

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON MONDAY 13TH DECEMBER 2010 COMMENCING AT 6:00PM

PRESENT Angela Dalton, Alan Johnson (Chair, Rangi Mclean. Daniel Newman, Ken Penney Jennie Heavey - Liquor Operations Manager

1A. APOLOGIES

An apology was received from Waina Emery

MOVED That an apology from Waina Emery be received Johnson/Dalton CARRIED

1B REGISTRATION OF INTEREST

The following Trustees declared an interest in the following items
Alan Johnson - Executive Member Manurewa RLFSC Item 5 and 10
Angela Dalton - Manager - Manurewa Business Association Item 10
Ken Penney Executive Member - Manurewa Business Association Item 10
Daniel Newman - Executive member of Counties-Manukau Cricket - Item 10

2. MINUTES OF PREVIOUS MEETING

Minutes of the previous meetings held on 17th November and 24th November 2010 were tabled at the meeting

MOVED That the minutes of the meeting held on 17th November and 24th November 2010 be approved as a true and correct record of that meeting Mclean/ Penney .CARRIED

3. MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

Letter to Manurewa RFC - still to be answered (Action =AJ)

Sports clubs sponsorship letters not actioned - Letters to be sent for proposed meeting on 7th February (Action= AJ)

4 ORDER OF BUSINESS

MOVED That the item on funding applications be considered in the public part of the meeting and that because the remainder of the business to be considered is of a commercially sensitive nature that the meeting go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987 Johnson/Dalton CARRIED

5 ITEMS TO BE CONSIDERED IN THE PUBLIC PART OF THE AGENDA

5A APPLICATIONS FOR TRUST GRANTS AND SPONSORSHIP

MOVED That the following grants, donations and sponsorships be approved
Weymouth Boating \$2000 as sponsorship of a fishing competition
Portage Crossing Canoe Club \$1000 as sponsorship for Portage crossing event
Arthritis \$1000 as a donation towards operating costs
Manurewa RLFSC \$1000 as sponsorship of 50th Anniversary celebrations - Alan Johnson left the room for the discussion of this item
That the following applications for financial assistance be declined
Marne Road Bowling Club (out of area)
McLean/Penne CARRIED

5B COMMUNITY RELATIONS REPORT

No report was received

The remainder of the meeting was held in Committee

11 GENERAL BUSINESS

11A MEETING DATES FOR 2011

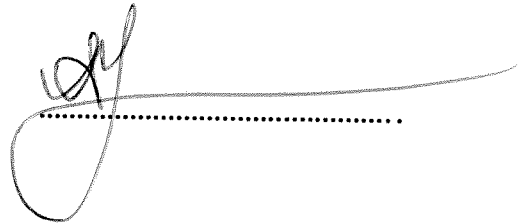
MOVED That the Trust hold one ordinary meeting each month on the 3rd Monday of the month commencing at 6:30pm Johnson/Newman CARRIED

Meeting closed at 8:40pm

Next meeting Monday 10th January to consider re-branding of Central Bar & Café
Next ordinary meeting to be held on Monday 21st February 2011 at 6:30pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

21st February 2011


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