


**12. CONSIDERATION OF SUPPLEMENTARY ITEM  
(A) PROPOSALS FOR UNALLOCATED 2004/05 FUNDS**

Reason (in terms of Section 46a(7) of the Local Government Official Information and Meetings Act 1987). The closing date for receiving a submission.

**RECOMMENDATION**

That the Board resolve to consider the supplementary report, as detailed above.

**(A) PROPOSAL FOR UNALLOCATED 2004/05 FUNDS**



|                                     |   |
|-------------------------------------|---|
| <b>General Manager responsible:</b> | General Manager, Regulation & Democracy Services        |
| <b>Officer responsible:</b>         | Lisa Goodman, Community Board Principal Adviser         |
| <b>Author:</b>                      | Elaine Greaves, Community Board Secretary, DDI 941-5105 |

**PURPOSE OF REPORT**

1. The purpose of this report is to provide the Board with a proposal to expend the remaining balance of its 2004/05 Discretionary Fund.

**EXECUTIVE SUMMARY**

2. At the commencement of the 2004/05 financial year, a total of \$53,225 was allocated as the Board's Discretionary Fund.