

13. FINANCE AND POLICY COMMITTEE: 23 AUGUST 2004

The Board considered the report of its Finance and Policy Committee meeting held on 23 August 2004 and **resolved** to adopt the recommendations contained therein as follows:

1. That the Board allocate \$1,500 from its 2004/05 Discretionary Fund to the Community and Recreation Unit to employ students to assist with events in the Spreydon/Heathcote community (in particular, the Hoon Hay Fiesta and Barrington Big Fun Day) during the 2004/05 period.
2. That the Board adopt the tracked changes to its role, as shown in Board's Outcomes, Measures and Role for the period 2004-07.