

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, 52 Swanson Street, Auckland on Thursday, 28 April 2016 at 11.00am.

PRESENT

Deputy Chairperson	Vernon Tava
Members	Shale Chambers Christopher Dempsey

ABSENT

Chairperson	Greg Moyle
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ALSO PRESENT

IN ATTENDANCE

1 **Welcome**

2 **Apologies**

Resolution number WTMF/2016/3

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

That the Waitematā Local Board Finance Committee:

Accept the apology from Member GJ Moyle for absence on leave.

CARRIED

3 **Declaration of Interest**

There were no declarations of interest.

4 **Confirmation of Minutes**

Resolution number WTMF/2016/4

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

That the Waitematā Local Board Finance Committee:

Confirm the ordinary minutes of its meeting, held on Thursday, 25 February 2016, 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 Finance Performance Report for the period ended 31 March 2016

Resolution number WTMF/2016/5

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

That the Waitematā Local Board Finance Committee:

- a) Receive the Finance Performance Report for the period ended 31 March 2016.**
- b) That Pramod Nair, Lead Financial Advisor, be thanked for his attendance.**

Resolution number WTMF/2016/6

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

That the Waitematā Local Board Finance Committee:

- a) Notes underspends in the Community Response Fund (approx. \$22,000) Local Discretionary Community Grants (any underspend in the last round), Friends of Parks (approx. \$5,000), and Parks Improvement Projects (approx. \$6,000).**
- b) Requests that officers and Local Board Members investigate options to reallocate these funds.**

CARRIED

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

11.48 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:.....