

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 20 December 2017 commencing at 6.30pm**

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

**1. Apologies**

No apologies

**2. Registrations of Interest**

No Updates

**3. Applications for Sponsorship & Grants**

<b>Applicant's Name</b>	<b>Amount Applied For</b>	<b>Amount Approved</b>
<b>New Foundations Trust</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>
<b>Humans of South Auckland Trust (HOSA)</b>	<b>\$7,800.00</b>	<b>\$7,800.00</b>
<b>Te Whakaora Tangata</b>	<b>\$257.57</b>	<b>\$257.57</b>
<b>Clendon Juniors Touch</b>	<b>\$2,000.00</b>	<b>\$2,000.00</b>
<b>Whaitiaki Charitable Trust</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>

**Moved :** That the sponsorships and grants as scheduled be approved with the Whaitiaki Charitable Trust approval pending the appropriate application paperwork being completed.

**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 / R. McLean Carried**

At this point the meeting went into committee.