

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, 25 June 2015 at 11.06 am.

PRESENT

Chairperson	Greg Moyle
Deputy Chairperson	Vernon Tava
Members	Christopher Dempsey

APOLOGIES

Member	Shale Chambers
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1 Welcome

2 Apologies

Resolution number WTMF/2015/1

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

That an apology from Member Shale Chambers 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 Chairperson GJ Moyle, seconded by Deputy Chairperson VI Tava:

That the ordinary minutes of its meeting, held on Thursday, 23 April 2015, 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 Waitematā Local Board Financial Performance Report for the period ended 31 May 2015

Resolution number WTMF/2015/3

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

- a) That the Waitematā Local Board Finance Performance Report for the period ended 31 May 2015 report be received.
- b) That Audrey Gan, Lead Financial Officer, be thanked for her attendance.

CARRIED

13 Waitematā Local Board 2014/2015 Local Improvements Programme update to June 2015

Resolution number WTMF/2015/4

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

- a) That Waitematā Local Board 2014/2015 Local Improvements Programme Update to June 2015 verbal report be received.
- b) That Katrina Morgan, Team Leader SLIPs, be thanked for her attendance.

CARRIED

14 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.16 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:.....