

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 24th OCTOBER 2012 COMMENCING AT 6:05PM

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

1A. APOLOGIES

Nil

1B REGISTRATION OF INTEREST

- No changes noted

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.

Newman /McLean CARRIED

3 SPONSORSHIP

The following Sponsorship applications were received and approved

Rawiri Residents Assoc	\$ 810
Warriors for Change	\$ 500
Wattle Downs Residents Assoc	\$ 500

The following Sponsorship application was received and declined

Nathan Homestead	\$ 500
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General Manager to communicate with applicants in writing of decisions

Meeting closed at 7-50pm Next meeting 28th November 2012

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