

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 20<sup>th</sup> MARCH 2013 COMMENCING AT 6:05PM**

PRESENT Alan Johnson Ken Penney, , Rangi McLean, Phil Kingsley Jones and Steve Wilkinson (General Manager) in attendance

**1A. APOLOGIES**

, Angela Dalton

**1B REGISTRATION OF INTEREST**

- No changes noted

**2 SPONSORSHIP**

The following sponsorship applications were received and approved by the Board

- Conifer Grove Residents Assoc \$ 500-00 Johnson/Penney /Carried
- Warriors of Change -\$450-00 - Johnson/Penney /Carried

**EXCLUSION OF THE PUBLIC FROM THE MEETING**

Trustees reviewed the agenda and agreed that the majority of the items on the Agenda could not be considered in the public part of the agenda.

- MOVED
1. That because a major portion of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987.
  2. That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager.

Johnson/Dalton CARRIED

Meeting closed at 7-10 pm

Next meeting 20<sup>th</sup> April 2013 at Our Local commencing at 6:00 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

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Alan Johnson Chairman

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