



giving back

WAITAKERE LICENSING TRUST

Minutes of the Ordinary Meeting
held on Tuesday 30 April 2019
at Quality Hotel Lincoln Green
159 Lincoln Road, Henderson
commencing at 5.05 pm

OPEN MEETING

PRESENT:	Mrs L Cooper JP	<i>President – Chair</i>	(LC)
	Ms L Adams		(LA)
	Mr W Flaunty QSM		(WF)
	Mr S Henderson		(SH)
	Mrs P Hulse		(PH)
	Mr J Riddell		(JR)
	Mr S Tollestrup		(ST)
 IN ATTENDANCE:	 Mr T Livingstone MNZM	 <i>WATS Board 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 26 March 2019, as circulated, be confirmed as a true and accurate record.

L Cooper / W Flaunty
Carried

MATTERS ARISING

ST offered his apology for next month's meeting as he will be overseas.

CORRESPONDENCE

The CEO tabled a letter from Nick Smale (on behalf of the West Auckland Licensing Trusts Action Group), which had been received late yesterday (after distribution of the papers). The CEO updated the meeting on the discussion held at the PLT meeting the previous evening on the matter.

There was discussion on the matter, and it was agreed that no mandate existed and the previous correspondence to Mr Smale that WLT is not supportive of calling a poll unless there is a public mandate to do so, as provided in the Sale & Supply of Alcohol Act, be confirmed.

Motion that the WLT President, together with the PLT President and CEO, be authorised to draft an appropriate response to Mr Smale.

J Riddell / P Hulse
Carried

The Correspondence Inwards was received and accepted.

W Flaunty / L Adams
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 Cooper / L Adams
Carried

The Open meeting concluded at 5.25 pm

Confirmed 