

14. SURPLUS 2006/07 DISCRETIONARY FUNDS - ALLOCATION PROPOSALS

The Board considered a report relating to the allocation of its remaining 2006/07 Discretionary funds.

The Board **resolved**:

1. That the \$2,594 remaining in Project funds be returned and allocated to the Discretionary fund for reallocation to other projects.
2. To approve an allocation of \$5,000 for the Waltham Integrated Artwork.
3. To approve an allocation of \$1,800 for an additional picnic table in the Charles Street Reserve Playground.
4. To approve the allocation of the remaining funding of \$5,803 in the Discretionary fund for the Alexandra Street Pocket Park.