



giving back

WAITAKERE LICENSING TRUST

Minutes of the Ordinary Meeting
held on Tuesday 26 February 2019
at Quality Hotel Lincoln Green
159 Lincoln Road, Henderson
commencing at 5.01 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 B Corban CNZM, QSO	 <i>WATS Board Chairman</i>	
	Mr S Wickham	<i>WATS CEO</i>	
	Mrs M Weaver	<i>WATS CFO/Trust Secretary (Minutes)</i>	

APOLOGIES

There were no apologies.

MINUTES OF PREVIOUS MEETING

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

L Adams / J Riddell
Carried

MATTERS ARISING

There were no matters arising.

CORRESPONDENCE

There was no correspondence.

REGISTER OF INTERESTS

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

GENERAL BUSINESS

WLT Standing Orders

The President referred the meeting to clause 8.8 and gave background to the proposed change.

The CFO advised of feedback from the PLT meeting to both 8.8 and A3.7 and PLT's request for the legal advice on the recording of meetings.

In respect of 8.8, it was agreed to await the legal advice and consider at that time.

In respect of A3.7 it was noted that this was proposed to reflect the official languages of New Zealand.

Motion that Section A3.7 be amended to read as follows:

A3.7 Conduct of Meetings

Meetings are typically conducted in English. Where a member of the public wishes to speak in Te Reo Māori or New Zealand Sign Language, ~~or any other language~~, they are ~~required~~ requested to give notice of this requirement to the President or their nominee at least five days in advance of the meeting ~~to give time for an interpreter to be arranged~~.

L Cooper / S Tollestrup
Carried

2019 Triennial Elections

The Electoral Officer's report dated 13 February 2019 was received. There was a discussion on the merits of the different options for order of candidate names on voting documents.

Motion that the Trust resolves, for the 2019 triennial election to:

1. Adopt the alphabetical order of candidate names on voting documents, *and*
2. Authorise the Chief Executive to approve and sign a Memorandum of Understanding on behalf of the Waitakere Licensing Trust with the Auckland Council for the conduct of the 2019 triennial Board election.

W Flaunty / J Riddell
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.

P Hulse / L Adams
Carried

The Open meeting concluded at 5.16 pm

Confirmed

