

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 21 February 2018 commencing at 6.15pm

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

1. Apologies

No apologies

2. Registrations of Interest

Updates to Register

Stella Cattle – WW1 Steering Committee – Interest expired August 2017.

Rangi McLean – Chairman of Manukau Urban Maori Authority – declared interest as of November 2017.

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied For	Amount Approved
CMP Sports	\$322.00	\$322.00
Manurewa Bluelight Venture	\$1,000.00	\$1,000.00
Manukau New Life Church	\$1,400.12	\$1,400.12
Rawiri Residents Association	\$500.00	\$500.00
Indian Association of NZ	\$1,289.00	nil
National Council of Women - Manukau Branch	\$480.00	\$480.00

Manurewa Photography Project	\$5,000.00	\$2,500.00
Nga Marae Toopu o te Kingtanga, Manurewa Marae Branch	\$2,133.85	\$2,133.85
Human of South Auckland Trust	\$1,950.00 (approved 2016-2017 \$7,800.00)	\$1,950.00

Kim Dennis acknowledged her interest in CMP Sports and withdrew from the decision making process in consideration of the CMP application.

Rangi McLean acknowledged his interest in Nga Marae Toopu o te Kingitanga, Manurewa Marae Branch and withdrew from the decision-making process in consideration of the organisation's application.

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

A. Johnson / G. Dalton 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.

5. Minutes of the Previous Meeting

Minutes of the previous meeting dated the 20th of December 2017 were circulated prior to the meeting and considered by the Trustees at the meeting.

Moved : That the minutes of the meeting of the Trust on the 20th of December be approved.

A. Johnson / K. Dennis Carried