

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 20 March 2019 commencing at 6.00pm

Present : Alan Johnson, Kim Dennis, Grant Dalton, Stella Cattle and Brett Wilson General Manager

1. Apologies

Duncan White, Rangi McLean

Moved : Apologies be accepted

A. Johnson / K. Dennis Carried

2. Registrations of Interest

No Changes in the Trustees' interest were reported.

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Auckland Cambodian Youth & Recreation Trust	\$1,125.00	\$500.00
Rawiri Residents Association	\$1,516.38	\$1,000.00
Auckland Paraplegic & Physically Disabled Association Inc.	\$500.00	\$500.00
Graeme Dingle Foundation	\$500.00	\$500.00
Ulufonua Family Reunion	\$500.00	nil

Asthma New Zealand Inc-Auckland Region	\$1,000.00	\$500.00
Manurewa Scout Group	\$500.00	\$500.00
Tamaki Makau-rau Poitarawhiti Inc.	\$1,000.00	nil
Manurewa Marlins Netball	\$500.00	\$500.00
5th Manurewa Girls Brigade	\$1,500.00	\$500.00

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.

S. Cattle / G. Dalton Carried

At this point the meeting went into committee.