

## **Waitematā Local Board Finance Committee OPEN MINUTES**

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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, 23 April 2015 at 11.12 am.

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### **PRESENT**

**Deputy Chairperson**          Vernon Tava (Presiding)

### **APOLOGIES**

Chairperson	Greg Moyle	For absence
Member	Shale Chambers	For absence
Member	Christopher Dempsey	For absence

### **ALSO PRESENT**

Member	Rob Thomas
Member	Deborah Yates

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11.12 am Pursuant to Standing Order 3.5.1, the Deputy Chairperson declared the meeting lapsed for want of a quorum and pursuant to Standing Order 3.5.2 the business remaining on the order paper stand adjourned until the next ordinary meeting of the Waitemata Local Board, to be held on 12 May 2015, commencing at 6.00 pm.

Pursuant to Standing Order 3.5.3 Members in attendance are listed below:

Deputy Chairperson Vernon Tava (Presiding)

*Also in attendance:*

Member Rob Thomas (non-Members)  
Member Deborah Yates (non-Members)

*Secretarial Note: Pursuant to Standing Order 2.12.8 (1) Members Rob Thomas and Deborah Yates, not members of the committee, may attend and may take part in the discussion of the committee meeting, however, Pursuant to Standing Order 2.12.8 (2), may not vote on any matter before the committee.*

11.13 pm

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:**.....