
Annual Plan Hearings - Puketāpapa

OPEN MINUTES

Minutes of a meeting of the Annual Plan Hearings - Puketāpapa held in the Fickling Convention Centre, 546 Mt Albert Road, Three Kings on Wednesday, 19 March 2014 at 10.00am.

PRESENT

Chairperson	Julie Fairey	
Deputy Chairperson	Harry Doig	
Members	David Holm	
	Ella Kumar	From 10.10 am
	Nigel Turnbull	From 10.10 am
Councillor	Dr Cathy Casey	
Councillor	Hon Chris Fletcher, QSO	

APOLOGIES

Member	Michael Wood
Deputy Mayor	Penny Hulse

1 Apologies

Resolution number APPKT/2014/1

MOVED by Chairperson JM Fairey, seconded by Deputy Chairperson HAJ Doig:

That the Annual Plan Hearings - Puketāpapa:

- a) **accept the apology from Michael Wood and Deputy Mayor Penny Hulse for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Summary of public submissions on the draft Annual Plan 2014/2015 – Puketāpapa Local Board

Resolution number APPKT/2014/2

MOVED by Chairperson JM Fairey, seconded by Member NJ Turnbull:

That the Annual Plan Hearings - Puketāpapa:

- a) **Receive submissions on the Draft Annual Plan 2014/2015, including the Puketāpapa Draft Local Board Agreement, relevant to the Puketāpapa Local Board**
- b) **Hear the relevant submissions on the Draft Annual Plan 2014/2015**
- c) **Thank submitters for their verbal presentations:**
 - i) **Mary Dawson, Chief Executive, Auckland Regional Migrant Services Trust**
- d) **Consider any potential amendments to the Draft Annual Plan 2014/2015, including the Puketāpapa Draft Local Board Agreement.**

CARRIED

11.04 am

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 ANNUAL PLAN HEARINGS
- PUKETĀPAPA HELD ON

DATE:.....

CHAIRPERSON:.....