

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 23 September 2015 Commencing at 6.00pm**

**Present :** Alan Johnson, Stella Cattle, Ken Penney, Duncan White, Rangi McLean and Brett Wilson Trust Manager in attendance

**1. Apologies**

Grant Dalton

**2. Registrations of Interest**

No changes were recorded to the Interests Register

**3. Applications for Sponsorship & Grants**

The following applications were received and considered by the Trustees

<b>Applicant's Name</b>	<b>Amount Applied For</b>	<b>Amount Approved</b>
<b>Girl Guides NZ-Taha Wahia(Gallagher Park)</b>	<b>\$500</b>	<b>\$500</b>
<b>Weymouth Early Discoveries Centre Inc.</b>	<b>\$500</b>	<b>nil</b>
<b>Manurewa Athletics Club</b>	<b>\$500</b>	<b>\$500</b>
<b>Manurewa Methodist Church Hospitality Drop-In</b>	<b>\$1000</b>	<b>\$1000</b>
<b>UP2-(Intermediate Youth) from Urban Neighbours of Hope</b>	<b>\$300</b>	<b>nil</b>
<b>Counties Manukau Sports Foundation</b>	<b>\$500</b>	<b>\$500</b>

<b>Manurewa Youth Workers Network</b>	<b>\$500</b>	<b>\$500</b>
---------------------------------------	--------------	--------------

<b>Auckland Maori Rugby League</b>	<b>\$500</b>	<b>\$500</b>
------------------------------------	--------------	--------------

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

**A Johnson / S Cattle 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**

Next Meeting : Wednesday 21st of October at 6.00pm at Our Local 254 Roscommon Rd Wiri.

**CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING**

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

..... **Date**