

11. 2003/04 FUNDING ALLOCATIONS - UPDATE

The Community Secretary provided the Board with an update on the 2003/04 Project and Discretionary funding allocations and expenditure and sought the Board's approval to advance any unallocated or unspent funds, prior to the end of the financial year, to specified community groups in respect of their 2004/05 Project allocations. The Board **resolved**:

1. That the information be received.
2. To advance the balance of any unallocated or unspent funds from the Board's 2003/04 Project and Discretionary funds, including the Community Response Assistance Fund, prior to the end of the financial year, to the Burwood Day Care Centre for the Elderly, Te Pani Trust, the New Brighton Historical Group and/or the Homemade Partnership Trust in respect of their 2004/05 Project funding allocations.
3. To refer consideration of the New Brighton whale pool funding to its Discretionary funding for 2004/05.
4. To allocate up to \$2,000 from the 2003/04 Discretionary funds to the Youth Development Fund for the remainder of the financial year, should applications meet the Fund's criteria.