

## 8. BURWOOD/PEGASUS DISCRETIONARY FUND 2004/05 - PROPOSALS FOR REMAINING FUNDS

The Community Secretary sought the Board's consideration of the allocation of its remaining 2004/05 Discretionary funding.

The Board **resolved** to:

1. Rescind its 30 March 2005 decision to fund the North New Brighton War Memorial Hall Kitchen Fit-out in 2005/06 to the value of \$10,000 and that the \$10,000 be reallocated to the Board's 2005/06 Discretionary Fund.
2. Approve the allocation of \$10,000 from its 2004/05 Discretionary Fund for the North New Brighton War Memorial Hall Kitchen Fit-out.
3. Approve the allocation of \$1,500 for additional signage at the refurbished North New Brighton War Memorial Hall.
4. Approve the allocation of \$1,500 to Te Pani Trust for operational expenses.
5. Approve the allocation of \$2,000 towards the Aranui Older Adults Directory.
6. Approve the allocation of \$1,550 to the North Wai Boardriders Club for insurance and electrical expenses relating to its refurbished clubrooms.
7. Approve the balance of the 2004/05 Discretionary Fund being used for the purchase and siting of a commemorative tree for James Ritchie, in consultation with the North Wai Boardriders Club.