

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 24 October 2018 commencing at 6.00pm**

**Present :** Alan Johnson, Rangi McLean (late), Kim Dennis, Grant Dalton, Duncan White and Brett Wilson General Manager

**1. Apologies**

Stella Cattle

**Moved :** Apologies be accepted

**A. Johnson / G. Dalton Carried**

**2. Registrations of Interest**

No Changes

**3. Applications for Sponsorship & Grants**

<b>Applicant's Name</b>	<b>Amount Applied for</b>	<b>Amount Approved</b>
<b>Manukau Seniors Association</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>
<b>Manurewa Business Association</b>	<b>\$2,500.00</b>	<b>\$2,000.00</b>
<b>Wattle Downs Residents Association</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>
<b>Te Pou Herenga Waka Ama Club Inc.</b>	<b>\$1,000.00</b>	<b>nil</b>
<b>Early Discoveries Trust Board</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Te Roopu Taurima</b>	<b>\$500.00</b>	<b>\$500.00</b>

Alan Johnson declared an association with the Early Discoveries Trust Board and took no part in the decision making process of the organisation's grant application.

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

**A. Johnson / G. Dalton 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. Dennis Carried**

At this point the meeting went into committee.