

1. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

1.1 DISCRETIONARY FUND UPDATE

The Board **received** the information.

1.2 BOARD COMMUNITY COMMUNICATION

The Board considered a memorandum outlining ideas for ways to spend \$5,000 allocated to community communication from its 2004/2005 project fund.

The Board **decided** to refer the matter to the General Manager, Public Affairs for professional advice to be presented to the Board at its meeting of 22 June 2005.