

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 18 May 2016 Commencing at 6.00pm

Present : Alan Johnson, Stella Cattle, Grant Dalton, Ken Penney, Rangi McLean, and Brett Wilson Trust Manager in attendance

1. Apologies

Duncan White

Moved : that the apologies be accepted

A. Johnson / R. McLean Carried

2. Registrations of Interest

No further updates

3. Applications for Sponsorship & Grants

The following applications were received and considered retrospectively by the Trustees.

Applicant's Name	Amount Applied For	Amount Approved
Youthline Auckland Charitable Trust	\$500.00	\$500.00
Te Whakaora Tangata	\$426.50	\$426.50
Graeme Dingle Foundation	\$500.00	\$500.00
Action Education Inc.	\$450.00	\$450.00
Manurewa Youth Council	\$1,700.00	\$1,700.00

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

K. Penney / 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.

Next Meeting : Wednesday 22nd of June at 6.00pm at Our Local Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson**

..... **Date**