

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 23rd MAY 2011 COMMENCING AT 6:30PM

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

1A. APOLOGIES

Rangi McLean and Daniel Newman for lateness

MOVED That the apologies from Rangi McLean and Daniel Newman for lateness be received.
Johnson/Dalton CARRIED

1B REGISTRATION OF INTEREST

No members declared a conflict of interest in any item on the agenda

1C ADJOURNMENT OF THE MEETING

The chairman adjourned the meeting to allow the Trustees to discuss the operations of gaming machines and grant administration with representatives from The Trust Community Foundation

1D RECONVENING OF THE MEETING

The chairman reconvened the meeting at 8:10pm at which both Rangi McLean and Daniel Newman were present

2 ORDER OF BUSINESS

Trustees reviewed the agenda and agreed that the item of applications for Trust grants 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 APPLICATIONS FOR TRUST GRANTS DONATIONS & SPONSORSHIP

MOVED That no applications for financial assistance be approved on account of the current cash position of the Trust and that Manurewa Rugby Football Club and Auckland Wheelchair Basketball be advised to seek funding assistance from one of the gaming machine trusts operating machines in the Trust's bars Johnson/Dalton 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/Dalton CARRIED
The remainder of the meeting was held in committee

Meeting closed at 10:25 pm

Next Monday 27th June 2011 at Our Local commencing at 6:30pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

.....

..... 27/7/2011

