



giving back

PORTAGE LICENSING TRUST

**Minutes of the Ordinary Trust Meeting
Held on Monday 27 May 2019
At Bricklane Restaurant & Bar, 5 Clark Street, New Lynn
Commencing at 7.00 pm**

OPEN MEETING

PRESENT:

Mr A Chand JP (<i>Deputy President – Chair</i>)	(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>
Mr M Williams	<i>WATS People & Culture Manager</i>
Mrs M Weaver	<i>WATS CFO/Trust Secretary (Minutes)</i>

APOLOGIES

An apology had been received from the President, R Clow.

Motion that the apology be accepted.

M Watson / J Clews
Carried

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

The Deputy President took the Chair.

MINUTES OF PREVIOUS MEETING

Resolved that the minutes of the previous Open Meeting held on 29 April 2019 be confirmed as a true and accurate record of the meeting.

P Nuttall / L Taylor
Carried

MATTERS ARISING

There were no matters arising.

CORRESPONDENCE

The Correspondence Inwards from Give A Kid A Blanket was received and accepted.

J Clews / A Chand
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

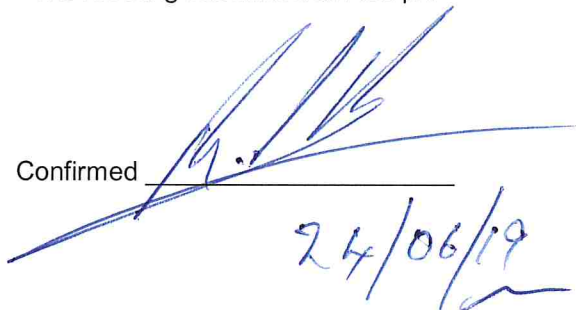
Resolved that the public be excluded from the rest of the meeting which covers the following agenda items, minutes of previous meeting, matters arising, correspondence, and CEO's report. The public are to be excluded under Section 7 2(h) of the Local Government Officials Information and Meetings Act.

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.

L Taylor / C Farmer
Carried

The meeting concluded at 7.02 pm

Confirmed



24/06/19