

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 22 July 2015 Commencing at 6.00pm

Present : Alan Johnson, Stella Cattle, Ken Penney, Duncan White, Grant Dalton, Rangi McLean

1. Apologies

No Apologies

2. Registrations of Interest

No changes were recorded to the Interests Register

3. Applications for Sponsorship & Grants

The following applications were received and considered by the Trustees

Applicant's Name	Amount Applied For	Amount Approved
Randwick Park Residents Association	\$500	\$0
Te Wharekura o Manurewa Whanau Trust	\$1,500	\$1,000
Manurewa Tongan Methodist Church	\$500	\$500

Moved : That the sponsorships and grants as scheduled be approved

S Cattle / G Dalton Carried

Rangi McLean declared an interest in the application from Te Wharekura o Manurewa and took no part in the decision around this application.

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

The meeting was closed at 8.20pm

Next Meeting : Wednesday 26th of August at 6.00pm at Our Local 254 Roscommon Rd
Wiri