

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 19 December 2018 commencing at 6.00pm

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

1. No Apologies

2. Registrations of Interest

Stella Cattle - Counties Manukau District Health Board, interest ceased December 2018

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Big Buddy Mentoring Trust	\$1,386.95	\$500.00
Te Wkakaora Tangata	\$317.37	\$317.37
Clendon Juniors Touch Module	\$1,500.00	\$1,500.00
Whaitiaki Charitable Trust	\$1,000.00	\$1,000.00

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

S. Cattle / A. Johnson 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.