

## 2. COMMUNITY BOARD PROJECT FUNDING – 2004/05

<b>General Manager responsible:</b>	General Manager Regulation & Democracy Services
<b>Officer responsible:</b>	Lisa Goodman, Community Board Principal Adviser
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### PURPOSE OF REPORT

1. The purpose of this report is to submit information with regard to the allocation of the Board's Project Fund for 2004/05 (see attached matrix document).

### EXECUTIVE SUMMARY

2. Each year the Board is provided with a total of \$300,000 for its Project Fund, which is allocated to projects that meet both the Board's and LTCCP Community Outcomes, together with Council policies. An amount of \$50,000 is specifically tagged for supporting the salary of community workers.
3. Staff will give a presentation covering projects supported by the Board during 2004/05, and be available to respond to questions of clarification and discuss their Unit's approaches taken to their work.
4. Separate information is being prepared on the funding allocated from the Board's 2004/05 Discretionary Fund of \$53,225.
5. Staff will also prepare information for the SCAP Committee on its 2004/05 allocation of \$40,000. As the majority of funds were not expended until June 2005, it is envisaged that information will not be available until later in the year.

### FINANCIAL AND LEGAL CONSIDERATIONS

6. An accountability matrix is attached which outlines all allocations made from the Board's Project Fund for the 2004/05 financial year.

### STAFF RECOMMENDATION

That the Board **receive** the information.