18. LYTTELTON/MT HERBERT COMMUNITY SUPPORT FUND

The Board considered a report from the Acting Community Board Principal Adviser in response to a proposal from members that the Board allocate some of its 2006/07 discretionary funding to establish a small support fund to enable the Board to be more responsive to community needs.

The Board resolved:

- (a) To approve the allocation of \$2,000 from its 2006/07 discretionary fund to establish a Lyttelton/Mt Herbert Community Support Fund.
- (b) To appoint a Subcommittee of three members comprising the Board Chairperson and two other Board members with delegated authority to allocate the funding.
- (c) To require the Subcommittee to report its decisions back to the Board for record purposes.