

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday the 26th of June 2019 commencing at 6.30pm

Present : Alan Johnson, Duncan White, Kim Dennis, Stella Cattle and Brett Wilson General Manager

1. Apologies

Rangi McLean, Grant Dalton

Moved : That the apologies be accepted.

A. Johnson / D. White Carried

2. Registrations of Interest

A. Johnson – Chairman, Waimahia Intermediate School, interest expired June 2019

K. Dennis – Trustee, Waimahia Intermediate School, date of interest June 2019

S. Cattle – Committee, Patient & Whanau Council, date of interest June 2019

S. Cattle – Volunteer, Neighbourhood Support, date of interest June 2019

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
The Render Gathering	\$500.00	\$500.00
5th Manurewa Girls Brigade	\$480.00	\$480.00
Early Discoveries Centre Weymouth	\$500.00	\$500.00

Manurewa Methodist Samoan Parish Sunday School	\$500.00	\$500.00
St Annes Catholic Primary School PTFA	\$500.00	\$500.00
Ronald McDonald House Charities NZ Trust	\$3,712.50	nil
Graeme Dingle Foundation	\$500.00	\$500.00
Counties Manukau White Ribbon	\$2,100.00	\$2,100.00

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 / K. Dennis Carried

At this point the meeting went into committee.