

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 23rd May 2012 COMMENCING AT 6:00PM

PRESENT Angela Dalton, Alan Johnson (Chair, Ken Penney, Phil Kingsley-Jones, and Steve Wilkinson (General Manager) in attendance

1A. APOLOGIES FOR LATENESS

Daniel Newman Rangi McLean

1B REGISTRATION OF INTEREST

Register of Interests updated and noted by the Trustees

2 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.

Johnson/Newman **CARRIED**

7 SUBMISSION TO GAMBLING (GAMBLING HARM REDUCTION) BILL

A draft submission to the Gambling (Gambling Harm Reduction) Bill had been prepared by the Chairman and circulated to Trustees and the General Manager

The Board passed the following resolutions

1. That the Board Chair's Draft submission with some small editing be taken as the Boards position on the Bill
2. That the submission is to be sent to the Commerce Select Committee with the General Manager to be the point of contact
3. The General Manager has discretion to distribute this document to other interested parties such as NZLTA members, TTCF and Nautilus so they might see our position
4. The submission to be incorporated into our website
5. The General Manager to organize a community meeting for the 7th June 2012 with all local sporting and other organizations that might be affected through any changed in the current Gaming model

Newman/Dalton **CARRIED**

8 GENERAL BUSINESS

No general business was discussed

Meeting closed at 7-55 pm

Next meeting 20th June 2012 at Our Local commencing at 6:00 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