

7. SURPLUS 2006/07 DISCRETIONARY FUNDS - ALLOCATION PROPOSALS

The Board received a report seeking approval for the allocation of its remaining 2006/07 Discretionary funds.

The Board **resolved**:

1. That the \$1,500 remaining in the Community Response Fund be returned and allocated to the Discretionary fund for reallocation to other projects.
2. That the \$1,500 remaining in the Junior Neighbourhood Support fund be returned and allocated to the Discretionary fund for reallocation to other projects.
3. To approve an allocation of \$880 to the New Brighton Historical Society.
4. To consider allocating the remaining \$1,700 to replace surfboard signs in North New Brighton or funding the June board newsletter and ask the Community Board Principal Adviser to report back at the next Board meeting.
5. To ask staff to investigate a proposal for project funding in 2008/09 for a booklet to commemorate a history of 20 years of the Burwood/Pegasus Board in 2009 and a separate project on the history of governance in Burwood/Pegasus and the possibility of signage to commemorate the borough of New Brighton.