

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 February 2015 at 11.13 am.

PRESENT

Deputy Chairperson Members	Vernon Tava Shale Chambers	Presiding
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APOLOGIES

Chairperson Member	Greg Moyle Christopher Dempsey
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1 Welcome

2 Apologies

Resolution number WTMF/2015/1

MOVED by Deputy Chairperson VI Tava, seconded by Member S Chambers:

That apologies from Chairperson Greg Moyle and 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/2015/2

MOVED by Member S Chambers, seconded by Member CP Dempsey:

That the ordinary minutes of its meeting, held on Thursday, 20 November 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 Finance Report for Six months ended 31 December 2014

Resolution number WTMF/2015/3

MOVED by Deputy Chairperson VI Tava, seconded by Member S Chambers:

That the Waitemata Local Board Finance Report for Six Months Ended 31 December 2014 be received.

CARRIED

13 Waitemata Local Board 2014/2015 Local Board Improvements Programme Update February 2015

Resolution number WTMF/2015/4

MOVED by Member S Chambers, seconded by Deputy Chairperson VI Tava:

That the Waitemata Local Board 2014/2015 Local Board Improvements Programme Update February 2015 report be received.

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:.....