

**1. RICCARTON/WIGRAM PROJECT AND DISCRETIONARY FUNDING 2005/06 – PROPOSALS FOR UNALLOCATED FUNDING**

The Board considered a report on the allocation of remaining 2005/06 project and discretionary funds and was asked to consider how it would like to spend the remaining balance of unspent funds (\$42,803).

The Board **resolved**:

- (a) To allocate \$10,000 to the History of Hornby Project, for the public participation component.
- (b) To allocate \$17,960 to the Hornby Youth Workers Project, for funding towards the salary of the female youth worker.
- (c) To allocate \$4,000 to the Royal New Zealand Plunket Society, to enhance the interior of the Hornby Plunket Clinic.
- (d) To allocate \$5,000 to the Riccarton Bush Trust, for costs associated with the reinstatement of an original ram water device.
- (e) To allocate \$4,000 to the Rannerdale Rest Home, for costs associated with staging a community gala.
- (f) To allocate \$1,843 to its 2005/06 Youth Development Scheme, for forthcoming applications.
- (g) To defer the application for the Taiaha Training Programme until further information is supplied from staff.