



giving back

## WAITAKERE LICENSING TRUST

Minutes of the Ordinary Meeting  
held on Tuesday 25 June 2019  
at Quality Hotel Lincoln Green  
159 Lincoln Road, Henderson  
commencing at 5.00 pm

---

### OPEN MEETING

<b>PRESENT:</b>	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)
<b>IN ATTENDANCE:</b>	Mr S Wickham	<i>WATS CEO</i>	
	Mrs M Weaver	<i>WATS CFO/Trust Secretary (Minutes)</i>	

Also in attendance were four members of the public, including Nick Smale from the West Auckland Licensing Trusts Action Group (WALTAG).

### **APOLOGIES**

There were no apologies.

### **MINUTES OF PREVIOUS MEETING**

Resolved that the minutes of the previous Open Meeting held on 28 May 2019, as circulated, be confirmed as a true and accurate record.

L Cooper / W Flaunty  
Carried

### **MATTERS ARISING**

There were no matters arising.

### **CORRESPONDENCE**

The Correspondence Inwards from WALTAG was received and accepted.

L Cooper / J Riddell  
Carried

### **REGISTER OF INTERESTS**

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

## **GENERAL BUSINESS**

The President welcomed the members of the public to the meeting and invited a representative to speak if they so wished.

Mr Smale spoke to his letter as included in correspondence.

There were no questions from the Elected Members.

The President responded to Mr Smale. Elected Members also provided responses to the members of the public.

There was no support from the Elected Members to voluntarily call a referendum ahead of the petitioners reaching the required threshold of public support.

The members of the public left the meeting at 5.16pm.

The President overviewed the NZ Licensing Trusts Association Conference and invited Elected Members to feed back on the event. It was agreed that it was a good session with some interesting presenters. The CEO suggested he seek to obtain a copy of the presentations, for general interest.

SH was congratulated on the recent arrival of his new baby.

## ***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 / J Riddell  
Carried

The Open meeting concluded at 5.27 pm

Confirmed

