

13. BELFAST COMMUNITY NETWORK – FUNDING REQUEST

The Board was requested to approve an application for funding of \$1,200 from the Belfast Community Network to cover replacement costs for a stolen heat pump.

On being put to the meeting the motion was declared a tie on division no. 1, by 3 votes to 3, the voting being as follows:

Against (3): Megan Evans, Ngaire Button and Norm Withers.

For (3): Bill Bush, Myra Barry and Yvonne Palmer.

The Chairperson then exercised her casting vote and the motion was **carried** by 4 votes to 3, the voting being as follows:

For (4): Bill Bush, Myra Barry, Yvonne Palmer, plus Chairperson's casting vote.

Against (3): Megan Evans, Ngaire Button and Norm Withers.

The Board **resolved** to allocate \$1,200 from its 2005/06 Discretionary Fund to Belfast Community Network towards the replacement of a heat pump.