

**MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON MONDAY 17<sup>th</sup> JUNE 2013 COMMENCING 6-10PM**

PRESENT Alan Johnson (Chair), Phil Kingsley Jones, Rangī McLean, Ken Penney and Steve Wilkinson ( General Manager) in attendance

**1 SIGN OFF OF AUDITED ACCOUNTS**

The final accounts for the year ending 31<sup>st</sup> March 2013 were signed off by the Chair and Ken Penney at the meeting and the auditors signed Audit opinions at the same time.

Auditors provided feedback to the Trustees and confirmed an unqualified audit.

**2 APOLOGIES**

Angela Dalton

**MOVED:** That Angela Dalton's apology be accepted  
**Johnson/McLean CARRIED**

**3 REGISTRATION OF INTEREST**

Rangī McLean reported that he was no longer chairman of Te Wharekura o Manurewa but that he remained as a Trustee

**4 SPONSORSHIP**

An application received from Manurewa Samoan Parish for \$4856 was declined in accordance with the Trust's current sponsorship strategy which restricts maximum grants to \$500 per organization.

**MOVED:** That the application received from Manukau Parents Centre for \$285.20 to purchase equipment be approved **Johnson/Penney CARRIED**

**5 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 go into committee as provided for in Section 48 of the Local Government Official Information and Meeting Act 1987 **Johnson/Penney CARRIED**

**MOVED:** That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager **Johnson/Penney CARRIED**

Meeting Closed at 7-08pm

**NEXT MEETING:** Wednesday 24<sup>th</sup> July 2013 at 6-00pm at Our Local 254 Roscommon Rd Wiri

**CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING**

..... **Alan Johnson**    **Chairman**

..... **Date**