

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 25 July 2018 commencing at 6.00pm

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

1. Apologies

Stella Cattle

Moved : Apologies be accepted

A. Johnson / G. Dalton Carried

2. Registrations of Interest

No Changes

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Manukau Veterans Cycle Club	\$500.00	\$500.00
Weymouth Primary School	\$2,300.00	\$1,000.00
Manurewa Police Basketball Team	\$1,000.00	\$1,000.00
Manurewa Table Tennis Club	\$2,041.06	\$1,000.00
Vaiola PI Budgeting Service Trust	\$2,500.00	\$1,000.00

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

A. Johnson / R. McLean 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.

R. McLean / K. Dennis Carried