance (subject to the receipt of three quotations)	\$3,768
3. That the following projects be approved for pre-allocation from 2002/03 Discretionary Funds:

Arbor Day	\$2,000
Garden Awards	\$1,000
4. That the discussion on Strengthening Community Action Plan (SCAP) lie on the table until a report is received advising the servicing costs of SCAP and whether the \$40,000 fund is available for general Board allocation.