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MINUTES OF WIRI LICENSING TRUST HELD AT "OUR LOCAL" TAVERN 254 ROSCOMMON RD WIRI  
ON WEDNESDAY 23<sup>rd</sup> JANUARY 2019 COMMENCING AT 6:00pm

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**PRESENT:** Alan Johnson,(Chair) Duncan White, Stella Cattle, Kim Dennis, Grant Dalton

**1. APOLOGIES:** Rangi Mclean

**MOVED:** That Rangi McLean's apology be received -

AJ/DW - CARRIED

**2. WLT SPONSORSHIP**

Declarations of interest in applications received for sponsorship:

Grant Dalton - application from Jake Roumenor (family relationship)

Duncan White - sponsorship application from Manurewa AFC (Club member)

Neither Trustee took part in the discussion around these applications

**MOVED:** That the following sponsorships or grants be approved :

1. The Whakaora Tangata - purchase of 2 slow cookers - \$317.37

2. Counties-Manukau Tag Football - travel to nationals - \$1000.00

3. Manurewa AFC - season sponsorship - \$1000.000

SC/KD CARRIED

It was also decided that the application from Jake Roumenor could not be supported as this was a personal application but that his family be offered an in-kind sponsorship of up to \$500 to support a fundraising event held in one of the Trust's taverns.

**3. UPDATE OF DECLARATION OF INTEREST REGISTER**

No changes in the Trustees' interest were reported

**4. EXCLUSION OF THE PUBLIC FROM THE MEETING:**

**MOVED:** That because the remainder of the business of the meeting was of a commercially sensitive nature that the meeting move into Committee as provided for in the section 48 of the Local Government Official Information and Meetings Act 1987

AJ/DW CARRIED