

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 19th NOVEMBER 2014 COMMENCING 6-02 PM

PRESENT Alan Johnson Ken Penney Grant Dalton, Stella Cattle Duncan White and Steve Wilkinson General Manager in attendance

APOLOGIES/ABSENT

Rangi McLean

Cattle / White /Carried

REGISTRATION OF INTEREST

Nil

SPONSORSHIP

The following applications were received and processed

South Asian Trust inc	\$ 750 Approved
Ta'imua Youth Ministry	\$ 500 Approved
New Foundation Trust	\$ 500 Approved
Te Whakaora Tangata	\$ 480 Approved
Tui Road Play Centre	\$ 500 Approved

Penney / Dalton /Carried

EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the Agenda and agreed that the remainder of the items on the Agenda were commercially sensitive and should for this reason 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

Johnson / Cattle / CARRIED

MOVED: That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager

Johnson / Cattle / CARRIED

Meeting Closed at 7-25pm

NEXT MEETING: Wednesday 17th December 2014 at 6-00 pm at Our Local 254 Roscommon Rd Wiri followed by AGM

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson** **Chairman**
..... **Date**