

4. OTHER

The Board further **resolved** that the following items be actioned as outlined:

- 3.1 That the application for \$100,000 from the Heathcote-St Mary's Anglican Parish be declined and that the Engagement Team work with the group and wider community to ascertain the role of the church and the community centre for the best outcome for the community, including research on possible other funding options.
- 3.2 That the allocation of \$24,000 to the Woolston Development Project Inc. - Bromley Out of School Programme (B.O.S.P.) be paid in two six-monthly instalments (as previously) but that the amount funded for the January 2008 - June 2008 period be re-evaluated at time of allocation, dependant on the agreed outcomes, CYF OSCAR approval, and subsequent access to Ministry of Social Development Out of School Programme funding.
- 3.3 That the \$10,000 allocated to the Woolston Development Project Inc. – Linwood Out of School Programme (L.O.S.T) be paid in two six-monthly instalments as previously.

Before closing the meeting the Chairperson thanked staff for their collective input. He also referred to the benefits of having a seminar on applications prior to a scheduled meeting to consider the applications.