

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 15th February 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 conflicts advised

2 EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the agenda and agreed that there were no further items which could be considered in the public part of the agenda.

- MOVED 1. That because the remainder 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/Penney CARRIED

The remainder of the meeting was held in committee

Meeting closed at 7:15 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