3. UPDATE OF BOARD FUNDS

An update of the Board's 2000/2001 Discretionary Fund is attached.

It should be noted that the following funding applications (up to \$1,000) have been approved, in line with the Board's funding application processes agreed upon at the special meeting held on 11 December 2000 (see attached):

Waltham Youth Trust \$1,000Addington Neighbourhood Association \$900

Recommendation: That the information be received.