

## 15. COMMUNITY RESPONSE FUND 2004/2005

The Board considered a report seeking its approval to allocate \$5,000 from the Board's 2004/05 discretionary fund to a community response fund as per the 2003/04 financial year.

The Board **resolved**:

1. To allocate \$5000 from its discretionary fund for community requests for funding requiring decisions prior to a subsequent Board meeting.
2. That a Community Response Fund Committee comprising of the Chairperson and Vice Chairperson (Bob Todd and Linda Rutland) and one other Board member approve requests in liaison with the Community Advocate and report back to the Community, Policy and Finance Committee.
3. That approved requests for funding be reported in the Community Advocate's monthly report.