

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 21 October 2015 Commencing at 6.00pm

Present : Alan Johnson, Stella Cattle, Ken Penney, Grant Dalton, Duncan White, Rangi McLean and Brett Wilson Trust Manager in attendance

1. Apologies

No Apologies

2. Registrations of Interest

Stella Cattle noted her resignation from the Melkite Catholic Church Trust and Youth of Auckland as of the 1st of October 2015

3. Applications for Sponsorship & Grants

The following applications were received and considered by the Trustees

Applicant's Name	Amount Applied For	Amount Approved
South Asian Trust Inc.	\$500	nil
Wattle Downs Residents & Ratepayers Assoc.	\$1000	\$500
Counties Manukau Rowing	\$4439.70	nil
Head2Head Charity	\$500	nil
Te Whakaora Tangata	\$296.40	\$296.40
Papatoetoe Caring Community Trust	\$600	\$500

Randwick Park Residents Association	\$1200	\$500
Weymouth Playcentre	\$700	\$700

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 Penney Carried

At this point the meeting went into committee

Next Meeting : Wednesday 25th of November at 6.00pm at Our Local 254 Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

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

..... **Date**