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## Northern Joint Funding Committee

### OPEN MINUTES

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Minutes of a meeting of the Northern Joint Funding Committee held in the Council Chamber, Level 3, 1 The Strand, Takapuna on Friday, 2 May 2014 at 9.00am.

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#### **PRESENT**

<b>Chairperson</b>	Margaret Miles, JP
<b>Deputy Chairperson</b>	Mike Cohen, QSM, JP
<b>Members</b>	Ann Hartley, JP
	Julia Parfitt, JP
	Brenda Steele

#### **APOLOGIES**

#### **ALSO PRESENT**

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**Secretarial Note:** The meeting was chaired by James Liddell, Senior Local Board Advisor, Local Board Services, on behalf of the Chief Executive, for items 1 to 12. From Item 13 onwards, after the election of the new Chairperson, the newly elected Chairperson chaired the meeting.

**1 Welcome**

James Liddell, Senior Local Board Advisor, welcomed the Northern Joint Funding Committee Members to the meeting.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

There were no declarations of interest.

**4 Confirmation of Minutes**

There was no confirmation of minutes.

**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 Election of a chairperson and deputy chairperson**

Resolution number NJFC/2014/1

MOVED by Member JG Parfitt, seconded by Member BM Steele:

**That the Northern Joint Funding Committee:**

- a) **selects System B as its method to elect its chairperson and deputy chairperson.**

**CARRIED**

Resolution number NJFC/2014/2

MOVED by Member JG Parfitt, seconded by Member BM Steele:

**That the Northern Joint Funding Committee:**

- b) **elects Member Margaret Miles as the chairperson of the Northern Joint Funding Committee.**

**CARRIED**

**Secretarial Note:** Chairperson Margaret Miles chaired the meeting henceforward.

Resolution number NJFC/2014/1

Resolution number NJFC/2014/3

MOVED by Member JG Parfitt, seconded by Member BM Steele:

**That the Northern Joint Funding Committee:**

- c) **elects Member Mike Cohen as Deputy Chairperson of the Northern Joint Funding Committee.**

**CARRIED**

**13 Adoption of Northern Joint Funding Committee standing orders**

Resolution number NJFC/2014/4

MOVED by Member MA Miles, seconded by Member BM Steele:

**That the Northern Joint Funding Committee:**

- a) **adopt its standing orders as set out in Attachment A.**

**CARRIED**

**14 Establishment of subcommittees and delegation of decision-making powers**

Resolution number NJFC/2014/5

MOVED by Member MA Miles, seconded by Member MA Cohen:

**That the Northern Joint Funding Committee:**

- a) **establish a Devonport-Takapuna, Kaipatiki, Upper Harbour and East Coast Bays subdivision funding sub-committee and appoint the following members to this subcommittee:**
- **two members of the Devonport-Takapuna Local Board being Mike Cohen and Joseph Bergin,**
  - **two members of the Kaipatiki Local Board being Ann Hartley and Danielle Grant,**
  - **two members of the Upper Harbour Local Board being Margaret Miles and Lisa Whyte,**
  - **two members of the East Coast Bays subdivision of the Hibiscus and Bays Local Board being Julia Parfitt and David Cooper,**
- and requests each respective board to appoint alternative members**
- b) **delegate to the subcommittee established under resolution a) all responsibilities as required under the Northern Joint Funding Committee's terms of reference.**
- c) **establish a Rodney and Hibiscus Coast funding sub-committee and appoints the following members to this subcommittee:**
- **two members of the Rodney Local Board to be appointed at a later date by the Rodney Local Board,**
  - **two members of the Hibiscus Coast subdivision of the Hibiscus and Bays Local Board to be appointed at a later date by the Hibiscus and Bays Local Board,**
- and requests each respective board to appoint alternative members**
- d) **delegate to the subcommittee established under resolution c) all responsibilities as required under the Northern Joint Funding Committee's terms of reference.**

**CARRIED**

**15 Consideration of Extraordinary Items**

There was no consideration of extraordinary items.

9.20 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 NORTHERN JOINT  
FUNDING COMMITTEE HELD ON

**DATE:**.....

**CHAIRPERSON:**.....