

13. EXERCISE OF DELEGATED POWERS OVER THE RECESS PERIOD



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PURPOSE OF REPORT

The purpose of this report is to record the exercise of delegated powers of the Recess Committee as decided at the Board meeting on 1 September 2004 to action matters of a routine nature normally dealt with by the Board.

EXECUTIVE SUMMARY

An application for funding was received from the Belfast Bowling Club for a mural for the club's front fence.

The Committee also considered an application from the Aratupu Preschool and Nursery for funding towards the salary for family support worker.

An application was received seeking the Board's approval to release funds to the Shirley Community Trust to meet a shortfall in the funding for administering the Youth Development Officer position attached to Youth 4 Youth.

The Recess Committee decided:

- (a) *To grant the Belfast Bowling Club \$1500 from the 2004/05 Discretionary Funds for a mural for the front fence.*
- (b) *To grant the Aratupu Preschool and Nursery a grant of \$3,000 from the 2004/05 SCAP Funds towards the salary of the family support worker.*
- (c) *That \$1,159,69 (from the \$15,000 set aside for Youth 4 Youth) be allocated to the Shirley Community Trust.*
- (d) *To allocate \$320 to Youth for Christ for eight youth to attend the Spring Break camp during the September holidays.*
- (e) *To allocate a grant of \$1000 to NGA Pumanawa for costs towards transport to attend the National Manu Korero in Palmerston North.*
- (f) *To allocate a grant of \$320 to Papanui Youth Development trust for Dianne Candy, Nathan Sparks, Nikau Jarvis, Anaru Wano, Darcy Lukic, Wiremu Taylor, Toa Emery and Rua Emery to attend the spring break camp in Kaiapoi.*

RECOMMENDATION

It is recommended:

That the information be received.

Chairperson's

Recommendation: That the above mentioned recommendation be adopted.