

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday the 20th November 2019 commencing at 6.00pm

Present : Brian Blake, Grant Dalton, Daniel Newman, Rangi McLean, Darcelle Bell-Ataata and Brett Wilson General Manager

- 1. Apologies:** Angela Dalton
- 2. Registrations of Interest:** Rangi McLean declared a conflict of Interest with Manurewa Marae application and took no part in the decision.
- 3. Applications for Sponsorship & Grants**

Applicants Name	Amount Applied for	Amount Approved
Wattledowns Waitangi Day Golf Group	1500.00	NIL
Manurewa Business Assoc.	2500.00	NIL
Manurewa Bluelight Assoc.	900.00	900.00
Our Local 8Ball Club	450.00	450.00
Te Waka Uea Playgroup	500.00	500.00
Manurewa Marae	500.00	500.00
The Rendering Gathering	600.00	600.00
Big Buddy Mentoring Trust	500.00	500.00
Te Pou Herenga Waka Ama Club Inc.	1000.00	NIL

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

G.Dalton / D.Bell-Ataata 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.

G.Dalton / R. McLean CARRIED

At this point the meeting went into committee.