

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 20th November 2013 COMMENCING 6-05 PM

PRESENT Alan Johnson, Rangi McLean, Stella Cattle, Grant Dalton and Steve Wilkinson
General Manager in attendance

1 APOLOGIES

Ken Penney, Duncan White

2 REGISTRATION OF INTEREST

Register updated to reflect new Trustee interests and general discussions held around the importance of the register and Conflicts

3 SPONSORSHIP

Applications received from the following organizations.

		<u>Approved</u>
Manurewa Samoan Parish Youth Group	\$ 500-00	Nil
Maich Road Teaching Gardens	\$ 500-00	\$ 500-00
Te Whakaora Tangata	\$1 600-00	\$ 800-00
Papatoetoe Caring Community Trust	\$ 800-00	\$ 500-00

MOVED: That sponsorships for Maich Road Teaching Garden (\$500), te Whakaora Tangata (\$800) and Papatoetoe Caring Trust (\$500) be approved
Johnson/ Cattle CARRIED

4 CORRESPONDENCE

Nil

5 EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the Agenda and agreed that the remainder of the items on the Agenda were commercially sensitive and should for this reason 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 **Johnson/Cattle CARRIED**
MOVED: That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager **Johnson/Cattle CARRIED**

Meeting Closed at 7-45

NEXT MEETING: Wednesday 18th December 2013 at 6-00pm at Our Local 254 Roscommon Rd Wiri

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson** **Chairman**

..... **Date**