

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 18th APRIL 2012 COMMENCING AT 6:00PM

PRESENT Angela Dalton, Alan Johnson (Chair), Daniel Newman, Ken Penney, Phil Kingsley-Jones, Rangi McLean and Steve Wilkinson (General Manager) in attendance

1A. APOLOGIES

Nil

1B REGISTRATION OF INTEREST

No additional conflicts of interests or potential conflicts of interest were advised

2 EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the agenda and agreed that the majority of the items on the Agenda could not be considered in the public part of the agenda.

- MOVED**
1. That because a major portion of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987.
 2. That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager.

Johnson/McLean CARRIED

Meeting went into Committee at 6-10pm

At 7-09pm the meeting came out of committee to discuss general business

8 GENERAL BUSINESS

Daniel Newman provided the meeting with an overview of the Flavell bill and provided an update on its progress through the Parliament. There was general consensus that some of the recommendations contained within the draft bill could have significant impact on the Trust's future strategies and it was felt there was a need for the Trust to develop a position on the Bill The following resolutions were agreed at the meeting.

Attendance at the NZ Licensing Trust's Association by the Chairman and General manager was discussed and confirmed

- MOVED**
1. That the Deputy chair would seek feedback from Nautilus and TCCF , our current Gaming Trust providers on their position and strategies in relation to the Bill
 2. That the General Manager would seek feedback from NZLA group as to what actions, if any, the NZLA would be taking on the proposed bill
 3. That the Board would review this feedback at the next meeting with a view to formulating a position and a strategy on the Bill

Johnson/Newman CARRIED

4. The Board approved the cost of Alan Johnson and Steve Wilkinson attending the NZLA Conference in Auckland 7-10th of June 2012

Dalton/Penney CARRIED

Meeting closed at 7-30pm

Next Meeting 23rd May 2012 at Our Local commencing at 6:00 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

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Alan Johnson -Chairman

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Angela Dalton -Deputy Chair