

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 16<sup>th</sup> of August 2017 Commencing at 6.52pm**

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

**1. Apologies**

Grant Dalton, Stella Cattle

**Moved :** Apologies be accepted

**A. Johnson / R. Mclean** Carried

**2. Registrations of Interest**

Rangi McLean, Kim Dennis – Te Ahurea Tino Rangatiratanga – August 2017

**3. Applications for Sponsorship & Grants**

<b>Applicant's Name</b>	<b>Amount Applied For</b>	<b>Amount Approved</b>
<b>Family Start Manukau (Fathers for Families)</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>
<b>What Hope Community Trust</b>	<b>\$1,200.00</b>	<b>\$1,200.00</b>
<b>New Foundations Trust</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Papatoetoe Central Seniors Association</b>	<b>\$500.00</b>	<b>nil</b>

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

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

At this point the meeting went into committee.

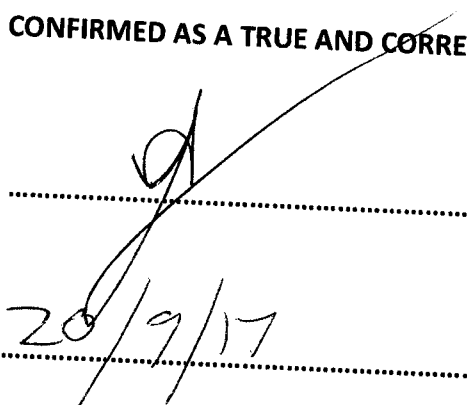
**11. General Business**

None

**The meeting was closed at 7.50 pm**

Next Meeting : Wednesday 20<sup>th</sup> September, 2017 at 6.00pm at Our Local Roscommon Rd Wiri.

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

  
..... Alan Johnson

20/9/17  
..... Date