

**Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 20<sup>th</sup> of September 2017 Commencing at 6.18pm**

**Present :** Alan Johnson, Duncan White, Rangi McLean, Grant Dalton, Stella Cattle, Kim Dennis and Brett Wilson Trust Manager in attendance

**1. No Apologies**

**2. Registrations of Interest**

Stella Cattle - Counties Manukau District Health Board, Consumer Council – September 2017

**3. Applications for Sponsorship & Grants**

<b>Applicant's Name</b>	<b>Amount Applied For</b>	<b>Amount Approved</b>
<b>Marlin's Women's Rugby League Team</b>	<b>\$883.00</b>	<b>\$883.00</b>
<b>Kingsmen H.H</b>	<b>\$500.00</b>	<b>nil</b>
<b>Graeme Dingle Foundation</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Auckland Paraplegic &amp; Physically Disabled Assoc.</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Clendon Residents Group</b>	<b>\$770.00</b>	<b>\$770.00</b>
<b>Te Waka Uea Playgroup</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Aged Concern Counties Manukau</b>	<b>\$608.70</b>	<b>\$608.70</b>

<b>NZ Methodist Church – Samoan Synod – Manukau District</b>	<b>\$900.00</b>	<b>\$900.00</b>
<b>What Hope Community Trust</b>	<b>\$1,000.00</b>	<b>\$500.00</b>
<b>St Annes Catholic School PTFA</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>Manukau Seniors Assoc. Inc</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>NZ Methodist Church – Samoan Synod – Manukau District</b>	<b>\$339.30</b>	<b>\$339.30</b>

Stella Cattle’s interest in the Aged Concern Counties Manukau noted and trustee took no part in the consideration of that application from the organisation.

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

**A. Johnson / K. Dennis 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**

At this point the meeting went into committee.