

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST
HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD
ON WEDNESDAY 24th JUNE 2015 COMMENCING AT 6:00 PM**

PRESENT Alan Johnson, Stella Cattle, Ken Penney, Duncan White, Grant Dalton,

1. APOLOGIES

Apologies were received from Rangī Mclean

MOVED: That the apology from Rangī Mclean be received

G Dalton/S Cattle CARRIED

2. MEETING with TRUST AUDITOR

The Trust's Auditor Leon Pieterse was in attendance at the meeting and presented the Trustees with his overall findings from the audit of the 2014/15 accounts

3. REGISTRATIONS of INTEREST

No changes were recorded to the Interests Register

4. APPLICATIONS for SPONSORSHIP & GRANTS

The following applications were received and considered by the Trustees

APPLICANT'S NAME	AMOUNT APPLIED FOR	AMOUNT APPROVED
Activ8 Sports	\$500.60	\$500.60
Maich Road Teaching Gardens	\$486.00	\$486.00
He Poutama Awhina Club	\$500.00	\$500.00
Age Concern Counties Manukau	\$1000.00	\$1000.00
New Foundations Trust	\$500.00	\$500.00
Auckland Paraplegic & Physically Disabled Assoc.	\$500.00	\$500.00

MOVED: That the sponsorships and grants as scheduled be approved

K Penney/D White CARRIED

Stella Cattle declared an interest in the application from Age Concern Counties-Manukau and took no part in the decision around this application

5. 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

NEXT MEETING: Wednesday 22 July 2016 at 6.00pm at Our Local 254 Roscommon Rd Wiri

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

.....Alan Johnson (Chairman)

..... Date