

Waitematā Local Board Finance Committee OPEN MINUTES

Minutes of a meeting of the Waitematā Local Board Finance Committee held in the Waitematā Local Board Room, Level 2, 35 Graham Street, Auckland on Thursday, 17 April 2014 at 11.01 am

PRESENT

Chairperson	Greg Moyle	(Until 11.25 am, Item 13)
Deputy Chairperson	Vernon Tava	(Presiding from 11.32 am, Item 13)
Members	Shale Chambers	

APOLOGIES

Member Christopher Dempsey

1 Welcome

2 Apologies

Resolution number WTMF/2014/5

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

- a) That an apology from Member Christopher Dempsey for absence be accepted.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTMF/2014/6

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

That the Waitematā Local Board Finance Committee:

- a) That the ordinary minutes of its meeting, held on Thursday, 20 February 2014, be confirmed as a true and correct record.**

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

There were no acknowledgements.

7 Petitions

There were no petitions.

8 Deputations

There were no deputations.

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Waitemata Local Board Local Improvement Projects (LIPs) programme 2013-2014

Resolution number WTMF/2014/7

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 Grant Burke, SLIPs Project Portfolio Leader and Katrina Morgan, Team Leader SLIPs be thanked for their attendance.**

CARRIED

13 Waitemata Local Board Quarterly Finance Report for the Period Ended 31 March 2014

Resolution number WTMF/2014/8

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

- a) **That the Waitemata Local Board agrees to adjourn the meeting until 11.32 am.**

CARRIED

The meeting adjourned at 11.25 am and reconvened at 11.32 am. Chairperson Moyle was not present.

Deputy Chairperson Vernon Tava assumed the Chair.

Resolution number WTMF/2014/9

MOVED by Deputy Chair Tava, seconded by Member S Chambers:

- a) **That the Waitemata Local Board Quarterly Finance Report for the Period Ended 31 March 2014 report be received.**
- b) **That Umesh Chandra, Lead Financial Officer, be thanked for his attendance.**

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.30 pm

The Chairperson (Presiding) 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:.....