

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 16 November 2016 Commencing at 6.00pm

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

1. Apologies

Duncan White,

Moved : that the apologies be accepted

R. McLean / S. Cattle Carried

2. Registrations of Interest

Moved that Kim Dennis' conflict of interests be confirmed and to be updated in the Interests Register for the next Trustees meeting.

**S. Cattle / A. Johnson
Carried**

3. Applications for Sponsorship & Grants

The following applications were received and considered by the Trustees. Rangi McLean declared conflict of interest and withdrew his consideration of the Taiohi Whai Oranga application :-

Applicant's Name	Amount Applied For	Amount Approved
iRise St Annes Youth Group	\$1,000.00	\$500.00
Manukau Seniors Association Inc.	\$500.00	\$500.00
Taiohi Whai Oranga	\$1,500.00	\$1,500.00

Clendon Christian Preschool	\$600.00	\$600.00
Weymouth News	\$600.00	\$600.00

Moved : That the sponsorships and grants as scheduled be approved excepting Weymouth News which was approved pending receipt of completed application.

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

The meeting was closed at 6.43pm

Next Meeting : Wednesday 14th of December at 6.00pm at Our Local Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson**

..... **Date**

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14/12/16