

## **Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local on Wednesday the 23rd of October 2019 commencing at 6.00pm**

**Present** : Brian Blake, Grant Dalton, Rangi McLean, Darcelle Bell-Ataata, Angela Dalton, Daniel Newman and Brett Wilson General Manager

### **Opening Meeting**

#### **1.1 Appointment of Officers**

- Brian Blake was nominated and appointed as Board Chair.  
**R. McLean / A. Dalton Carried**
- Grant Dalton was nominated and appointed as Deputy Chair.  
**R. McLean / A. Dalton Carried**

#### **1.2 No Apologies**

#### **1.3 Minutes of the Previous Meeting**

Minutes of the previous meeting dated the 18<sup>th</sup> of September 2019

G. Dalton noted his objection to the motion approved re. the remuneration guidelines circulated by the Chairman including bonus.

Previous minutes to be altered to record G. Dalton's objection to the motion

**Moved** : That the minutes of the meeting of the Trust on the 18<sup>th</sup> of September 2019 be approved.

**G. Dalton / R. McLean            Carried**

#### **1.4 Interests Register**

B Blake suggested the Interests Register be completed by Trustees in the immediate future and be fully complete by the following meeting in November.

## 2.0 Decisions and Discussions

### 2.1 Conflicts of Interest Policy

B. Blake spoke to the Board – Conflict of Interest Policy as tabled at the meeting

### 2.2 Applications for Sponsorship & Grants

| Applicant's Name                                | Amount Applied for | Amount Approved |
|---|--------------------|-----------------|
| Manukau Seniors Assoc. Inc.                     | \$1,000.00         | \$1,000.00      |
| NZ Blue Light Ventures Inc.                     | \$400.00           | \$400.00        |
| Counties Manukau Sports Foundation              | \$500.00           | \$500.00        |
| Auckland Region Outrigger Canoe Association     | \$500.00           | \$500.00        |
| Wattle Downs Residents & Ratepayers Assoc. Inc. | \$1,000.00         | \$1,000.00      |
| Switch Youth (Life Church)                      | \$3,000.00         | nil             |
| Graeme Dingle Foundation                        | \$500.00           | nil             |
| Weymouth Sea Scout Group                        | \$500.00           | \$500.00        |
| Te Pou Herenga Waka Ama Club Inc.               | \$1,000.00         | \$1,000.00      |

D. Newman & G. Dalton declared their interests in the Wattle Down Residents & Ratepayers Assoc. Inc and took no part in the decision making process to approve the grant.

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

**R. McLean / G. Dalton Carried**

### **2.3 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.

**D. Newman / A. Dalton Carried**

At this point the meeting went into committee.