

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 29th April 2015 COMMENCING 6-45 PM

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

APOLOGIES/ABSENT

Nil

Johnson/ Dalton /Carried

REGISTRATION OF INTEREST

SPONSORSHIP

The following applications were received and processed

Papatoetoe Caring Community Trust	\$ 500	Approved
Waimahia Intermediate School	\$ 1000	Approved
Manukau Indian Assoc	\$ 600	Approved

Dalton / Cattle /Carried

Alan Johnson left the room during this process due to potential conflict with grant application for Waimahia School

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

Cattle / Dalton / CARRIED

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

Cattle / Dalton / CARRIED

NEXT MEETING: Wednesday 20th May 2015 at 6-00 pm at Our Local 254 Roscommon Rd Wiri

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson** Chairman

..... **Date**