

5. UPDATE OF BOARD FUNDS

The Board **received** an update on the current balance of the 2004/05 Discretionary and SCAP Funds.
The Board **resolved**:

1. That the information be received.
2. That staff investigate any unspent funds from projects already allocated, eg: skate facility in Shirley.
3. That staff get a costing for the extension of the MacFarlane Park Kindergarten fence and report to the next Board meeting.