

9. HERITAGE FUND, 2001/02 PROJECT FUNDS

Further to the 30 April 2002 meeting a report was prepared by staff, applications for funding having been sought from the Malthouse Theatre Trust, Sydenham Heritage Trust, Addington Church (St Mary, the Virgin, Anglican Church) and Sacred Heart Church.

While no application was received from the Addington Church, it was reported that a heritage plan for the church was near completion and would be presented to the Board at a later date. It was agreed that this project would be given favourable consideration from 2002/03 Discretionary Funds.

It was agreed to defer consideration of the application for funding from Sacred Heart Church until the new financial year.

The Board **resolved** to approve allocation of its 2001/02 Heritage Fund as follows:

Sydenham Heritage Trust	\$6,450
Malthouse Theatre Trust	\$1,000
Coronation Hospital TB Hut	\$2,550

(Note: Sue Wells took no part in the discussion or voting on the above item.
Elizabeth Maunsell took no part in the discussion on the Sacred Heart Church.)