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PORTAGE LICENSING TRUST

Minutes of the Ordinary Trust Meeting
Held on Tuesday 29 January 2019
At Bricklane Restaurant & Bar, 5 Clark Street, New Lynn
Commencing at 7.13 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 B Corban CNZM, QSO	<i>WATS Board Chair</i>
Mr S Wickham	<i>WATS CEO</i>
Mrs M Weaver	<i>WATS CFO/Trust Secretary (Minutes)</i>

APOLOGIES

The President, R Clow, was overseas and had tendered his apology.

The apology was received and accepted.

A Chand / J Clews
Carried

In the absence of the President, the Deputy President, A Chand took the Chair.

MINUTES OF PREVIOUS MEETING

Resolved that the minutes of the previous Open Meeting held on 26 November 2018, as amended, be confirmed as a true and accurate record.

N Henderson / P Davie
Carried

MATTERS ARISING

There were no matters arising.

CORRESPONDENCE

There was no correspondence.

REGISTER OF INTERESTS

There were no changes noted to the 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.

J Clews / A Chand
Carried

The meeting concluded at 7.16 pm

Confirmed 