

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Thursday the 23<sup>rd</sup> of May 2019 commencing at 6.00pm**

**Present :** Alan Johnson, Duncan White, Grant Dalton and Brett Wilson General Manager

**1. Apologies**

Rangi McLean, Stella Cattle, Kim Dennis

**Moved :** That the apologies be accepted.

**A. Johnson / G. Dalton Carried**

**2. Registrations of Interest**

No updates

**3. Applications for Sponsorship & Grants**

<b>Applicant's Name</b>	<b>Amount Applied for</b>	<b>Amount Approved</b>
<b>New Foundations Trust</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Manurewa Marae</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Papatoetoe AFC Womens and Cubs Division 3 team</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Manurewa Marlins Rugby League</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Counties Manukau Sports Foundation</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Te Pou Herenga Waka Ama Club Inc.</b>	<b>\$1,000.00</b>	<b>nil</b>

Weymouth Residents & Ratepayers Inc.	\$5,500.00	nil
Our Local 8Ball Club	\$400.00	\$400.00
Manurewa Youth Council	\$4,485.00	\$1,500.00
Kiribati Uniting Church (KUC) Sunday School	\$500.00	nil
National Council of Women (Manukau Branch)	\$1700.00	\$1,000.00
Sarah Colcord	\$4,250.00	nil

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

**A. Johnson / G. Dalton 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 / D. White Carried**

At this point the meeting went into committee.