

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 23rd April 2014 COMMENCING 6-05 PM

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

1 APOLOGIES/ABSENT

Ken Penney, Rangī McLean

Due to the continuing unforeseen ill health of Ken Penney the Board agreed to grant Ken Penney special leave from Board meetings for 3 months under Section 325e of the Sale and Supply of Alcohol Act 2012

Johnson/White/Carried

2 REGISTRATION OF INTEREST

Stella Cattle confirmed a new role on the Board of Age Concern and asked that the Conflicts Register be updated

3 SPONSORSHIP

The following applications were received and processed

Rawiri Residents Assoc	\$ 500-00	Declined
Action Education Inc	\$ 345-60	Declined
Papatoetoe Caring Community Trust	\$ 800-00	Approved
He Poutama Awhina Club	\$ 1518-64	Declined

Cattle/White/Carried

4 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 / Cattle / CARRIED

5

Meeting Closed at 7-50 pm

NEXT MEETING: Wednesday 21st May 2014 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**