

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 25<sup>th</sup> SEPTEMBER 2013 COMMENCING 6-05 PM**

PRESENT Alan Johnson (Chair), Angela Dalton , , Ken Penney and Steve Wilkinson ( General Manager) in attendance

**2 APOLOGIES**

Phil Kingsley Jones Rangi McLean

**MOVED:** That apologies be accepted

**Johnson/ Dalton CARRIED**

**3 REGISTRATION OF INTEREST**

No updates recorded

**4 SPONSORSHIP**

Applications received from the following organizations.

Warriors of Change	\$ 500-00
Nathan Homestead	\$ 500-00
Auckland Kids Achievement	\$ 500-00

**MOVED:** That all Grants be approved

**Johnson/Dalton CARRIED**

**5 CORRESPONDENCE**

Nil

**6 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/Penney CARRIED**

**MOVED:** That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager **Johnson/Penney CARRIED**

**7**

Meeting Closed at 7-15pm

**NEXT MEETING:** Wednesday 24<sup>th</sup> October 2013 at 6-00pm at Our Local 254 Roscommon Rd Wiri

**CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING**

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

..... **Date**