

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT
OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 23rd
JANUARY 2013 COMMENCING AT 6:15PM**

PRESENT:

Alan Johnson , Rangi McLean, Angela Dalton , Phil Kingsley Jones and Steve Wilkinson
(General Manager) in attendance

1A APOLOGIES:

MOVED: That the apology from Ken Penny be received
Johnson/Dalton CARRIED

1B REGISTRATION OF INTEREST

No changes in the interest register were reported although given Daniel Newman's
resignation it was decided to delete his interests from the register

2. SPONSORSHIP:

A number of applications for Trust sponsorship had been received and the Chairman
tabled a proposal for sponsorship of signs for the Waitangi Day Festival

MOVED: That the following sponsorships be approved:

Counties Manukau Touch	\$1000
Manukau Stoke Club	\$500
Clendon 254	\$500
Waitangi Day Festival signage	\$600

Johnson/McLean CARRIED

The request for sponsorship from Manurewa Crimewatch was declined and would be
referred to the Trust's gaming partners for their consideration

3. CORRESPONDENCE:

Inwards correspondence was received from:

Letter of resignation from Daniel Newman
Auckland Council re: 2013 Local Government Elections
Mayor of Auckland - invitation to Waitangi Day celebrations

MOVED: That the inwards correspondence be received
Johnson/McLean CARRIED

4. RESIGNATION OF DANIEL NEWMAN

MOVED: That the resignation of Daniel Newman as a Trustee be received and that in
terms of Section 117(3) of the Local Electoral Act 2001 the Trustees resolve not to

appoint a replacement trustee brought about by this resignation
Johnson/McLean CARRIED

EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the agenda and agreed that the majority of the items on the Agenda could not be considered in the public part of the agenda

MOVED:

1. That because a major portion of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987.
2. That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager

McLean/Dalton CARRIED

The remainder of the meeting was held in committee

Meeting closed at 6-55 pm

Next meeting 20th February 2013 at Our Local tavern commencing at 6:00 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

.....

Alan Johnson
Chairman