

35. ELECTION RECESS PERIOD – BOARD DECISION MAKING

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The purpose of this report is to submit for record purposes a decision made by the Board Chairman and Deputy Chairman in accordance with an approval given by the Board on 4 September to deal with any routine matters arising during the election recess period.

An application for operational funding was received and approved from the Papanui Community Watch Inc for \$1500. Such support has been provided previously by the Board in acknowledgement of the good work undertaken by the organisation in the community.

The allocation has been made from the Board's 2001/02 discretionary funds which now has a balance remaining of \$14,950.

Recommendation: That the information be received.