

3. **FENDALTON/WAIMAIRI DISCRETIONARY FUNDING 2005/06 –PROPOSALS FOR UNALLOCATED FUNDING**

<b>General Manager Responsible:</b>	Peter Mitchell, General Manager, Regulation and Democracy Services
<b>Officer responsible:</b>	Anusha Guler, Secretariat Manager
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**PURPOSE OF REPORT**

1. The purpose of this report is to propose the allocation of the Board's remaining 2005/06 Discretionary funding.

**EXECUTIVE SUMMARY**

2. Proposals for the allocation of the remaining 2005/06 funds are identified in the **attached** matrix.
3. There is no provision to seek "carryovers" into 2006/07 for any funds that have not been committed/expended by 30 June 2006.
4. The balance in the Discretionary fund is \$35,136.
5. All of the projects as outlined in the attached matrix total \$35,000.
6. At the Board meeting on 13 June 2006, the Community Services Committee was granted delegated authority to act.

**FINANCIAL AND LEGAL CONSIDERATIONS**

7. Nil.

**STAFF RECOMMENDATION**

It is recommended that the Board considers the allocation of its remaining 2005/06 Discretionary funding from the listed projects as per the **attached** matrix.