

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 19th FEBRUARY 2014 COMMENCING 6-05 PM

PRESENT Alan Johnson, Stella Cattle, Duncan White Grant Dalton and Steve Wilkinson
General Manager in attendance

1 APOLOGIES

Ken Penney

2 REGISTRATION OF INTEREST

Changes made to Alan Johnson, Steve Wilkinson and Rangi McLean details

MOVED: the Conflicts Register be placed on the Trust Website

Johnson / Cattle /CARRIED

3 SPONSORSHIP

Applications received from the following organizations.

		<u>Approved</u>
Te Kamaka Mataurangi Kohanga Reo	\$ 531-90	\$ 531-90
Rawiri Residents Assoc	\$ 573-70	\$ 573-70

MOVED: the above sponsorships) be approved

Johnson / Dalton /CARRIED

3 AUDIT UPDATE

General Manager tabled an update on the current position regarding the upcoming audit.. Officer of Auditor General is currently undertaking a review of audit fees across the sector with particular emphasis on the level of fees that WLT is paying. This emanated from a complaint from WLT relating to the current level of fees against other Trusts across the country Review has not yet been completed and 2014 fee structure cannot be agreed between Audit NZ the current auditors and WLT until this review is completed. Board Chair and General Manager to attend initial Audit briefing meeting set down for 4/3/2014 Board confirmed that the organization would not sign an Engagement Letter with the

audits until the fee structure had been agreed once the OAG review was completed

5 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 / McLean / CARRIED

MOVED: That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager

Johnson / McLean / CARRIED

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Meeting Closed at 7-45 pm

NEXT MEETING: Wednesday 19th March 2014 at 6-00 pm at Our Local 254 Roscommon Rd Wiri

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson Chairman**

..... **Date**