

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 21 November 2018 commencing at 6.35pm

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

1. Apologies

Grant Dalton

Moved : Apologies be accepted

R. McLean / K. Dennis Carried

2. Registrations of Interest

No Changes

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
New Foundations Trust	\$500.00	\$500.00
Weymouth Residents and Ratepayers Inc.	\$1,000.00	\$1,000.00
Te Whakaora Tangata	\$1,079.00	nil
Te Pou Herenga Waka Ama Club Inc.	\$1,000.00	nil
Safer Aotearoa Family Violence Prevention Network (SAFVPN)	\$5000.00	nil
Randwick Park Sports & Community Trust	\$500.00	\$500.00

Alan Johnson declared an association with the Early Discoveries Trust Board and took no part in the decision making process of the organisation's grant application.

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

A. Johnson / K. Dennis 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

At this point the meeting went into committee.