

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 19th DECEMBER 2012 COMMENCING AT 6:05PM

PRESENT Ken Penney, , Rangi McLean, Angela Dalton , Phil Kingsley Jones and Steve Wilkinson (General Manager) in attendance

1A. APOLOGIES

Alan Johnson and Daniel Newman for lateness

Angela Dalton chaired the meeting until Alan Johnson arrived at 6-15pm

1B REGISTRATION OF INTEREST

- No changes noted

2 SPONSORSHIP

The following Sponsorship applications were received and approved

Action Education Incorporated	\$ 500	Dalton /Penny /Carried
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The following sponsorship applications were received and declined on the basis of quantum and lack of available funding

RaWiri Residents Assoc	\$ 1853
Finlayson Childcare Centre	\$ 30,000
He Potama Atwhina Netball Club	\$ 6,750

General Manager to communicate with applicants in writing of decisions

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.

McLean / Penney CARRIED

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

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Alan Johnson Chairman