

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday the 18th of September 2019 commencing at 6.00pm

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

1. No Apologies

2. Registrations of Interest

Stella Cattle said she had resigned her position from the Neighbourhood Support.

3. Applications for Sponsorship & Grants

Applicant's Name	Amount Applied for	Amount Approved
Samoa LaaLaa Clendon Inc.	\$1,999.19	nil
The Liberty of Being Me Foundation	\$1,000.00	\$500.00
Te Whakaora Tangata Trust	\$487.60	\$487.60
Sew Simple	\$500.00	\$500.00
Te Whare Awhina o Tamworth Inc	\$500.00	\$500.00
NZ Sangam Inc.	\$4,174.50	nil
Holy Cross Catholic School PTFA	\$23,000.00	nil

TANC Fitness & Wellbeing	\$1,000.00	\$1,000.00
St Annes Catholic Primary School PTFA	\$500.00	\$500.00
Counties Manukau Touch Association Inc.	\$1,200.00	\$1,200.00
Te Mahurehure Maori Rugby League U10-U12 Teams	\$1,000.00	\$500.00

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.

A. Johnson / G. Dalton Carried

At this point the meeting went into committee.