



3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

3.1 DISCRETIONARY FUND UPDATE

The attached schedule shows the Board's Discretionary fund allocations to date since 1 July 2004. A total of \$7,672 remains available for allocation.

CHAIRPERSON'S RECOMMENDATION

That the information be received.

3.2 ANDREW JOHNSON MEMORIAL

The Board at its meeting on 1 September 2004 approved a memorial seating area to Andrew Johnson, which was to feature a curved concrete backed seat with a timber seat base.

The quote received for this was \$17,000, well over the allocated budget of \$8,000.

It is proposed instead to incorporate a curved wooden seat which can be installed within the available budget and allow for the associated paving, tiles and plaque.

CHAIRPERSON'S RECOMMENDATION

That the information be received.