

Minutes of a Meeting of the Wiri Licensing Trust Held at Woodside Bar Kitchen & Functions on Ronwood Ave on Wednesday 19 September 2018 commencing at 6.00pm

Present : Alan Johnson, Rangi McLean, Stella Cattle, Kim Dennis, Grant Dalton, Duncan White and Brett Wilson General Manager

1. No Apologies

2. Registrations of Interest

No Changes

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Humans of South Auckland	\$1,950.00	\$1,950.00
Auckland Paraplegic & Physically Disabled Assoc. Inc	\$500.00	\$500.00
Te Whakaora Tangata	\$465.00	\$465.00
Future Factor	\$1,000.00	\$1,000.00
Te Pou Herenga Waka Ama Club Inc	\$1,000.00	\$1,000.00
The Limiting Game	\$500.00	\$500.00
Manurewa Marae	\$500.00	\$500.00

Applicant's Name	Amount Applied for	Amount Approved
Counties Manukau Sports Foundation	\$500.00	\$500.00
St Annes Catholic School	\$500.00	\$500.00
Netball NZ Indoor	\$5,800.00	nil
CMP Basketball (Manurewa Police)	\$1,000.00	\$1,000.00
Clendon Residents Group for Manurewa Community Network	\$420.00	\$420.00
Volleyball New Zealand	\$5,000.00	nil

Rangi McLean declared his interest in the Manurewa Marae and took no part in the decision making process of the organisation's grant application.

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

A. Johnson / G. Dalton 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.