

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 20 June 2018 commencing at 6.00pm

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

1. Apologies

Stella Cattle, Grant Dalton

Moved : Apologies be accepted

A. Johnson / K. Dennis Carried

2. Registrations of Interest

No Changes

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Northern Stars	\$5,000.00	\$5,000.00
Northern Stars	\$2,100.00	nil
Clendon Park Business Association	\$2,000.00	nil
Touch NZ Inc.	\$2,000.00	\$2,000.00

The Northern Stars' second application for \$2,100.00 is pending awaiting further Information. A decision will be made on this application once the necessary information requested is received.

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 / D. White Carried

At this point the meeting went into committee.