

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 24th JULY 2013 COMMENCING 6-05 PM

PRESENT Alan Johnson (Chair), Angela Dalton , Rangi McLean, Ken Penney and Steve Wilkinson (General Manager) in attendance

1 MEETING WITH TTCF REPRESENTATIVES

2 Ross Clow and Warwick Hodder from TTCF, updated the Trustees on the business and a general discussion was held on the Gaming industry

2 APOLOGIES

Phil Kingsley Jones

MOVED: That Phil Kingsley Jones's apology be accepted
Johnson/McLean CARRIED

3 REGISTRATION OF INTEREST

No updates recorded

4 SPONSORSHIP

Applications received from the following organizations. Alan Johnson left the meeting due to conflict

All Seasons Community Sports Trust	\$ 445.45
Papatoetoe Caring Community Trust	\$ 3,000.00
Manukau Masters Swimming Club Inc	\$ 1024-32
Manurewa Rugby League Club	\$ 900.00

MOVED: The following Grants be approved

Papatoetoe Caring Community Trust	\$ 500
Manurewa Rugby League Club	\$ 900

Dalton/McLean CARRIED

5 EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the Agenda and agreed that the remainder of the items on the Agenda were commercially sensitive and should for this reason 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 **Johnson/Penney CARRIED**

MOVED: That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager **Johnson/Penney CARRIED**

Meeting Closed at 8-05pm

NEXT MEETING: Wednesday 21st August 2013 at 6-00pm at Our Local 254 Roscommon Rd Wiri

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... Alan Johnson Chairman

..... Date