

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 18<sup>th</sup> of October 2017 commencing at 6.00pm**

**Present :** Alan Johnson, Rangi McLean, Grant Dalton, Kim Dennis and Brett Wilson Trust Manager in attendance

**1. Apologies**

Duncan White, Stella Cattle

**Moved :** Apologies be accepted

**A. Johnson / R. McLean                      Carried**

**2. Registrations of Interest**

No Updates

**3. Applications for Sponsorship & Grants**

<b>Applicant's Name</b>	<b>Amount Applied For</b>	<b>Amount Approved</b>
<b>Urban Neighbours of Hope</b>	<b>\$500.00</b>	<b>nil</b>
<b>Counties Manukau Sports Foundation</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Blaze Marching Team</b>	<b>\$1,000.00</b>	<b>\$500.00</b>
<b>Te Roopu Taurima o Manukau</b>	<b>\$1,000.00</b>	<b>nil</b>
<b>Te Whakaora Tangata</b>	<b>\$1,400.00</b>	<b>nil</b>
<b>Te Whakaora Tangata</b>	<b>\$516.88</b>	<b>\$516.88</b>

<b>Counties Manukau Zone of NZRL Inc.</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>
<b>John Walker Legacy Trust</b>	<b>\$2,000.00</b>	<b>\$2,000.00</b>

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

**A. Johnson / R. McLean 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 / R. McLean Carried**

At this point the meeting went into committee.