

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 14 December 2016 Commencing at 6.00pm

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

1. No Apologies

2. Registrations of Interest

No Changes

3. Applications for Sponsorship & Grants

| Applicant's Name | Amount Applied For | Amount Approved |
|-----------------------------------------------------------------|---------------------------|------------------------|
| Weymouth News (part 2) | \$654.00 | \$654.00 |
| Auckland Paraplegic & Physically Disabled Assoc. | \$500.00 | nil |
| Totara Hospice South Auckland | \$540.00 | \$540.00 |
| The Gardens Early Childhood Education | \$500.00 | nil |
| Samoa Saili Malo Aotearoa Inc. | \$500.00 | \$500.00 |
| Safer Aotearoa Family Violence Prevention Network SAFVPN | \$5,000.00 | nil |
| Anand Isher Educational & Community Trust | \$500.00 | nil |

| Applicant's Name | Amount Applied For | Amount Approved |
|-----------------------------------------------------------|---------------------------|------------------------|
| Up2 : UNOH- United Neighbours of Hope | \$500.00 | \$500.00 |
| Manukau Seniors Association Inc. | \$500.00 | nil |
| Graeme Dingle Foundation | \$500.00 | \$500.00 |
| Wattle Downs Residents & Ratepayers Assoc. | \$500.00 | \$500.00 |

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

At this point the meeting went into committee.

Next Meeting : Wednesday 25th of January, 2017 at 6.00pm at Our Local Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... Alan Johnson

25/1/2017
..... Date