

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 17 August 2016 Commencing at 6.00pm

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

1. Apologies

Stella Cattle, Rangi McLean

Moved : that the apologies be accepted

K. Penney / G. Dalton Carried

2. Registrations of Interest

A. Johnson notified change of nature of interest with Waimahia Intermediate School to Chairman as of August 2016.

3. Applications for Sponsorship & Grants

The following applications were received and considered by the Trustees :-

Applicant's Name	Amount Applied For	Amount Approved
Te Whakaora Tangata	\$433.92	\$433.92
Counties Manukau Zone Of NZRL Inc.	\$1,000.00	\$1,000.00
Papatoetoe Avengers Rugby U10's Team	\$1,207.33	nil
Manurewa Rugby League Football & Sports Club	\$1,000.00	\$1,000.00

Moved : That the sponsorships and grants as scheduled be approved,

K. Penney/ G. Dalton 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 with the proviso that Leon Pieterse of Audit New Zealand be allowed to stay in the meeting.

A. Johnson / K. Penney Carried

At this point the meeting went into committee.

Next Meeting : Wednesday 21st of September at 6.00pm at Our Local Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson**

..... **Date**