

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday the 21st of August 2019 commencing at 6.00pm

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

1. Apologies

Duncan White

Moved : That the apologies be accepted.

A. Johnson / S. Cattle Carried

2. Registrations of Interest

No Changes

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Blaze Marching Team	\$500.00	\$500.00
St Annes Catholic Parish	\$10,000.00	nil
Te Pou Herenga Waka Ama Club Inc.	\$1,000.00	nil
Manurewa Methodist Samoan Parish Youth Group	\$1,049.00	\$1,049.00
Manurewa High School Girl's 1st XV Rugby Team	\$500.00	\$500.00

Applicant's Name	Amount Applied for	Amount Approved
Youth Nation South Auckland	\$500.00	\$500.00
Finlayson Park Childcare Centre	\$950.00	\$950.00
Auckland Paraplegic & Physically Disabled Association Inc.	\$500.00	\$500.00
Hill Park Primary School Parent Teacher Association	\$500.00	\$500.00

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

A. Johnson / S. Cattle 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