

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 19<sup>th</sup> July 2017 Commencing at 5.30pm**

**Present :** Alan Johnson, Duncan White, Stella Cattle, Rangi McLean, Grant Dalton, Kim Dennis and Brett Wilson Trust Manager in attendance

**1. No Apologies**

**2. Registrations of Interest**

Alan Johnson – Junior Vice President NZLTA. July 2017

**3. Applications for Sponsorship & Grants**

| <b>Applicant's Name</b>                              | <b>Amount Applied For</b> | <b>Amount Approved</b> |
|--|---------------------------|------------------------|
| <b>Project Litefoot Trust</b>                        | <b>\$720.00</b>           | <b>nil</b>             |
| <b>Manurewa Playcentre</b>                           | <b>\$500.00</b>           | <b>\$500.00</b>        |
| <b>National Council of Women-<br/>Manukau Branch</b> | <b>\$1,000.00</b>         | <b>\$500.00</b>        |
| <b>Clendon Residents Group</b>                       | <b>\$1,000.00</b>         | <b>\$1,000.00</b>      |
| <b>United Neighbours of Hope</b>                     | <b>\$500.00</b>           | <b>\$500.00</b>        |
| <b>Quilting &amp; Beyond</b>                         | <b>\$500.00</b>           | <b>\$500.00</b>        |
| <b>Cranked Retro Festival</b>                        | <b>\$3,429.00</b>         | <b>\$1,000.00</b>      |

**Moved** : That the sponsorships and grants as scheduled be approved with the proviso that the grant to Kataraina Tims be made through a credible local organisation

**A. Johnson / 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 / D. White Carried**

At this point the meeting went into committee.