

7. HAGLEY/FERRYMEAD COMMUNITY BOARD FUNDING ACCOUNTABILITY REPORT – 2004/05

The Board received a report of accountability for its 2004/05 Project and Discretionary funding allocations and was asked to consider how it would like to spend the remaining balance of unspent funds.

The Board **resolved**:

1. That the Project and Discretionary funding accountability matrix of information be received.
2. To revoke its 10 February 2004 decision to grant \$5,000 to Board Community Communication and that the money be transferred and added to its Discretionary fund for reallocation to other projects.
3. To refer the application by the Kimihia Learning Centre to the Metropolitan Community Discretionary Fund.
4. To approve the allocation of \$2,008 from its Discretionary fund to Kidsfirst Kindergartens Bromley for funding to replace their children's drinking fountain.
5. To defer the application from the Charleston Neighbourhood Association for further funding to help the Association cover costs involved with the Leopard Coachlines resource consent hearing until further financial information is supplied.
6. To approve the allocation of \$3,606 from its Discretionary fund to the Sumner Life Boat to help fund digital locks for the lifeboat station at Scarborough and that a cheque be presented to the organisation by the Chairperson at the opening of the station on Sunday 3 July.
7. To approve the allocation of \$3,000 from its Discretionary fund to the Sumner Surf Life Saving Club to help replace the roof of their clubhouse.
8. To rescind its 1 April 2005 decision to fund Avebury House to the value of \$2,806 and the Salvation Army Youth Group of \$1,500 and that the total of \$4,306 be reallocated to the Board's 2005/06 Discretionary fund.
9. To approve the allocation of \$2,806 from its 2004/05 Discretionary fund to Avebury House.
10. To approve the allocation of \$1,500 from its 2004/05 Discretionary fund to the Salvation Army Youth Group.