

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 18<sup>th</sup> DECEMBER 2013 COMMENCING 6-05 PM**

PRESENT Alan Johnson, Rangi McLean, Stella Cattle, Ken Penney, Duncan White Grant Dalton and Steve Wilkinson General Manager in attendance

**1 APOLOGIES**

Nil

**2 REGISTRATION OF INTEREST**

No changes

**3 SPONSORSHIP**

Applications received from the following organizations.

Approved

Conifer Grove Residents Assoc	\$ 500-00	\$ 500
Clendon Junior Touch Module	\$ 1000-00	\$ 1000

Duncan White advised a conflict of Interest with the Conifer Grove Residents Assoc application and excused himself from discussion and the decision on this application

**MOVED:** That sponsorships for Conifer Grove Residents Assoc (\$500), and Clendon Junior Touch Module (\$1000) be approved **Johnson/ McLean**  
**CARRIED**

**4 CORRESPONDENCE**

Nil

**5 EXCLUSION OF THE PUBLIC FROM THE MEETING**

Trustees reviewed the Agenda and agreed that the remainder of the items on the Agenda were commercially sensitive and should for this reason 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 **Johnson/ Penney CARRIED**  
**MOVED:** That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager **Johnson/ Penney CARRIED**

**6**

Meeting Closed at 7-04pm

**NEXT MEETING:** Wednesday 29<sup>th</sup> January 2014 at 6-00pm at Our Local 254 Roscommon Rd Wiri

**CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING**

..... **Alan Johnson** **Chairman**

..... **Date**