

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 24th SEPTEMBER 2014 COMMENCING 6-02 PM

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

APOLOGIES/ABSENT

Nil

Johnson/Penney /Carried

REGISTRATION OF INTEREST

Changes to General Managers Interests incorporating role as President of Counties Manukau Touch Inc

Johnson/Penney/Carried

SPONSORSHIP

The following applications were received and processed

Papatoetoe Caring Trust	\$ 1000.00	Approved
Dads 4 Us	\$ 500.00	Approved

Board also confirmed approval of a grant to Homai Safety Panel for \$ 500 approved by email during the month

Johnson/Penney //Carried

SENSITIVE EXPENDITURE POLICY DOCUMENT

Board approved revised Sensitive Expenditure Policy document presented by the Board Chair subject to the following change –Clause 3.3.8 to incorporate personal food and drink purchases.

Penney/White /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 / Cattle / CARRIED

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

Johnson / McLean / CARRIED

MOVED: General Manager's Report and update on Property development and Wendco situation be received

Johnson / McLean / CARRIED

Meeting Closed at 7-05pm

NEXT MEETING: Wednesday 22nd October 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**

