

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 24th APRIL 2013 COMMENCING AT 6:05PM

PRESENT Alan Johnson Phil Kingsley Jones, Angela Dalton and Steve Wilkinson (General Manager) in attendance

1A. APOLOGIES /ABSENT

, Ken Penney -apologies Rangi McLean -Absent

1B REGISTRATION OF INTEREST

- No changes noted

2 2013 TRIENNIAL TRUST ELECTIONS

These elections are set down for October 2013 and the Board were provided with an overview of the process. The following Resolutions were passed by the Board in respect of the Elections

1. The Board approve the appointment of Dale Ofsoke as Electoral Officer for these Elections **Johnson/Dalton/Carried**
2. The Board approve use of the pseudo random methodology for determining the order of candidates on the Voting Papers **Jonson/Dalton/Carried**
3. The Board approved and authorised the Board Chair to sign the final Memorandum of Understanding between the Trust and the Council on behalf of the Board once finalised **Johnson/Dalton/Carried**

3 SPONSORSHIP

The following sponsorship applications were received and approved by the Board

- Manurewa Assoc Football Club \$ 500-00 **Johnson/Dalton /Carried**
- Manurewa Methodist Church -\$500-00 - **Johnson/ Dalton /Carried**

EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the agenda and agreed that the majority of the items on the Agenda could not be considered in the public part of the agenda.

- MOVED 1. That because a major portion 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.
- 2. That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager.

Johnson/Dalton CARRIED

Meeting closed at 8-00 pm

Next meeting 22nd May 2013 at Our Local commencing at 6:00 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

.....
Alan Johnson Chairman

.....
Alan Johnson Chairman

