

### 3. UPDATE OF BOARD FUNDS

Attached for information are schedules with up-to-date information on the Board's Project and Discretionary funds.

At the special meeting on 13 March 2002, when allocating Project Funds for 2002/03, the Board referred the following proposals for consideration under 2001/02 Discretionary Funds:

Acquisition of surveillance camera	\$ 5,000.00		
Centennial Hall – upgrade of carparking areas	\$ 5,150.00		
First Aid training or equipment together with promotion of First Aid courses	\$ 1,000.00		
Sign of the Kiwi – upgrading entrance*	\$ 3,768.00		
Funding for Rowley School to employ a Fundraiser	\$ 5,000.00	TOTAL	\$14,828.00

(\* Quotation attached.)

Leaving a balance of **\$5,270.00** for allocation prior to June 2002

In addition, the following projects were referred for pre-allocation from the 2002/03 Discretionary Funds:

Arbor Day	\$ 2,000.00		
Garden Awards	\$ 1,000.00	TOTAL	\$3,000.00

The attachment represents a summary of Strengthening Community Action Plan (SCAP) activities for the period 1999 – 2002.

**Recommendation:** 1. That the updated schedule of the Board's Project and Discretionary Funds for 2001/02 be received.

2. That the following projects be approved from 2001/02 Discretionary Funds:

Acquisition of surveillance camera	\$5,000.00
Centennial Hall – upgrade of carparking areas	\$5,150.00
First Aid Training or equipment together with promotion of First Aid courses	\$1,000.00
Sign of the Kiwi – upgrading entrance	\$3,768.00
Funding for Rowley School to employ a Fundraiser	\$5,000.00

3. That the following projects be approved for pre-allocation from 2002/03 Discretionary Funds:

Arbor Day	\$2,000.00
Garden Awards	\$1,000.00

4. That the Board extend its delegated authority to the SCAP Core Group to allocate \$40,000.00 during 2002/03 on projects in accordance with the agreed SCAP aims.

#### Chairman's

**Recommendation:** That the officer's report be adopted in relation to recommendations 1, 2 and 3. In relation to recommendation 4, members may wish to appoint additional community members to the SCAP Committee.