

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 22nd of March 2017 Commencing at 6.00pm

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

1. Apologies

Grant Dalton (late)

Moved : Apologies be accepted

K. Dennis / A. Johnson Carried

2. Registrations of Interest

No Changes

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied For	Amount Approved
Manukau Methodist Samoan Synod	\$500.00(GST excl.)	\$575(incl. GST)
Urban Neighbours of Hope NZ Trust	\$504.36(GST excl.)	\$580.01(incl. GST)
Papatoetoe Central Seniors Assoc. Inc.	\$500.00	\$500.00
Manukau New Life Church	\$1,207.70	\$1,207.70
Rawiri Residents Association	\$654.97	\$654.97

Ezymoves Dance Fitness	\$500.00	nil
Manurewa Table Tennis Club Inc.	\$500.00	\$500.00
Eldon Kake – (individual)	\$2,000.00	\$500.00
Conifer Grove Netball Club	\$596.00	\$596.00
Manurewa Assoc. Football Club	\$5,000.00	\$5,000.00
Manurewa Rugby League Club (Marlins)	\$500.00	\$500.00
Manurewa Marlins Tag Module	\$1,000.00	\$1,000.00

Duncan White's interest in the Manurewa Association Football Club was noted as was Alan Johnson's interest in the Manurewa Rugby League Football Club. Both trustees took no part in the consideration of the grant applications from the applicants in whom they had an interest in.

Moved : That the sponsorships and grants as scheduled be approved.
Manukau Methodist Samoan Synod and Urban Neighbours of Hope NZ Trust approved retrospectively.

R McLean / A. Johnson 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.

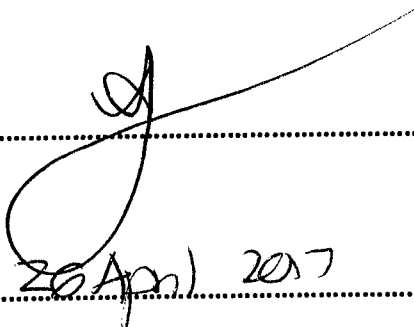
A. Johnson / K. Dennis Carried

At this point the meeting went into committee.

The meeting was closed at 8.15pm

Next Meeting : Wednesday 26th of April, 2017 at 6.00pm at Our Local Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING


..... Alan Johnson

26 April 2017
..... Date