

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 30th October 2013 COMMENCING 7-05 PM

PRESENT Alan Johnson (, Ken Penney, Rangī McLean, Stella Cattle, Duncan White, Grant Dalton and Steve Wilkinson (General Manager) in attendance

2 APOLOGIES

Nil

3 APPOINTMENT OF OFFICERS

- Alan Johnson was nominated and appointed as Board Chair
McLean/Penney/Carried
- Stella Cattle was nominated and appointed as Deputy Chair
McLean/Penney/Carried

4 REGISTRATION OF INTEREST

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

4 SPONSORSHIP

Applications received from the following organizations.

Wattle Downs Residents Association \$ 1250-00

MOVED: That \$500 be approved of this application

Johnson/Dalton CARRIED

5 CORRESPONDENCE

Letter received from Officer of the Audit General re the appointment of Audit NZ for the next 3 years of audits. OAG undertaking a review of Licensing Trust audit fees and will revert with results prior to fees being set for the ensuing audit period

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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/Penney CARRIED**

MOVED: That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager **Johnson/Penney CARRIED**

Meeting Closed at 9-00pm

NEXT MEETING: Wednesday 20th November 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