

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 20th August 2014 COMMENCING 6-02 PM

PRESENT Alan Johnson Ken Penney Grant Dalton, Stella Cattle and Steve Wilkinson
General Manager in attendance

1 APOLOGIES/ABSENT

, Duncan White Rangī McLean,

Johnson/Penney /Carried

2 REGISTRATION OF INTEREST

No changes

Johnson/Penney/Carried

3 SPONSORSHIP

The following applications were received and processed

Wattle Downs Residents and Ratepayers Assoc	\$ 1000.00	Approved \$500
Leabank Court Residents	\$ 200.00	Approved \$200
Te Kamaka Matauranga Kohanga Reo	\$3462.50	Approved \$500

Johnson/Penney //Carried

4 EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the Agenda and agreed that the remainder of the items on the Agenda were commercially sensitive and should for this reason 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

Johnson / Cattle / CARRIED

MOVED: That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager

Cattle / Penney / CARRIED

5

Meeting Closed at 7-20pm

NEXT MEETING: Wednesday 24th September 2014 at 6-00 pm at Our Local 254 Roscommon Rd Wiri followed by AGM

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson** Chairman

..... **Date**