

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON MONDAY 25TH JULY 2011 COMMENCING AT 6:55PM

PRESENT Angela Dalton, Alan Johnson (Chair), Phil Kingsley-Jones, Rangi Mc Lean, Daniel Newman, Ken Penney

1A. APOLOGIES

None

1B REGISTRATION OF INTEREST

Phil Kingsley-Jones declared an interest in Item 9B

Rangi McLean declared an interest in Item 9B

Daniel Newman declared an interest in Item 9B

Ken Penney declared an interest in Item 9B

Angela Dalton declared an interest in Item 9B

2 ORDER OF BUSINESS

Trustees reviewed the agenda and agreed that the item reporting an application for a Trust grant was a matter for consideration in the public part of the Trust's meeting and that all other items of business on the agenda should be considered in Committee for reasons of commercial sensitivity or because decisions to be taken were of a confidential nature for outside parties

3 APPLICATION FOR FUNDING

An application was received from Manurewa Community Facilities Charitable Trust for a grant for operations.

MOVED That application be declined in view of the current moratorium on grants and donations and that the Trust be referred to one of the Trust's gaming trust partners for assistance.
Newman/Johnson **CARRIED**

4 EXCLUSION OF THE PUBLIC FROM THE MEETING

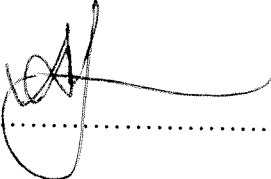
MOVED That because the remainder of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987.
Newman/Mclean **CARRIED**

The remainder of the meeting was held in committee

Meeting closed at 9:45 pm

Next Wednesday 24th August 2011 at Our Local commencing at 6:30 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING


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Chairman

..... 24th August 2011