

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 23 May 2018 commencing at 5.50pm

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

1. No Apologies

2. Registrations of Interest

No Changes

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Humans of South Auckland Trust	\$1,950.00	\$1,950.00
Weymouth Rugby Football Club Inc.	\$5000.00	\$2,000.00
Te Whakaora Tangata	\$699.00	\$699.00
Manurewa Association Football Club	\$500.00	\$500.00
Manurewa High School (Youth worker dept.)	\$350.00	\$350.00
What Hope Community Trust	\$500.00	\$500.00

St Annes Catholic School Netball Club	\$1,000.00	nil
Graeme Dingle Foundation	\$500.00	\$500.00
Manurewa Youth Council	\$815.00	\$815.00
Manurewa Rugby League Football	\$500.00	\$500.00

Moved : That the sponsorships and grants as scheduled be approved.

A. Johnson / R. McLean 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 / R. Mclean Carried

At this point the meeting went into committee.