

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 17<sup>th</sup> DECEMBER 2014 COMMENCING 6-02 PM**

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

**APOLOGIES/ABSENT**

Nil

**Cattle / White /Carried**

**REGISTRATION OF INTEREST**

- Duncan White now a Committee member at Manurewa Soccer Conflict Upgraded to High
- Stella Cattle confirmed role as Secretary for WW1 Steering Committee Conflict noted as High

**SPONSORSHIP**

The following applications were received and processed

Nukutukulea Aoga Niue Inc	\$ 13,478	Declined
Whanau Ora Community Clinic	\$ 1,000	Approved
Mountford Park Water Polo Club	\$ 500	Approved
The Parenting Place	\$ 400	Approved

**Johnson / Dalton /Carried**

**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 / Cattle / CARRIED**

**MOVED:** That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager

**Johnson / Cattle / CARRIED**

Meeting Closed at 7-25pm

**NEXT MEETING:** Wednesday 28<sup>th</sup> January 2015 at 6-00 pm at Our Local 254 Roscommon Rd  
Wiri followed by AGM

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

..... Alan Johnson Chairman  
..... Date