

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 28th NOVEMBER 2012 COMMENCING AT 6:08PM

PRESENT Alan Johnson Ken Penney, Daniel Newman , Rangi McLean, and Steve Wilkinson (General Manager) in attendance

1A. APOLOGIES

Angela Dalton and Phil Kingsley Jones

1B REGISTRATION OF INTEREST

- No changes noted

2 SPONSORSHIP

The following Sponsorship applications were received and approved

Clendon Junior Touch Module	\$ 500	McLean/Newman/Carried
Maich Road Teaching Gardens	\$ 500	McLean/Newman/Carried

General Manager to communicate with applicants in writing of decisions

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.

McLean / Penney CARRIED

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

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Alan Johnson Chairman

