



giving back

## WAITAKERE LICENSING TRUST

Minutes of the Ordinary Meeting  
held on Wednesday 30 January 2019  
at Quality Hotel Lincoln Green  
159 Lincoln Road, Henderson  
commencing at 5.04 pm

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### OPEN MEETING

<b>PRESENT:</b>	Mrs L Cooper JP	<i>President – Chair</i>	(LC)
	Ms L Adams		(LA)
	Mr W Flaunty QSM		(WF)
	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>	

A member of the public – Mr Saten Sharma – was also in attendance

### **APOLOGIES**

No apologies had been received. The absence of S Henderson was noted.

### **MINUTES OF PREVIOUS MEETING**

Resolved that the minutes of the previous Open Meeting held on 27 November 2018, as circulated, be confirmed as a true and accurate record.

S Tollestrup / 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**

The President welcomed Mr Sharma to the meeting.

Elected Members introduced themselves to the visitor.

Mr Sharma advised that he was the Principal of the Waitakere Hindi School and owner of the Coffee Club in Lincoln Road. He expressed his thanks to The Trusts and for the Elected Members' support with TTCF; this support makes a difference in his community.

The President thanked Mr Sharma for coming in and providing the direct feedback. She noted it is great to see how the support helps.

Mr Sharma noted his and their wider community's support for The Trusts.

Mr Sharma left the meeting at 5.15pm.

## **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 5.16 pm

Confirmed 