

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 21 March 2018 commencing at 6.00pm**

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

**1. Apologies**

No apologies

**2. Registrations of Interest**

**Updates to Register**

Alan Johnson – Waimahia Intermediate School, Chairman, April 2016

Rangi McLean - Manurewa Marae, Chairman  
- Manurewa Local Board, Deputy Chair

**3. Applications for Sponsorship & Grants**

<b>Applicant's Name</b>	<b>Amount Applied for</b>	<b>Amount Approved</b>
<b>Auckland Cambodian Youth &amp; Recreation Trust</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Auckland Paraplegic &amp; Physically Disabled Assoc. Inc.</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>NZ Sikh Womens Assoc.</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Gifting Library</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>
<b>Graeme Dingle Foundation</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Manurewa Blue Light Venture</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>

<b>CMP Sports Inc. (Counties Manukau Police)</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>
<b>Alfriston College Hiphop Crew</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Vibe Church – Cityway Trust</b>	<b>\$500.00</b>	<b>\$500.00</b>

**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.