

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 21st of June 2017 Commencing at 6.25pm

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

1. Apologies

Grant Dalton

Moved : Apologies be accepted

A. Johnson / K. Dennis Carried

2. Registrations of Interest

Stella Cattle – Patient and Whanau Consumer Council – May 2017, date interest expired

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied For	Amount Approved
Clendon United AFC	\$720.00	\$720.00
Urban Neighbours of Hope (Warriors of Change)	\$500.00	\$500.00
Te Awa Ora Trust	\$500.00	\$500.00
Indian Association Ltd	\$1,527.00	\$500.00
Manurewa Bridge Club	\$250.00	\$250.00

Wiri Central School	\$500.00	\$500.00
St Anne's Catholic School (PTFA)	\$500.00	\$500.00

Moved : That the sponsorships and grants as scheduled be approved.

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 / S. Cattle Carried

At this point the meeting went into committee.