

**6. RICcarton/WIGRAM PROJECT AND DISCRETIONARY FUNDING 2004/05:
PROPOSAL FOR UNALLOCATED FUNDING**

The Board received a full schedule of its 2004/05 Project and Discretionary funding.

From a confirmed balance available of \$27,650 for allocation, the Board **resolved** to:

- (a) **approve** the allocation of its remaining 2004/05 Project and Discretionary funding as follows:
 - (i) the (2003/04 incurred) Park Furniture costs of \$1,600.
 - (ii) the Community Garden Pride Award costs of \$1,000.
 - (iii) a grant to the Riccarton Domain Tennis Club of \$5,000.
 - (iv) a grant to the Hornby Rotary Club of \$1,700.
- (b) **rescind** the allocation in the 2005/06 Draft Annual Plan to Taiaha Project for Youth of \$10,000, and fund from 2004/05 funds.
- (c) **rescind** the allocation in the 2005/06 Draft Annual Plan to Canterbury Fijian Social Services Trust of \$8,000, and fund from 2004/05 funds.