

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 26th of April 2017 Commencing at 6.10pm

Present : Alan Johnson, Duncan White, Rangi McLean, Stella Cattle, Grant Dalton, Kim Dennis and Brett Wilson Trust Manager in attendance

1. No Apologies

2. Registrations of Interest

No Changes

3. No Applications for Sponsorship & Grants

4. Exclusion of the Public from the Meeting

The Trustees reviewed the remainder of the agenda and agreed that all other items were commercially sensitive in nature and for this reason should not be considered in the public part of the agenda.

Moved : That because the remainder of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting goes into committee as provided for in Section 48 of the Local Government Official Information and Meeting Act 1987.

A. Johnson / K. Dennis Carried

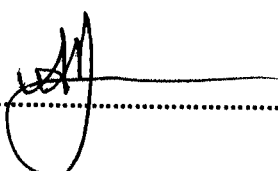
At this point the meeting went into committee.

5. Minutes of the Previous Meeting

Minutes of the previous meeting dated the 22nd of March 2017 were circulated prior to the meeting and considered by the Trustees at the meeting.

Moved : That the minutes of the meeting of the Trust on the 22nd of March be approved.

R. McLean / G. Dalton Carried


..... Alan Johnson

17/5/17
..... Date