

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 20 July 2016 Commencing at 6.00pm**

**Present :** Alan Johnson, Stella Cattle, Ken Penney, Rangi McLean, Duncan White and Brett Wilson Trust Manager in attendance

**1. Apologies**

Grant Dalton

**Moved :** that the apologies be accepted

**R. McLean / D. White Carried**

**2. Registrations of Interest**

No further updates

**3. Applications for Sponsorship & Grants**

The following applications were received and considered by the Trustees :-

<b>Applicant's Name</b>	<b>Amount Applied For</b>	<b>Amount Approved</b>
<b>Reremoana School</b>	<b>\$1,437.00</b>	<b>nil</b>
<b>Finlayson Park HIPPY Trust</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Manurewa Marae Trust Board</b>	<b>\$1,739.13</b>	<b>\$1,739.13 (retrospective)</b>
<b>Auckland Paraplegic &amp; Physically Disabled Assoc.</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Probus Club of The Manurewa Gardens</b>	<b>\$2,000.00</b>	<b>nil</b>
<b>Manurewa Playcentre</b>	<b>\$837.00</b>	<b>\$837.00</b>

**National Council of Women Manukau**

**\$3,500.00**

**nil**

**Moved** : That the sponsorships and grants as scheduled be approved, Manurewa Marae Trust Board approved retrospectively.

Noted that R. McLean took no part in the Manurewa Marae Trust approval of grant application process.

**A. Johnson/ S. Cattle Carried**

Consideration of late application by St Lukes Anglican Parish made on notification to Trustee D. White took place later in meeting. For future reference application was declined.

**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 / K. Penney Carried**

At this point the meeting went into committee.

Next Meeting : Wednesday 17<sup>th</sup> of August at 6.00pm at Our Local Roscommon Rd Wiri.

**CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING**

..... **Alan Johnson**

..... **Date**