

4. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

4.1 2005/06 PROJECT AND DISCRETIONARY FUND

The attached schedule shows the allocations in the Board's Discretionary and Project Funds, since 1 July 2005.

4.2 AQUATICS FACILITIES PLAN – BOARD SUBMISSION.

Submissions for the Aquatics Facilities Plan, which is currently out for feedback from identified stakeholders, close on 31 December 2005. It is recommended that the Board give delegated authority to the Emergency Committee to approve the Board's submission.

4.3 COUNCIL CONSIDERATION OF THE BOARD'S REPORT OF ITS MEETING HELD ON 26 OCTOBER 2005

At the Council meeting of 1 December 2005 the Board's recommendation in respect of the reserve contributions for the Brownlee Reserve Concept Plan was declared lost. It was also resolved on the motion of the Mayor, seconded by Councillor Withers *"that the Chairman of the Board be requested to make arrangements pursuant to Standing Order 2.18.17 for the Board to consider its decision in respect of the mended development concept plan for Brownlee Reserve"*.