

## **Waitematā Local Board Finance Committee OPEN Minutes**

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Minutes of a meeting of the Waitematā Local Board Finance Committee held in the Local Board Room, Level 2, 35 Graham Street, Auckland on Thursday, 20 February 2014 at 3.00 pm.

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### **PRESENT**

<b>Chairperson</b>	Greg Moyle
<b>Deputy Chairperson</b>	Vernon Tava
<b>Members</b>	Shale Chambers Christopher Dempsey

### **APOLOGIES**

### **ALSO PRESENT**

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**1 Welcome**

The Chair welcomed everyone and opened the meeting.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Leave of Absence**

There were no leaves of absence.

**5 Acknowledgements**

There were no acknowledgements.

**6 Petitions**

There were no petitions.

**7 Deputations**

There were no deputations.

**8 Public Forum**

There was no public forum.

**9 Extraordinary Business**

There was no extraordinary business.

**10 Notices of Motion**

There were no notices of motion.

**11 Waitemata Local Board Local Improvement Projects (LIPS) Programme 2013-2014 Update**

The Waitemata Local Board Improvement Projects (LIPS) Programme 2013-2014 update was tabled. A copy of the tabled document has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

Resolution number WTMF/2014/1

MOVED by Chairperson GJ Moyle, seconded by Deputy Chairperson VI Tava:

- a) That the Waitemata Local Board Local Improvement Projects (LIPs) programme 2013-2014 report be received.
- b) That the Waitematā Local Board Finance Committee:
- i) approves the following LIPs budget amendments for implementation during the 2013/2014 financial year:

No	Project description	Capex/ Opex	Budget value
1.	Meola Reef Improvement Plan - Reallocation of funding from consultation to improvement plan	Opex	\$5000

- ii) recommends to the Waitemata Local Board, that it approves as a Local Improvement Project (LIP), allocates the following 2013/14 LIPs budget and affirms its project champions to the following LIPs project as follows:

	Project description	Capex/ Opex	Budget value	Champions
	Meola Reef Reserve water pipe remediation project	Capex	\$3180.00	Members Shale Chambers Vernon Tava

- c) Thanks Grant Burke, SLIPs Project Portfolio Leader, for his attendance.

**CARRIED**

**Attachments**

[A Waitemata Local Improvement Projects 2013-2014 Programme Prioritisation Plan - February Update](#)

**12 Waitematā Local Board Quarterly Performance Report for Six months Ending December 2013**

Resolution number WTMF/2014/2

MOVED by Member S Chambers, seconded by Deputy Chairperson VI Tava:

**That the Waitematā Local Board Finance Committee:**

- a) receives the Quarterly Performance Report for six months ending December 2013.
- b) thanks Umesh Chandra, Lead Financial Advisor, for his attendance.

**CARRIED**

Resolution number WTMF/2014/3

MOVED by Chairperson GJ Moyle, seconded by Deputy Chairperson VI Tava:

**That the Waitematā Local Board Finance Committee:**

- c) invites the operators and appropriate council officers for the Tepid Baths and the Parnell and Pt Erin Pools, to present to the next meeting of the Finance Committee on current financial performance and service level delivery.

**CARRIED**

Resolution number WTMF/2014/4

MOVED by Member S Chambers, seconded by Chairperson GJ Moyle:

**That the Waitematā Local Board Finance Committee:**

- d) requests that the lead financial officer provide actual to budget reporting at a project line level, to board members on a monthly basis.

**CARRIED**

### 13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

4.30 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE WAITEMATĀ LOCAL  
BOARD FINANCE COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....