

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday the 18th December 2019 commencing at 6.00pm

Present : Brian Blake, Grant Dalton, Angela Dalton, Daniel Newman, Rangi McLean, Darcelle Bell-Ataata and Brett Wilson General Manager

- 1. No Apologies**
- 2. Registrations of Interest:**
- 3. Applications for Sponsorship & Grants**

| Applicants Name | Amount Applied for | Amount Approved |
|-----------------------------------|---------------------------|------------------------|
| Whaitiake Charitable Trust | 1000.00 | 2000.00 |

Approved at \$2000.00 to Whaitiaki Trustees discretion to increase the gift amount given the shortage of applicants this month.

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

G.Dalton / 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.Dalton / R. McLean CARRIED

At this point the meeting went into committee.