

## **WIRI LICENSING TRUST**

### **MINUTES OF ANNUAL GENERAL MEETING – 7.00PM 30 SEPTEMBER 2015**

**Held at Our Local Bar – Function Centre – 254 Roscommon Road Wiri**

**PRESENT :** Alan Johnson (Chair), Stella Cattle (Deputy Chair), Ken Penney, Rangi McLean, Duncan White as Trustees

Daniel Newman – Wattle Downs Residents & Ratepayers  
Wendy Bremner – Age Concern Manukau  
Kere Maihi – MRFC  
John Quale – MRFC  
Shaun Stevenson – Waimahia Intermediate School  
Kerry Bevan – Manurewa AFC  
Wayne Jensen – Manurewa AFC  
Anne Smaill – Friendship House  
Jenny Kory – Safer Aotearoa Family Prevention Work  
Simean Braun – Manurewa Local Board  
Teona Rhind – Counties Manukau Touch Assn.

**APOLOGIES :** Russell Preston – Counties Manukau Sports  
Jo Morgan – Counselling Services  
Sucharita Sahaayta – South Asian Trust  
Georgina Nathan – Clendon Junior Touch  
Gary Collier – MRFC  
Angela Dalton  
Kelly Wright

Moved that the apologies be accepted **A Johnson / S Cattle**  
**Carried**

#### **1. PREVIOUS MINUTES**

Minutes of the previous meeting held 23<sup>rd</sup> July 2014 were circulated at the meeting

Moved that the minutes of the previous meeting be approved  
**K Penney / G Dalton / Carried**

#### **2. MATTERS ARISING – Nil**

#### **3. PRESIDENTS REPORT –**

- Alan Johnson read his report

- Legal Action by Wendco had created a lot of legal costs for the Trust. Advice given by Legal team was likely to lose Court of Appeal case to Wendco. However certain that Council won't overturn the resource consent as development can't be undone. Likely that a new application will be submitted for consent and the Council will be first respondent and from that curb lines will likely need to be realigned. Trust should now be able to shift focus away from the Wendco case which had taken up a lot of their attention over past year.
- Ken Penney commended Alan Johnson on his Chairman's Report said that Alan had the most experience of any of the Board members and that was reflected in his report.

MOVED that the Chairman's Report be accepted

**A Johnson / G Dalton / Carried**

#### **4. FINANCIAL STATEMENTS**

- Board Chair commented on the financials said that the Trust faced significant investment decisions in the next few years with some of the buildings at 639 Great South Road Manukau needing replacement. Added that the funding of any building development by the Trust needed to come from debt financing.
- D. Newman commented that the replacement of obsolete buildings was something that any commercial property business did and was a necessary long term view of that entity. He added that it was a good and sensible thing to do.

MOVED that the Financial Statements be accepted.

**K Penney / R McLean / Carried**

#### **5. GENERAL BUSINESS**

W. Bremner acknowledged the support the Trust gave to the community. A Johnson Responded by saying that the Trust worked to develop partnerships with community Group projects and the development of the Skate Park at the front of the Manurewa Intermediate School was an excellent example of that.

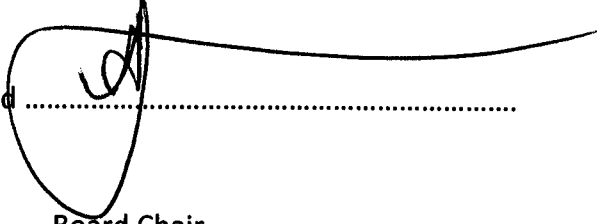
S. Stevenson reiterated the acknowledgement of the Trust's support. Cited the Manukau Youth Orchestra as an example from which many children benefit through the Trust's support of that Community Group.

T. Rhind reiterated the acknowledgement of the Trust support from Counties Touch Rugby.

D. Newman also thanked the Trust for its support toward acquiring child booster seats

A. Johnson thanked attendees for the individual effort they made re. their community groups

Meeting concluded at 7.50pm

Confirmed    
Board Chair