

11. 2003/04 THREE QUARTER YEAR REVIEW OF PROJECT AND DISCRETIONARY FUNDS

The Board was in receipt of a financial review of its Project and Discretionary Funds as at 30 April 2004. The review identified surplus funds of \$36,300 from its Transport and Roading Committee Project Fund and the Board's Discretionary Fund.

Various projects were submitted for consideration, all of these being received by the Board over recent months.

The Board **resolved** to allocate a total of \$19,500 as follows:

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| • Citizens Advice Bureau Hornby, grant | \$1,500 |
| • Washbourne House relocation costs | \$5,000 |
| • Templeton Community Centre outside lighting | \$11,000 |
| • Lancewood Drive safe crossing brief | \$2,000 |

The balance of funds (\$16,800) were held over for consideration to the next Board meeting.