

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL  
TAVERN 254 ROSCOMMON ROAD ON MONDAY 16<sup>th</sup> March 2015  
COMMENCING 6-30 PM**

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

**APOLOGIES/ABSENT**

Duncan White

**Johnson / Cattle /Carried**

**REGISTRATION OF INTEREST**

- Alan Johnson resigned from Counties Manukau Rugby League Board
- Stella Cattle has taken up a committee role on Patient and Whanau Consumer Council

**SPONSORSHIP**

The following applications were received and processed

Rawiri Residents Assoc	\$ 500	Approved
Auckland Cambodian Youth	\$ 342	Approved
Clendon Residents Group	\$ 500	Approved
Kohiwi Road Playcentre	\$ 500	Approved

**Dalton / Cattle /Carried**

**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 / Cattle / CARRIED**

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

**Johnson / Cattle / CARRIED**

Meeting Closed at 7-00pm

**NEXT MEETING:** Wednesday 22<sup>nd</sup> April 2015 at 6-00 pm at Our Local 254 Roscommon Rd Wiri

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

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

..... **Date**