

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 26 August 2015 Commencing at 6.00pm

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

1. Apologies

No Apologies

2. Registrations of Interest

No changes were recorded to the Interests Register

3. Applications for Sponsorship & Grants

The following applications were received and considered by the Trustees

Applicant's Name	Amount Applied For	Amount Approved
UP2-(Intermediate Youth) from Urban Neighbours of Hope	\$500	\$0
Te Whakaora Tangata	\$457	\$457
Weymouth Primary School	\$2,000	\$0
Foundation for Youth Development	\$500	\$500
Soulstep Display Marching Team	\$500	\$500
South Auckland Football Academy Trust	\$500	\$0
Fathers for Families	\$1,000	\$500

The Next Generation (High school youth From Warriors of Change & Urban Neighbours Of Hope)	\$450	\$450
Manurewa Marae Board of Trustees	\$500	\$500

Moved : That the sponsorships and grants as scheduled be approved.

A Johnson / S Cattle Carried

Rangi McLean declared an interest in the application from Te Whakaora Tangata and took no part in the decision around this application.

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 / S Cattle Carried

At this point the meeting went into committee.

The meeting was closed at 7.50pm

Next Meeting : Wednesday 23th of September at 6.00pm at Our Local 254 Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... Alan Johnson Chairman

..... Date