



PORTAGE LICENSING TRUST

Minutes of the Ordinary Trust Meeting
Held on Monday 24 June 2019
At Bricklane Restaurant & Bar, 5 Clark Street, New Lynn
Commencing at 7.00 pm

OPEN MEETING

PRESENT: Mr R Clow (President - Chair) (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 M Watson (MW)

IN ATTENDANCE: Mr T Livingstone MNZM WATS Deputy Chairman
Mr S Wickham WATS CEO
Mrs M Weaver WATS CFO/Trust Secretary (Minutes)

There were five members of the public in attendance – Carol Sakey, Ross Sakey, Leo Smith, Don McKenzie and Kathryn Davie.

APOLOGIES

Apologies had been received from L Taylor and P Nuttall.

Motion that the apologies be accepted.

J Clews / A Chand
Carried

It was noted that the WATS Deputy Chairman was present at the meeting today, in place of the Chairman who was unavailable.

MINUTES OF PREVIOUS MEETING

Resolved that the minutes of the previous Open Meeting held on 27 May 2019 be confirmed as a true and accurate record of the meeting.

N Henderson / A Chand
Carried

MATTERS ARISING

There were no matters arising.

CORRESPONDENCE

There was a query on the lateness of the inclusion of certain correspondence in Board papers and other statements made to public media in respect of an earlier media issue.

The Correspondence Inwards was accepted.

The Correspondence Outwards was endorsed.

S Coney / J Clews
Carried

REGISTER OF INTERESTS

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

GENERAL BUSINESS

Kathryn Davie questioned the Board's stance of a member of public that raised an online petition against PD.

Members noted that it was not within their realm and that the matter would need to be followed up with the party that raised the petition.

C Sakey questioned the impact of focusing on 'allegations'.

P Davie asked why the correspondence went into the papers at this time. The CEO advised that it had been accidentally omitted from earlier meeting correspondence.

Motion that the visitors be thanked for their attendance and input.

M Watson / N Henderson
Carried

The members of the public left the meeting.

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 / J Clews
Carried

The meeting concluded at 7.31 pm

Confirmed


