

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 22ND MAY 2013 COMMENCING 6-00PM

PRESENT Angela Dalton, Phil Kingsley Jones, Rangi McLean, Ken Penney and Steve Wilkinson (General Manager) in attendance

1a **APOLOGIES/ABSENT**

Alan Johnson –late

1b **REGISTRATION OF INTEREST**

- No changes

2 SPONSORSHIP

Application received from Manurewa West Primary School for \$10,000 to assist with the purchase of a Message Board

Application declined in line with Trust current sponsorship strategy which restricts maximum grants to \$500 per organization. General Manager to advise applicant to apply through Gaming partners without commitment **Johnson/Dalton/Carried**

3 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 meeting

1. MOVED : That because a majority 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/Dalton/CARRIED**
2. MOVED : That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager-**Johnson/Dalton/CARRIED**

Meeting Closed at 7-08pm

Next Meeting on Monday 17th June 2013 at 6-00pm at Our Local

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

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