

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 25th February 2015 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

- No updates required

SPONSORSHIP

The following applications were received and processed

| | |
|-----------------------------|-------------------------|
| Clendon Junior Touch | \$ 1500 Approved \$1000 |
| Counselling Services Centre | \$ 680 Approved |
| Leabank Court Residents | \$ 140 Approved |
| Weymouth Playcentre | \$ 614 Approved |
| Netball Manurewa | \$ 1200 Declined |
| The Polyfest Trust | \$ 1000 Approved |

Penney / Cattle /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 / McLean / CARRIED

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

Johnson / McLean / CARRIED

Meeting Closed at 7-45pm

NEXT MEETING: Monday 16th March 2015 at 6-30 pm at Our Local 254 Roscommon Rd Wiri

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

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

..... **Date**