

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL
TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 22nd OCTOBER 2014
COMMENCING 6-02 PM**

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

APOLOGIES/ABSENT

Nil

Johnson/Penney /Carried

REGISTRATION OF INTEREST

Changes made as follows:-

Duncan White	No longer involved with Conifer Grove Residents Assoc
Stella Cattle	Secretary of WW1 Committee

SPONSORSHIP

The following applications were received and processed

Foundation for Youth Development	\$ 500 Approved
Randwick Park Residents Assoc	\$ 500 Approved
Counties Manukau Sport	\$ 500 Approved

Johnson/ McLean /Carried

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 / McLean / CARRIED

MOVED: That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager

Johnson / McLean / CARRIED

Meeting Closed at 7-45pm

NEXT MEETING: Wednesday 19th November 2014 at 6-00 pm at Our Local 254 Roscommon Rd Wiri followed by AGM

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

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