

2. PROJECT PROPOSALS 2002/2003

In order to finalise allocation of its 2002/2003 Project Funds, the Board gave consideration to the schedules of requests, together with additional information and reports in support of the applications.

The suggestion was made that next year the Board consider allocations under the categories of children, youth, elderly people etc. to achieve an equitable spread of resources.

The Board referred the following proposals for consideration under 2001/2002 Discretionary Funds:

Acquisition of surveillance camera	\$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	\$3,768
Funding for Rowley School to employ a Fundraiser	\$5,000

and under the 2002/03 Discretionary Funds:

Arbor Day 2001	\$2,000
Garden Awards	\$1,000

The Board **resolved**:

1. That \$50,000 be withheld as a Discretionary Fund for use throughout the year.
2. That the \$300,000 Project Fund allocations be approved as per the attached schedule.
3. That the total allocation to Holiday Programmes be reduced by \$4,000 for this and the following two funding years and that specific details of the allocations be referred to the Community Service and Development Committee. (2002/2003 \$21,000; 2003/2004 \$26,000; 2004/2005 \$26,000)
4. That a total of \$35,000 be allocated to Youth Recreation for this and the following two funding years and that specific details of the allocations be referred to the Community Service and Development Committee.
5. That \$10,000 be allocated to upgrading the entrance to the Sign of the Kiwi.
6. That \$7,000 be allocated to the planting of street trees within Spreydon-Heathcote and that the Parks Environment & Leisure Committee recommend which streets should be planted.