

Minutes of a Meeting of the Wiri Licensing Trust Held at Our Local Tavern 254 Roscommon Road on Wednesday 19 October 2016 Commencing at 6.00pm

Present : Alan Johnson, Stella Cattle, Grant Dalton, Rangī McLean, Duncan White and Brett Wilson Trust Manager in attendance

1. Apologies

Kim Dennis,

A Johnson notified meeting that Rangī McLean would be late to meeting as travelling from Whangarei

Moved : that the apologies be accepted

A. Johnson / S. Cattle Carried

2. Appointment of Officers

- Alan Johnson was nominated and appointed as Board Chair.
S. Cattle/G. Dalton Carried
- Duncan White was nominated and appointed as Deputy Chair.
S. Cattle/G. Dalton Carried

3. Registrations of Interest

Stella Cattle, Rangī McLean now elected members of the Manurewa Local Board. Interest Register to be updated.

4. Applications for Sponsorship & Grants

The following applications were received and considered by the Trustees. Grant Dalton declared conflict of interest and withdrew his consideration of the Waimahia Inlet Residents Assoc. application :-

Applicant's Name	Amount Applied For	Amount Approved
Waimahia Inlet Residents Assoc.	\$500.00	\$500.00

Manurewa Community Facilities Charitable Trust	\$1,500.00	\$1,500.00
Youthline Auckland Charitable Trust	\$500.00	\$500.00
Manukau Seniors Association Inc.	\$500.00	nil

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

A. Johnson/ S. Cattle Carried

5. 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.

A. Johnson / G. Dalton Carried

At this point the meeting went into committee. **Moved :**

That the Annual General Meeting of the Wiri Licensing Trust be held on Wednesday November 16, 2016 at 7.30pm

A. Johnson / S Cattle Carried

Next Meeting : Wednesday 16th November at 6.00pm at Our Local Roscommon Rd Wiri

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson**

..... **Date**