

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, 20 November 2014 at 11.07 am.

PRESENT

| | |
|---------------------------|---------------------|
| Chairperson | Greg Moyle |
| Deputy Chairperson | Vernon Tava |
| Members | Christopher Dempsey |

APOLOGIES

Member Shale Chambers

1 **Welcome**

2 **Apologies**

Resolution number WTMF/2014/18

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

That an apology 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/2014/19

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

That the ordinary minutes of its meeting, held on Wednesday, 22 October 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 LIPs 2012/2013 through to 2014/2015 Combined Programme

Resolution number WTMF/2014/20

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 Waitematā Local Board Finance Committee recommends at its 9 December 2014 meeting that the Local Board:
- 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. | Pt Resolution Taurarua Development Plan Public Consultation | Opex | \$6,500.00 | Vernon/Shale |
| 2. | Symonds Street Cemetery Pre-colonial History | Opex | \$15,000.00 | Vernon/Shale |
| 3. | 3 Ponsonby Road Condition Report | Opex | \$2,100.00 | Shale/Greg |
| 4. | Myers Park Centenary Event | Opex | \$2500.00 | Shale/Greg |
| 5. | Western Springs Accessibility and Ecological Restoration - Archaeological Survey | Opex | \$3,500.00 | Vernon/Shale |
| 6. | Parnell Pools and Tepid Baths Centenary Community Event | Opex | \$10,000.00 | Greg |
| 7. | Arch Hill Scenic Reserve illegal rubbish dumping remediation | Opex | \$24,563.00 | Vernon/Shale |
| 8. | Parnell Pools Centenary Publication | Opex | \$19,410.00 | Greg |
| Total | | | \$83,573.00 | |

- c) That the Waitematā Local Board Finance Committee:
- i) Notes that upon approval of the above recommendations 100% of the available LIPs capital expenditure and 100% of the available LIPs operational expenditure would be allocated to projects.

CARRIED

13 Finance Performance Report for the Four Months Period ended October 2014

Resolution number WTMF/2014/21

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

That the Finance Performance Report for the Four Months Period ended October 2014 be received.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.48 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:.....