

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 27 January 2016 Commencing at 6.25pm

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

1. Apologies

No Apologies

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
Clendon Junior Touch Module	\$1,500.00	\$1,500.00
Counties Manukau Zone of NZRL Inc.	\$1,000.00	\$1,000.00
AIEC Trust t/a Spoken Words Youth Group	\$500.00	\$500.00
Safer Aotearoa Family Violence Prevention Network	\$1,000.00	\$1,150.00

Moved : That the sponsorships and grants as scheduled which include the retrospective prior decision made by email for Safer Aotearoa Family Violence Prevention Network be approved

S. Cattle / R. McLean 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 / R. McLean Carried

At this point the meeting went into committee.

Next Meeting : Wednesday 24th of February at 6.00pm at Our Local 254 Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson**

..... **Date**