

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR
LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 27TH APRIL
2011 COMMENCING AT 6:30PM**

PRESENT Angela Dalton, Alan Johnson (Chair), Phil Kingsley-Jones, Daniel Newman, Ken Penney
Jennie Heavey - Liquor Operations Manager

1A. APOLOGIES

Rangi McLean

MOVED That the apology from Rangi McLean be accepted. Johnson/Dalton CARRIED

1B REGISTRATION OF INTEREST

Alan Johnson declared an interest in Item 9 as an executive member of Manurewa RLFSC

2 TRUST BY-ELECTION

The Chairman read out the declaration by the Trust's Returning Officer Dale Ofosoke for the Trust's By-Election which declared Phil Kingsley-Jones elected unopposed to the Trust.

MOVED That declaration by the Trust's Returning Officer of the results of the Wiri Licensing Trust By-Election be received and that Phil Kingsley-Jones be welcomed as a Trustee Newman/Penney CARRIED

3 ORDER OF BUSINESS & EXCLUSION OF THE PUBLIC FROM THE MEETING

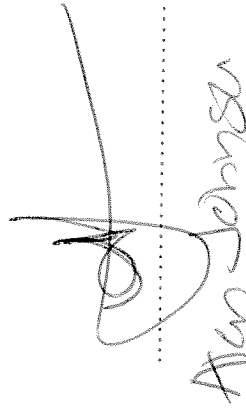
MOVED That because the remainder of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987 for these later items. Johnson/Dalton CARRIED

The remainder of the meeting was held in committee

Meeting closed at 10:20pm

Next Monday 23rd May 2011 at Our Local commencing at 6:30pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING


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Alan Johnson

23rd May 2011
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