

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, 21 August 2014 at 11.00 am.

PRESENT

Chairperson Greg Moyle
Deputy Chairperson Vernon Tava

APOLOGIES

Member Shale Chambers
Member Christopher Dempsey

ALSO PRESENT

Member Deborah Yates

1 **Welcome**

2 **Apologies**

Resolution number WTMF/2014/14

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

- a) **That apologies from Members Shale Chambers and Christopher Dempsey for absence, be accepted.**

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number WTMF/2014/15

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

- a) **That the ordinary minutes of its meeting, held on Thursday, 19 June 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 Aquatic Facilities Update

Resolution number WTMF/2014/16

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

- a) That the Aquatic Facilities Update report be received.

CARRIED

13 Waitemata LIPs 2012/2013 through to 2014/2015 Combined Programme

Resolution number WTMF/2014/17

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

- a) That the Waitematā LIPs 2012/2013 through to 2014/2015 Combined Programme report be received.
- b) That the LIPs End of Year Project Summary – Waitematā Local Board August 2014 report be received.
- c) The Waitematā Local Board Finance Committee recommends to the Waitemata Local Board at its ordinary meeting on 9 September 2014, for approval:
- i) Approves as a Local Improvement Projects (LIPs), allocating the following 2014/15 LIPs Operational Expenditure budget and affirming its project champions to the following LIPs project as follows:

No	Project description	Capex/ Opex	Budget value	Project Champions
1.	Western Park Development Plan Public Consultation	Opex	\$7,000.00	Vernon Tava/Shale Chambers
2.	Grey Lynn Park Development Plan Consultation	Opex	\$8,600.00	Vernon Tava/Shale Chambers
3.	Contribution to Myers Park Centenary Event	Opex	\$7,500.00	Greg Moyle
4.	Whitecliffe College Mural Project	Opex	\$5000.00	Greg Moyle
5.	Whitecliffe College Newmarket Mural Project	Opex	\$5000.00	Greg Moyle
6.	Contribution to Waipapa Stream Restoration Project	Opex	\$6000.00	Deborah Yates
		Total	\$39,100.00	

- ii) Approves as a Local Improvement Projects (LIPs), allocating the following 2013/14 LIPs capital Expenditure budget and affirming its project champions to the following LIPs project as follows:

No	Project description	Capex/ Opex	Budget value	Project Champions
1.	Seddon Fields Bench	Capex	\$3,500.00	Vernon Tava/Shale Chambers
2.	Victoria Park skate park additions	Capex	\$10,000	Greg Moyle
3.	St Mary's Bay connection path	Capex	\$12,000.00	Vernon Tava/Shale

				Chambers
4.	Meyers Park manhole covers	Capex	\$15,000.00	Vernon Tava/Shale Chambers
5.	Aotea Square seat bases	Capex	\$8,000.00	Vernon Tava/Shale Chambers
6.	Automated Doors for Grey Lynn Community Centre	Capex	\$15,755.00	Deborah Yates
	Total		\$64,255.00	
	Associated Consequential Opex Total		\$1606.00	

iii) Approves the return of the following allocation to the 2014/15 LIPs Capital Expenditure Budget:

No	Project Description	Capex/ Opex	Budget value	Champions
1.	Contribution to Seddon Fields Lighting renewal.	Capex	\$30,000.00	Shale Chambers/ Vernon Tava

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.16 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:.....