



15. **REQUEST FOR DISCRETIONARY FUNDING CONSIDERED BY THE CHAIRMAN AND DEPUTY CHAIRPERSON**

The following requests were considered, along with recommendations:

Pioneer Leisure Centre Mural Project

The Board **resolved** not to provide funding for this project.

Hoon Hay Youth Centre – Te Hekenga 2002

The Board **resolved** to approve a grant of \$950 from the Board's 2001/02 Discretionary Fund to the Hoon Hay Youth Centre for Te Hekenga 2002 projects.

Carole Anderton requested that her vote against this decision be recorded.

Sacred Heart School – Edible Garden

The Board **resolved** to approve a grant of \$770 from the 2001/02 Discretionary Funding to the Sacred Heart School for the Edible Gardens project, subject to the following conditions:

1. That a written update be provided, including details on parental involvement, general success of project, and progress on the project to date.
2. That evidence of a local contribution to the project (not necessarily financial) be shown.
3. That additional information from the Community Technical Adviser be provided.

Elizabeth Maunsell took no part in the discussion and decision relating to this matter.