

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 25th of January 2017 Commencing at 6.00pm

Present : Alan Johnson, Stella Cattle, Duncan White, Grant Dalton, Kim Dennis 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 Changes

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied For	Amount Approved
Clendon Junior Touch Module	\$1,500.00	\$1,500.00
Taiohi Whai Oranga (Manurewa Marae)	\$750.00	\$750.00
Auckland Paraplegic & Physically Disabled Assoc.	\$500.00	\$500.00
Northern Stars Netball	\$5,000.00(annual)	\$5,000.00

The Northern Stars Netball sponsorship proposal for \$5,000 plus GST per annum over a 3 year term was discussed. It was determined to approve the sponsorship on a year by year basis.

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

A. Johnson/ K. Dennis 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.

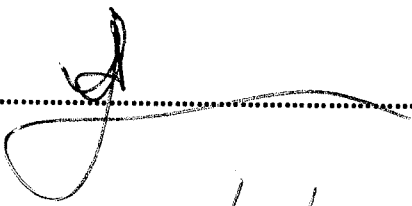
A. Johnson / S. Cattle Carried

At this point the meeting went into committee.

The meeting was closed at 7.30pm

Next Meeting : Wednesday 15th of February, 2017 at 6.00pm at Our Local Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING


..... **Alan Johnson**

14/2/17
..... **Date**