

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON TUESDAY 22<sup>ND</sup> NOVEMBER 2011 COMMENCING AT 6:30PM**

**PRESENT** Angela Dalton, Alan Johnson (Chair), Daniel Newman, Ken Penney, Phil Kingsley-Jones, Rangī McLean and Steve Wilkinson (incoming General Manager) in attendance

**1A. APOLOGIES**

None

**1B REGISTRATION OF INTEREST**

Alan Johnson declared an interest in Item 10 because he is acting as a key person for the Trust under section 4 of the Gambling Act 2003

**2 MINUTES OF PREVIOUS MEETING**

Minutes of the meeting held on 26<sup>th</sup> October 2011 were circulated prior to the meeting and considered by Trustees at the meeting.

**MOVED** That the minutes of the meeting of the Trust on 26<sup>th</sup> October 2011 be approved  
Newman/Penney **CARRIED**

**3 CORRESPONDENCE**

The correspondence list was included in meeting papers made available at the meeting and the correspondence file was available to Trustees at the meeting.

**MOVED** That inwards correspondence be received and the outwards endorsed  
Dalton/Newman **CARRIED**

**4 CONSIDERATION OF GRANTS**

Inward correspondence contained four of applications for small grants which the Trustees considered

- MOVED**
- 1 That the application to Wattle Downs Residents and Ratepayers Association for a sponsorship of \$500 to assist with their Christmas picnic be approved
  - 2 That application from the Rotary Club of Alfriston for a grant of \$1000 to assist with the costs of the Manurewa Santa Parade be approved
  - 3 That the application for a grant to assist with the funding of Elvis in Park be declined
  - 4 That application for funding from the Gifted and Talent Trust be declined.
- Johnson/McLean **CARRIED**

**5 EXCLUSION OF THE PUBLIC FROM THE MEETING**

Trustees reviewed the agenda and agreed that there were no further items which could be considered in the public part of the agenda.

- MOVED** 1. That because the remainder of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting go into committee as provided for in

section 48 of the Local Government Official Information and Meetings Act 1987.

2. That Steve Wilkinson be permitted to remain in the meeting in his role as incoming General Manager.

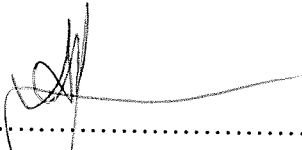
Penney/McLean CARRIED

The remainder of the meeting was held in committee

Meeting closed at 9:45 pm

Next Wednesday 21st December 2011 at Our Local commencing at 6:30 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING



Alan Johnson

Trust Chairman

21/12/2011