



giving back

WAITAKERE LICENSING TRUST

Minutes of the Ordinary Meeting
held on Tuesday 28 May 2019
at Quality Hotel Lincoln Green
159 Lincoln Road, Henderson
commencing at 5.09 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)
IN ATTENDANCE:	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 S Tollestrup as he was overseas.

L Cooper / J Riddell
Carried

MINUTES OF PREVIOUS MEETING

Resolved that the minutes of the previous Open Meeting held on 30 April 2019, as circulated, be confirmed as a true and accurate record.

W Flaunty / J Riddell
Carried

MATTERS ARISING

There were no matters arising.

CORRESPONDENCE

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

L Cooper / S Henderson
Carried

REGISTER OF INTERESTS

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

GENERAL BUSINESS

The Information paper outlining guidelines for Elected Members in respect of the upcoming elections was received and accepted.

W Flaunty / L Cooper
Carried

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 5.16 pm

Confirmed 