

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, 19 June 2014 at 11.08 am

PRESENT

Chairperson	Greg Moyle
Deputy Chairperson	Vernon Tava
Members	Christopher Dempsey

APOLOGIES

Member Shale Chambers

ALSO PRESENT

Member Deborah Yates

1 Welcome

2 Apologies

Resolution number WTMF/2014/10

MOVED by Chairperson GJ Moyle, seconded by Member CP Dempsey:

- a) That apologies from Member Shale Chambers for absence, be received.

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTMF/2014/11

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

- a) That the ordinary minutes of its meeting, held on Thursday, 17 April 2014, be received, 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/2014/12

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

- a) That the Waitematā Local Board Local Improvement Projects (LIPs) programme 2013-2014 report, be received.
- b) That the Waitematā Local Board Finance Committee recommends to the Waitemata Local Board:
 - i) Approves as a Local Improvement Projects (LIPs), allocating the following 2013/14 LIPs budget and affirming its project champions to the following LIPs project as follows:

No	Project description	Capex/ Opex	Budget value	Champions
1	Resource consent costs to excavate and construct cricket wicket extension.	Capex	\$7000.00	TBC
2	Contribute to the renewal of the Costley Reserve Playground	Capex	80,000.00	TBC
3	CBD Play Space Misery Bronze Artwork	Capex	10,000.00	TBC

- c) That Grant Burke, SLIPs Project Portfolio Leader, be thanked for his attendance.

CARRIED

13 Waitemata Local Board Finance Report for the Year to Date Period Ended 31 May 2014

Resolution number WTMF/2014/13

MOVED by Chairperson GJ Moyle, seconded by Member CP Dempsey:

- a) That the Finance Report for the Waitemata Local Board for the period ended 31 May 2014, be received.
- b) That Umesh Chandra, Lead Financial Advisor, be thanked for his attendance.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.27 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 WAITEMATĀ LOCAL
BOARD FINANCE COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....