

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 22 August 2018 commencing at 6.00pm**

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

**1. Apologies**

Grant Dalton

**Moved :** Apologies be accepted

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

**2. Registrations of Interest**

Stella Cattle,

Middlemore Foundation Kidzfirst – expiry of interest

Wattle Downs R & R Assoc. – nature of interest changed to Executive

**3. Applications for Sponsorship & Grants**

<b>Applicant's Name</b>	<b>Amount Applied for</b>	<b>Amount Approved</b>
<b>National Council of Women</b>	<b>\$320.00</b>	<b>\$320.00</b>
<b>Ebenetera Sunday School</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Te Whakaora Tangata</b>	<b>\$534.75</b>	<b>\$534.75</b>
<b>Mana Advocacy Inc</b>	<b>\$1,500.00</b>	<b>\$1,000.00</b>

<b>Graham Dingle Foundation</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>St. Annes Catholic Parish</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Te Kura Kaupapa o Manurewa Whanau</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>

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

**A. Johnson / R. McLean 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 / S. Cattle Carried**