

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON MONDAY 27TH JUNE 2011 COMMENCING AT 6:30PM

PRESENT Angela Dalton, Alan Johnson (Chair), Phil Kingsley-Jones, Rangi Mc Lean, Daniel Newman, Ken Penney Jennie Heavey - Liquor Operations Manager (for items 7 & 8)

1A. APOLOGIES

None

1B REGISTRATION OF INTEREST

Alan Johnson declared an interest in Item 10
Phil Kingsley-Jones declared an interest in Item 10A
Rangi McLean declared an interest in Item 10B

2 ORDER OF BUSINESS

Trustees reviewed the agenda and agreed that the item relating to the 2010/11 audit was a matter for consideration in the public part of the Trust's meeting and that all other items of business on the agenda should be considered in Committee for reasons of commercial sensitivity or because decisions to be taken were of a confidential nature for outside parties

3 2010/11 AUDIT

The meeting opened with the presentation of the Audit report and Auditors opinion by staff from Audit New Zealand. Trustees had an opportunity to discuss the audit and any other issues of concern with the Auditors. It was agreed that a summary set of accounts with an attached audit opinion would be prepared for public circulation and posting of the Trust's website be prepared (Action AJ)

- MOVED**
1. That the draft annual accounts as circulated prior to the meeting be approved.
 2. That the auditors report and opinion be received
 3. That the letter of representation to Audit New Zealand be approved
 4. That the letter of engagement for Audit New Zealand be approved
 5. That the Trust's Annual General Meeting be held on 27th July 2011 commencing at 7:00pm in the AKA bar at Our Local and the meeting be advertised in accordance with the relevant statutes (Action JH)

Johnson/McLean CARRIED

4 EXCLUSION OF THE PUBLIC FROM THE MEETING

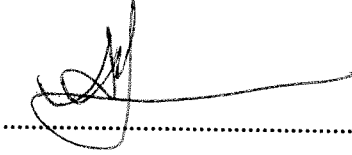
- MOVED** That because the remainder of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting go into committee as provided for in section 48 of the Local Government Official Information and Meetings Act 1987.
Johnson/Mclean CARRIED

The remainder of the meeting was held in committee

Meeting closed at 10:10 pm

Next Monday 25th July 2011 at Our Local commencing at 6:30 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING



Chairman

25th July 2011