

## 6. BOARD DISCRETIONARY FUND REQUESTS

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Corporate Plan Output: Board Discretionary Fund	

The purpose of this report is to assist Board members in the allocation of the remaining discretionary funding available to the Board in the financial year ending 30 June 1999. This report is brought to the Board because there are a substantial number of funding requests before you this evening.

The current balance remaining in the Board's Discretionary Fund for allocation is \$5,944.

To assist Board members the following funding requests are before you at this evening's meeting for consideration:

1. Te Roopu Tamahine – A children's After School Programme – funding request \$6,000.
2. Sumner Swimming Club – for payment to a life guard – funding request \$1,440.
3. Woolston Residents' Association – funding sought for the City/Sumner Community Watch – amount not specified.
4. Sumner Residents' Association – request for a memorial to the late Stan Rule – funding request \$710.00.
5. Neighbourhood Week 1999 – a neighbourhood safety proposal – two funding requests are before the Board. One relates to the Boards own resolution on 2 September 1998 to set aside “a small sum from Discretionary Funding to make grants to neighbourhood groups for local gatherings during Neighbourhood Week, 1 – 7 March 1999”. The other request is from the Shirley/Papanui Community Board and is “that the Board give consideration to setting aside a small fund to promote Neighbourhood Week”.
6. Request for funding for Wahi Ruru, Heberden Avenue, Sumner. A request for funding for a plaque and for printing of a pamphlet – total funding requested was \$1,230.

This report is provided for the information of the Board in order to assist Board members in reaching decisions on the above funding requests.

### **Chairman's**

**Recommendation:** That the information be received.