

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 20 April 2016 Commencing at 6.00pm

Present : Alan Johnson, Stella Cattle, Grant Dalton, Ken Penney, Rangi McLean, Duncan White and Brett Wilson Trust Manager in attendance

1. No Apologies

2. Registrations of Interest

Stella Cattle noted her expiration of interest in Melkite Catholic Church Trust as of February 2016.

3. Applications for Sponsorship & Grants

The following applications were received and considered retrospectively by the Trustees.

| Applicant's Name | Amount Applied For | Amount Approved |
|--------------------------------------|---------------------------|------------------------|
| Katies Mission to Clean-up NZ | \$500.00 | \$500.00 |
| Manukau New Life Church | \$700.00 | \$700.00 |

Moved : That the sponsorships and grants as scheduled be confirmed as approved retrospectively by email and the grants be paid upon the receipt of necessary documents.

A. Johnson / R. McLean 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 / K. Penney Carried

At this point the meeting went into committee.

Next Meeting : Wednesday 18th of May at 6.00pm at Our Local Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson**

..... **Date**