

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 16 December 2015 Commencing at 6.00pm

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

1. Apologies

Rangi McLean

Moved : Apologies be accepted.

A. Johnson / S. Cattle Carried

2. Registrations of Interest

No Updates

3. Applications for Sponsorship & Grants

The following applications were received and considered by the Trustees

Applicant's Name	Amount Applied For	Amount Approved
Te Whakaora Tangata	\$450.80	\$450.80
Weymouth Boat Club	\$1,000.00	\$1,000.00
Auckland Paraplegic & Physically Disabled Assoc.	\$500.00	\$500.00
JC Spartans Inc.	\$867.83	\$867.83

G. Dalton's involvement in JC Spartans Inc. noted as being medium risk as not directly involved in administration of Club.

Moved : That G. Dalton be allowed to remain present at meeting during consideration of sponsorship applications.

K. Penney / S. Cattle Carried

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

A. Johnson / S. Cattle Carried

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.

Next Meeting : Wednesday 27th of January at 6.00pm at Our Local 254 Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson**

..... **Date**