

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 17 April 2019 commencing at 6.00pm

Present : Alan Johnson, Duncan White, Kim Dennis, Grant Dalton, Rangi McLean, Stella Cattle and Brett Wilson General Manager

1. No Apologies

2. Registrations of Interest

Rangi McLean reported his change of interest in Manurewa Local Board from Deputy Chairman to Board Member.

Stella Cattle's interest in Manurewa Local Board has changed from Board member to Deputy Chair.

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Our Local 8-Ball Club	\$680.00	\$680.00
Weymouth Rugby Football Club Inc.	\$5,000.00	\$2,500.00
Te Kura Kaupapa Maori O Manurewa Whanau Trust	\$1,000.00	\$1,000.00
All For One Problem Solving (Nirvana Makiangareu)	\$500.00	nil
All For One Problem Solving (Shanelle McKinney)	\$500.00	nil
Manurewa High School	\$500.00	\$500.00

R. McLean noted his interest in Te Kura Kaupapa maori O Manurewa Whanau Trust and took no part in the decision making process of their grant application.

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.

S. Cattle / G. Dalton Carried

At this point the meeting went into committee.