

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 21<sup>st</sup> AUGUST 2013 COMMENCING 6-05 PM**

PRESENT Alan Johnson (Chair), Angela Dalton , Rangi McLean, Ken Penney and Steve Wilkinson ( General Manager) in attendance

**2 APOLOGIES**

Phil Kingsley Jones

**MOVED:** That Phil Kingsley Jone's apology be accepted  
**Johnson/McLean CARRIED**

**3 REGISTRATION OF INTEREST**

No updates recorded

**4 SPONSORSHIP**

Applications received from the following organizations.

|                                |           |
|--------------------------------|-----------|
| New Foundation Trust           | \$ 456-00 |
| Wiri Central School            | \$ 400-00 |
| Manurewa Youth Workers Network | \$ 500-00 |
| Youthline Manukau              | \$ 500-00 |
| Manurewa Samoan Parish         | \$ 495-00 |

**MOVED:** That all Grants be approved  
**Penney/McLean CARRIED**

**5 CORRESPONDENCE**

Letter received from Auditor General's office regarding future audit arrangements

**Resolution passed:** *Board approved General Manager to research audit options for the next 3 years and to provide recommendations to the Board at the next meeting. Key objective to minimize future audit costs*

**Johnson/Dalton/Carried**

**6 EXCLUSION OF THE PUBLIC FROM THE MEETING**

Trustees reviewed the Agenda and agreed that the remainder of the items on the Agenda were commercially sensitive and should for this reason 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 **Johnson/Penney CARRIED**

**MOVED:** That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager **Johnson/Penney CARRIED**

**7**

Meeting Closed at 8-05pm

**NEXT MEETING:** Wednesday 18<sup>th</sup> September 2013 at 6-00pm at Our Local 254 Roscommon Rd Wiri

**CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING**

..... Alan Johnson Chairman

..... Date