

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL  
TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 21<sup>st</sup> MAY 2014  
COMMENCING 6-05 PM**

PRESENT Alan Johnson, Stella Cattle, Duncan White Rangi McLean and Steve Wilkinson  
General Manager in attendance

**1 APOLOGIES/ABSENT**

Ken Penney, on sickness leave  
Duncan White for lateness  
Grant Dalton

**Johnson/Cattle/Carried**

**2 REGISTRATION OF INTEREST**

No new interests to be declared

**3 SPONSORSHIP**

The following applications were received and processed

He Poutama Awhina Netball Club \$ 500-00 Approved

**Cattle/Johnson/Carried**

**4 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**

**10**

Meeting Closed at 8-10 pm

**NEXT MEETING:** Wednesday 25<sup>th</sup> June 2014 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**