

3. ALLOCATION OF 2004/2005 FUNDING

The Board was provided with a final opportunity to allocate its \$390,000 funding allocation for the 2004/05 financial year, taking into account its objectives and planning statement, together with Council policies and gaps identified in outcomes relating to its objectives and performance indicators.

The Board **resolved** to allocate its 2004/05 funds as follows:

1.	Allocated to SCAP for 2004/05 financial year		\$40,000
2.	2004/05 Discretionary Fund	\$50,000	
	Plus unspent balance from Project Fund	\$ 3,225	
	Total 2004/05 Discretionary Fund		\$53,225
3.	\$296,775 to be allocated as the Board's 2004/05 Project Fund as follows:		
	Regulation & Democracy Services:		
	Newsletters and information	\$ 7,000	
	Youth Development Fund	\$ 5,000	
	Christmas lights – hanging & repairs:	\$ 2,800	
	- Barrington (\$650)		
	- Cashmere Road (\$500)		
	- Church Square (\$650)		
	- Replacement lamps (\$200)		
	- Hi-ab (\$800)		
	Uplighting on trees at front of Beckenham Service Centre and South Library (3 x \$1,500 each plus installation)	\$ 5,000	
	Neighbourhood Week	\$ 5,000	
	Heritage Week Walk & Talk	\$ 520	
	Garden Pride Awards	\$ 1,000	
	Community Service & Youth Awards	\$ 1,500	
	Total Regulation & Democracy Services		\$ 27,820
	City Environment:		
	Hoon Hay Park – extension of half court to full court	\$20,000	
	Hoon Hay Park – picnic tables & chairs	\$ 5,000	
	Addington Cemetery – ongoing development through installation of pergolas	\$15,000	
	Investigate Hillmorton Hospital site as a potential Heritage area	\$ 2,000	
	Speed check trailer	\$ 700	