

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 25 November 2015 Commencing at 6.00pm

Present : Duncan White, Rangi McLean, Ken Penney and Brett Wilson Trust Manager in attendance

1. Apologies

Alan Johnson, Stella Cattle, Grant Dalton

Moved : Apologies be accepted.

K. Penney / R. McLean Carried

2. Registrations of Interest

No Updates

3. Applications for Sponsorship & Grants

The following applications were received and considered by the Trustees

Applicant's Name	Amount Applied For	Amount Approved
Counties Manukau Victims Support	\$1,000.00	\$1,000.00
Foundation for Youth Development	\$500.00	\$500.00
Finlayson Park School	\$2,500.00	nil
Waimahia Inlet Residents Association	\$500.00	\$500.00

Moved : That the sponsorships and grants as scheduled be approved.

R. McLean / D. White Carried

4. Exclusion of the Public from the Meeting

The Trustees reviewed the remainder of the agenda and agreed that all other items were commercially sensitive in nature and for this reason should 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 goes into committee as provided for in Section 48 of the Local Government Official Information and Meeting Act 1987.

R. McLean / K. Penney Carried

At this point the meeting went into committee

Next Meeting : Wednesday 16th of December at 6.00pm at Our Local 254 Roscommon Rd Wiri.

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Duncan White Chairman for meeting**

..... **Date**