

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday the 31st of July 2019 commencing at 6.00pm

Present : Alan Johnson, Grant Dalton, Stella Cattle and Brett Wilson General Manager

1. Apologies

Rangi McLean, Duncan White, Kim Dennis

Moved : That the apologies be accepted.

A. Johnson / S. Cattle Carried

2. Registrations of Interest

A. Johnson – change of title with NZLTA. from Junior Vice President to Senior Vice President

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Te Pou Herenga Waka Ama Club Inc.	\$1,000.00	\$1,000.00
St Annes Catholic Parish	\$1,100.00	\$1,100.00
Te Kura Kaupapa Maori O Manurewa Whanua	\$1,000.00	\$1,000.00
Samoa Laalaa Clendon Inc	\$1,086.75	\$1,086.75
Manurewa Playcentre	\$600.00	\$600.00

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

A. Johnson / S. Cattle 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.