

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 18 April 2018 commencing at 6.25pm**

**Present :** Alan Johnson, Rangi McLean, Grant Dalton, Kim Dennis, Duncan White and Brett Wilson Trust Manager

**1. Apologies**

Stella Cattle

**Moved :** Apologies be accepted

**2. Registrations of Interest**

No Changes

**3. Applications for Sponsorship & Grants**

<b>Applicant's Name</b>	<b>Amount Applied for</b>	<b>Amount Approved</b>
Hot Shot Ferns	\$1,000.00	nil
Randwick Park Sports & Community Trust	\$500.00	nil
Clendon Residents Group	\$900.00	\$900.00
Mana Advocacy / Clendon Residents Group	\$900.00	\$900.00
Manurewa Bluelight Ventures	\$1,000.00	nil
St. Annes Catholic Primary School PTFA	\$500.00	\$500.00

<b>Panmure Samoan Methodist Parish – Youth Group</b>	<b>\$1,012.00</b>	<b>nil</b>
<b>Manurewa Samoan Methodist Parish – Sunday School Group</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Lifechurch Community Trust - Switch Youth</b>	<b>\$7,500.00</b>	<b>\$1000.00</b>

**Moved :** That the sponsorships and grants as scheduled be approved.

**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.

**A. Johnson / K. Dennis Carried**

At this point the meeting went into committee.

#### **5. Minutes of the Previous Meeting**

Minutes of the previous meeting dated the 21<sup>st</sup> of March 2018 were circulated prior to the meeting and considered by the Trustees at the meeting.

**Moved :** That the minutes of the meeting of the Trust on the 21<sup>st</sup> of March 2018 be approved.

**R. Mclean / K. Dennis Carried**