

8. BOARD PROJECT AND DISCRETIONARY FUNDS, REVIEW

The Board considered a report on the funds still available for allocation (\$16,800) in the current financial year.

As carryover requests were not encouraged, the Community Advocate sought to “advance” a payment for one of the Board approved projects for 2004/05.

At the same time, the Community Advocate had identified a high priority project for the Board to allocate these funds, upon reimbursement from the business unit.

The Board **resolved** to allocate \$15,000 to the Broomfield Hei Hei Development Project (being their 2004/05 grant) and that the reimbursed funds be allocated to the Hei Hei Community Centre renovation project.