

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 21 September 2016 Commencing at 6.00pm**

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

**1. No Apologies**

**2. Registrations of Interest**

Stella Cattle notified meeting that she no longer had an ongoing interest in The Youth of Auckland as per a conflict of interest in the grant consideration process.

**3. Applications for Sponsorship & Grants**

The following applications were received and considered by the Trustees :-

<b>Applicant's Name</b>	<b>Amount Applied For</b>	<b>Amount Approved</b>
<b>Transitioning Out Aotearoa (TOA)</b>	<b>\$500.00</b>	<b>nil</b>
<b>Saver Aotearoa Family Violence Prevention Network (SAFVPN)</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Papatoetoe Central Seniors Assoc. Inc</b>	<b>\$500.00</b>	<b>nil</b>
<b>Graeme Dingle Foundation (formerly FYD)</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Talking Trash Manurewa (Te Awa Ora Trust)</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>New Foundations Trust</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Saver Aotearoa Family</b>	<b>\$500.00</b>	<b>\$500.00</b>

<b>Anand Isher Educational &amp; Community Trust</b>	<b>\$500.00</b>	<b>nil</b>
<b>Manurewa Methodist Samoan Parish</b>	<b>\$504.37</b>	<b>\$504.37</b>
<b>Te Whakaora Tangata</b>	<b>\$476.34</b>	<b>\$476.34</b>
<b>St Annes Parent, Teacher Friend Association</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Papatoetoe Caring Community Trust</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Counties Manukau Sports Foundation</b>	<b>\$4,000.00</b>	<b>\$1,000.00</b>
<b>Weymouth Primary School</b>	<b>\$459.43</b>	<b>\$459.43</b>

**Moved** : That the sponsorships and grants as scheduled be approved, with the Weymouth Primary School grant application approved retrospectively pending the submission of application paperwork.

**A. Johnson/ 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 with the proviso that Leon Pieterse of Audit New Zealand be allowed to stay in the meeting.

**A. Johnson / K. Penney Carried**

At this point the meeting went into committee.

**Next Meeting: 19<sup>th</sup> October at 6.00pm at Our Local Roscommon Rd Wiri.**