



giving back

PORTAGE LICENSING TRUST

Minutes of the Ordinary Trust Meeting
Held on Monday 29 April 2019
At Bricklane Restaurant & Bar, 5 Clark Street, New Lynn
Commencing at 7.09 pm

OPEN MEETING

PRESENT:

Mr R Clow	<i>President – Chair</i>	(RC)
Mr A Chand JP		(AC)
Mrs J Clews CNZM, QSO, JP		(JC)
Ms S Coney QSO		(SC)
Mr P Davie		(PD)
Ms C Farmer		(CF)
Mr N Henderson		(NH)
Ms P Nuttall		(PN)
Ms L Taylor		(LT)
Ms M Watson		(MW)

IN ATTENDANCE:

Mr T Livingstone MNZM	<i>WATS Deputy Chairman</i>
Mr S Wickham	<i>WATS CEO</i>
Mrs M Weaver	<i>WATS CFO/Trust Secretary (Minutes)</i>

APOLOGIES

There were no apologies.

It was noted that T Livingstone (WATS Deputy Chair) was attending the meeting on behalf of Brian Corban, WATS Chairman, who was unwell.

MINUTES OF PREVIOUS MEETING

Resolved that the minutes of the previous Open Meeting held on 25 March 2019, as amended, be confirmed as a true and accurate record subject to the correction of the third line in the fourth paragraph on page 3 to read "... he hoped people felt **they had** the opportunity to be heard".

J Clews / A Chand
Carried

MATTERS ARISING

There were no matters arising.

CORRESPONDENCE

The CEO tabled an email from N Smale on behalf of West Auckland Licensing Trusts Action Group which had arrived late this morning, after Board papers had been prepared.

Elected Members discussed the matter and agreed that their view on this position had not changed from the position previously communicated on the matter.

Motion to approve a joint response be drafted by the Presidents of Portage Licensing Trust and Waitakere Licensing Trust.

J Clews / P Davie
Carried

The Correspondence Inwards was received and accepted, and the Correspondence Outwards was endorsed.

R Clow / S Coney
Carried

REGISTER OF INTERESTS

Elected Members were reminded to send any changes to their interests to Lee Clark.

GENERAL BUSINESS

There was no general business.

PRIVATE AND CONFIDENTIAL

Resolved that the public be excluded from the rest of the meeting which covers the following agenda items, minutes of previous meeting, matters arising, correspondence, and CEO's report. The public are to be excluded under Section 7 2(h) of the Local Government Officials Information and Meetings Act.

Those agenda items covering minutes of previous closed meeting, correspondence and CEO's report include reports and discussion on trading results and operating strategies that are considered commercially sensitive such that the public disclosure of the information would prejudice or disadvantage the Trust in the carrying out of its commercial activities.

A Chand / R Clow
Carried

The meeting concluded at 7.20 pm

Confirmed

A handwritten signature in black ink, appearing to read 'A Chand', is written over a horizontal line.