

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 20<sup>th</sup> May 2015 Commencing at 6.00pm**

**Present :** Alan Johnson, Stella Cattle, Ken Penney, Grant Dalton, Rangī McLean

**1. Apologies/Absent**

Duncan White

**2. Registrations of Interest**

No changes were recorded to the Interests Register

**3. Applications for Sponsorship & Grants**

The following applications were received and considered by the Trustees

| <b>Applicant's Name</b>                                  | <b>Amount Applied For</b> | <b>Amount Approved</b> |
|--|---------------------------|------------------------|
| <b>Andrew Lesa</b>                                       | <b>\$300</b>              | <b>\$300</b>           |
| <b>Te Huarahi Incorporated Society</b>                   | <b>\$2,000</b>            | <b>\$2,000</b>         |
| <b>Safer Aotearoa Family Violence Prevention Network</b> | <b>\$2,000</b>            | <b>\$2,000</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 / S Cattle Carried**

Next Meeting : Wednesday 24<sup>th</sup> of June at 6.00pm at Our Local 254 Roscommon Rd Wiri.

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

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

..... **Date**