

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 15th February 2017 Commencing at 6.00pm

Present : Alan Johnson, Duncan White, Rangi McLean, Grant Dalton, Kim Dennis and Brett Wilson Trust Manager in attendance

1. Apologies

Stella Cattle

Moved : Apologies be accepted

K. Dennis / A. Johnson Carried

2. Registrations of Interest

No Changes

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied For	Amount Approved
New Zealand Sikh Women's Association Inc.	\$500.00	nil
National Council of Women (NCW)	\$400.00	\$400.00
Connect the Dots Charitable Trust	\$500.00	\$500.00
Manurewa Association Football Club	\$800.00	\$800.00

Manurewa Amateur Athletic & Harriers Club	\$1,000.00	\$1,000.00
Tamaki-Makau- Rau Poi Tarawhiti Inc.	\$1,500.00	\$1,500.00
Manurewa Rugby League Football Club	\$980.00	\$980.00

Duncan White's interest in the Manurewa Association Football Club was noted as was Alan Johnson's interest in the Manurewa Rugby League Football Club. Both trustees took no part in the consideration of the grant applications from the applicants in whom they had an interest in.

Moved : That the sponsorships and grants as scheduled be approved.
Manurewa Rugby League Football Club approved retrospectively.

A. Johnson/ D. White 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 / K. Dennis Carried


At this point the meeting went into committee.

The meeting was closed at 8.00pm

Next Meeting : Wednesday 22nd of March, 2017 at 6.00pm at Our Local Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING


..... Alan Johnson


..... Date