

13. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

13.1 For members' information a list of all Board Committees, Subcommittees and Working Parties is attached.

13.2 NOTICE OF UPCOMING BOARD REPORTS

Bexley Walkway - July 2005

13.3 CLARIFICATION OF 30 MARCH 2005 PROJECT FUNDING RESOLUTION

At a recent seminar meeting, Board members questioned the intent of a funding decision made by the Board at its Project and Discretionary Funding meeting on 30 March 2005. Below are the relevant extracts from the minutes of the meeting on 30 March 2005. The Board is asked to consider if this decision, which was confirmed by the Board on 20 April 2005, accurately reflects its decision on this matter.

"The Board **resolved**:

1. That the following allocations be made:

Community Recreation Adviser – Seeding grant for beach education and health and safety programmes for young people in the Burwood/Pegasus area.	\$15,000
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2. That the following items be actioned as outlined:

North Wai Boardriders Club – The Board declined the application. The Board however, expressed a desire to see beach-based programmes and health and safety programmes provided for young people in the area. The Board agreed to provide a \$15,000 seeding grant for the Community Recreation Adviser to allocate to such programmes, upon application from programme providers like the North Wai Boardriders Club."