

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 15 November 2017 commencing at 6.30pm

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

1. Apologies

No apologies

2. Registrations of Interest

No Updates

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied For	Amount Approved
Lets Get Legal NZ Ltd	\$2,000.00	\$2,000.00
Girls Brigade NZ	\$500.00	\$500.00
Connect The Dots Charitable Trust	\$477.25	\$477.25
Graeme Dingle Foundation	\$490.00	\$490.00
LNZ Vision Trust	\$500.00	\$500.00
NZ Methodist Church-Samoan Synod – Manukau District	\$1,500.00	\$500.00

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 / K. Dennis Carried

At this point the meeting went into committee.