

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, 27 August 2015 at 11.00 am.

PRESENT

Chairperson	Greg Moyle
Deputy Chairperson	Vernon Tava
Members	Shale Chambers

ABSENT

Member	Christopher Dempsey
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1 Welcome

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number WTMF/2015/5

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

That the Waitematā Local Board Finance Committee:

Confirm the minutes of its meeting, held on Thursday, 25 June 2015, 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 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

13 Waitemata Local Board Local Improvements Programme 2014/2015 Year Summary Report

Resolution number WTMF/2015/6

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

That the Waitematā Local Board Finance Committee receive the 2014/2015 Local Improvements Programme Summary end of year update report and completed projects photo summary.

CARRIED

11.08 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:.....