

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 17th of May 2017 Commencing at 6.00pm

Present : Alan Johnson, Duncan White, Grant Dalton, Kim Dennis and Brett Wilson Trust Manager in attendance

1. Apologies

Stella Cattle, Rangi McLean

Moved : Apologies be accepted

2. Registrations of Interest

No Changes

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied For	Amount Approved
Manurewa Blue Light Ventures Inc.	\$600.00	\$600.00
Urban Neighbours of Hope (Warriors of Change)	\$500.00	\$500.00
Auckland Paraplegic & Physically Disabled Assoc.	\$500.00	\$500.00
Graeme Dingle Foundation	\$500.00	\$500.00
Weymouth Rugby Football Club	\$1,500.00	\$1,500.00
Counties Manukau Zone of NZRL Inc.	\$1,000.00	\$1,000.00

Kim Dennis' interest in the Manurewa Blue Light Ventures Ltd was noted as was Alan Johnson's previous interest in the Counties Manukau District Rugby League. Both trustees took no part in the consideration of the grant applications from the applicants in whom they had an interest or previous interest in.

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

D. White / G. Dalton 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.