

16. UPDATE ON 2005/06 PROJECT AND DISCRETIONARY FUNDING AND PROPOSALS FOR RE-ALLOCATION OF SURPLUS FUNDS, AS AT 30 MAY 2006

The Community Secretary requested the Board to consider the allocation of its remaining 2005/06 Discretionary funding. Various surplus funds were identified.

The Board **resolved**:

1. That the following unspent funds be returned to the Board and added to its Discretionary Fund for reallocation to other projects:
 - \$5,000 not required by Te Ropu Tamariki
 - \$626 not required for the Christmas Events Fund
 - \$870 in the Neighbourhood Week Fund
 - \$111 not required for the Community Garden Pride Awards
 - \$144 not required for the Parklands Baptist Church
 - \$742 not required for the Older Adults Programme
 - \$700 in the Sport and Recreation Fund
 - \$394 in the Community Response Fund
2. To note that the reallocations agreed to, in 1 above, will result in \$25,434 being available for reallocation to other projects in the 2005/06 financial year.
3. To note that four further reports for Discretionary Funds were received and these were detailed in clauses 7,11,12 and 13 of the agenda for this meeting.