

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 20 February 2019 commencing at 6.00pm

Present : Alan Johnson, Kim Dennis, Grant Dalton, Duncan White and Brett Wilson General Manager

1. Apologies

Stella Cattle, Rangi McLean

Moved : Apologies be accepted

A. Johnson / D. White Carried

2. Registrations of Interest

No Changes in the Trustees' interest were reported.

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Manukau New Life Church	\$1,400.12	\$1,400.12
Te Pou Herenga Waka Ama Club Inc.	\$1,000.00	\$500.00
The Immune Deficiencies Foundation of NZ.	\$1,200.00	nil
Te Whakaora Tangata	\$568.10	nil
National Council of Women - Manukau Branch	\$500.00	\$500.00

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Reremoana School	\$1,500.00	\$500.00
Nga Marae Toopu o te Kingitanga, Manurewa Marae Branch	\$2,486.99	nil
CMP Basketball (CMP Sports)	\$600.00	\$500.00

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

D. White / K. Dennis 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 / D. White Carried

At this point the meeting went into committee.