

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR
LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 28TH
SEPTEMBER 2011 COMMENCING AT 6:40PM**

PRESENT Angela Dalton, Alan Johnson (Chair), Phil Kingsley-Jones, Rangi Mc Lean, Daniel Newman, Ken Penney

1A. APOLOGIES

None

1B REGISTRATION OF INTEREST

Alan Johnson declared an interest in Item 8 because he is acting as a key person for the Trust under section 4 of the Gambling Act 2003

2 CORRESPONDENCE

The correspondence list was included in meeting papers made available at the meeting and the correspondence file was available to Trustees at the meeting.

MOVED That inwards correspondence be received and the outwards endorsed Newman/Johnson CARRIED

3 CONSIDERATION OF GRANTS

Inward correspondence contained a number of applications for small grants which given their size the Trustees consider

MOVED That grants to the following organisations be approved

Randwick Park Residents Association for community BBQ costs	\$200
Manurewa Rugby Football Club for hosting festival of rugby	\$1,900
Manurewa Association Football Club for prizegiving costs	\$200
Weymouth Rugby Club for assistance with BBQ at Trusty Fullback bar	\$1,000
TOTAL (including GST)	\$3,300
Penney/Kingsley-Jones CARRIED	

4 EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the agenda and agreed that there were no items which could 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 go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987.

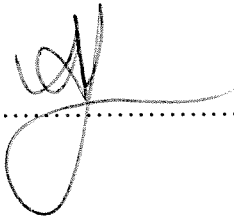
Johnson/Dalton CARRIED

The remainder of the meeting was held in committee

Meeting closed at 9:45 pm

Next Wednesday 28th September 2011 at Our Local commencing at 6:30 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

A handwritten signature in black ink, appearing to be 'W. J.', written over a horizontal dotted line.

28/9/11