

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 20th JUNE 2012 COMMENCING AT 6:05PM

PRESENT Angela Dalton, Alan Johnson (Chair, Ken Penney, Rangi McLean, and Steve Wilkinson (General Manager) in attendance

1A. APOLOGIES FOR LATENESS

Daniel Newman Phil Kinsley Jones

1B REGISTRATION OF INTEREST

Register of Interests updated and noted by the Trustees

2 AUDIT UPDATE

Leon Pietersie and Suzanne Merriot from Audit NZ updated the Trustees on the audit process. Summary of comments as follows:-

- Audit has gone smoothly with no major issues identified
- Trust Accountants to make a few minor adjustments before producing final results
- Expecting final accounts from Trust Accountants this week and will be working toward a final sign off and issuance of clean auditors opinion no later than 30th June 2012

EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the agenda and agreed that the majority of the items on the Agenda could not be considered in the public part of the agenda.

- MOVED**
1. That because a major portion 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.
 2. That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager.

Johnson/Newman CARRIED

Meeting closed at 8-22 pm

Next meeting 18th July 2012 at Our Local commencing at 6:00 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

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Alan Johnson -Chairman

Angela Dalton -Deputy Chair