

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL  
TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 25<sup>th</sup> JUNE 2014  
COMMENCING 6-05 PM**

PRESENT Alan Johnson Ken Penney , Duncan White Rangi McLean, Grant Dalton and  
Steve Wilkinson General Manager in attendance

**1 APOLOGIES/ABSENT**

Stella Cattle -overseas

**Johnson/Penney /Carried**

**2 AUDIT SIGN OFF WITH AUDITORS**

Leon Pieterse from Audit NZ attended the meeting to answer any queries  
Trustees may have about the audit. Feedback was positive and this was  
reflected in a clean audit and accompanying Audit report Alan Johnson and  
Ken Penney signed the final accounts and a copy given to the Auditors. Audit  
letter to follow

**3 REGISTRATION OF INTEREST**

Changes made to Grant Dalton and Rangi McLean interests

**Johnson/Penney/Carried**

**4 SPONSORSHIP**

The following applications were received and processed

The Next Generation \$ 500 Approved

**McLean /Johnson/Carried**

**5 EXCLUSION OF THE PUBLIC FROM THE MEETING**

Trustees reviewed the Agenda and agreed that the remainder of the items on  
the Agenda were commercially sensitive and should for this reason 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

**Johnson / White / CARRIED**

**MOVED:** That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager

**Johnson / Dalton / CARRIED**

**6**

Meeting Closed at 8-30 pm

**NEXT MEETING:** Wednesday 23<sup>rd</sup> July 2014 at 6-00 pm at Our Local 254 Roscommon Rd  
Wiri followed by AGM

**CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING**

..... **Alan Johnson** **Chairman**

..... **Date**