

1. ALLOCATION OF PROJECT FUNDS 2004/05

1. The Board has delegated authority to allocate all of its Project Funds. As such, the Board **resolved** to allocate the following amounts to the following specified funds:

Strengthening Communities (SCAP)	\$40,000
Support/Employment of Community Workers	\$50,000
Discretionary Fund	\$50,000

2. The Board considered a schedule of project proposals and **resolved** to allocate funds as per the attached schedule.
3. The Board **resolved** to accept the supplementary items:
 - (a) Orana Wildlife Park
 - (b) Glenmoor After School Programme
 - (c) St Mathew's Anglican Parish
4. The Board also **resolved** to allocate \$2,000 from 2003/04 Discretionary funds for the Papanui Memorial Reserve, \$1,500 for art works and \$500 towards the purchase of roses.

The Board also **resolved**:

1. That the Board make a submission to the Christchurch City Council advocating for an increase in the amount of money allocated on an annual basis for footpath work.
2. That the Board make a submission to the Christchurch City Council advocating for more financial assistance for Orana Park Wildlife Reserve.
3. That the Board make a submission to the Christchurch City Council advocating for an additional sum of money to be allocated to community boards to support their local leisure projects.
4. That the Board make a submission to the Christchurch City Council advocating for financial assistance for the redevelopment of English Park.
5. That the Board make a submission to the Council advocating for the upgrade of the Horner Street toilets to meet disability standards and for the purchase of land behind the toilets for use as a car park.
6. That Bruce Meder (Community Development Adviser) develop an evaluation process and report back to the Board.