

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, 22 October 2015 at 11.28 am.

PRESENT

Deputy Chairperson Vernon Tava (Presiding)
Members Christopher Dempsey

ABSENT

Chairperson Greg Moyle
Member Shale Chambers

ALSO PRESENT

Member Rob Thomas

1 Welcome

2 Apologies

Resolution number WTMF/2015/7

MOVED by Deputy Chairperson VI Tava, seconded by Member CP Dempsey:

That apologies from Chairperson Greg Moyle and 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/2015/8

MOVED by Deputy Chairperson VI Tava, seconded by Member CP Dempsey:

That the ordinary minutes of its meeting, held on Thursday, 27 August 2015, be accepted 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 Performance Report for the Period Ended 30 September 2015

Resolution number WTMF/2015/9

MOVED by Deputy Chairperson VI Tava, seconded by Member CP Dempsey:

That the Finance Performance Report for the Period Ended 30 September 2015 be received.

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

12.19 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:.....