

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 19th SEPTEMBER 2012 COMMENCING AT 6:05PM

PRESENT Angela Dalton Ken Penney, Daniel Newman , Phil Kingsley Jones Rangi McLean, and Steve Wilkinson (General Manager) in attendance

1A. APOLOGIES

Alan Johnson - in Wellington

In the absence of the Chair Angela Dalton chaired the meeting

1B REGISTRATION OF INTEREST

- Angela Dalton resigned from Cityway Trust
- Daniel Newman resigned from Counties Manukau Cricket Assoc

2 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.

Newman /McLean CARRIED

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

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Angela Dalton -Acting Chairman

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