



giving back

WAITAKERE LICENSING TRUST

Minutes of the Ordinary Meeting
held on Tuesday 26 March 2019
at Quality Hotel Lincoln Green
159 Lincoln Road, Henderson
commencing at 5.00 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) |
| | 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

An apology for lateness had been received from P Hulse.

L Cooper / J Riddell
Carried

MINUTES OF PREVIOUS MEETING

Resolved that the minutes of the previous Open Meeting held on 26 February 2019, as circulated, be confirmed as a true and accurate record.

J Riddell / W Flaunty
Carried

MATTERS ARISING

The President noted that the Standing Orders had been adopted at the last meeting. A legal opinion on recording of the meeting was awaited and should any conflict with the current Standing Orders be raised by that legal review, it would be considered at that time.

CORRESPONDENCE

The letter from Tracey Martin, Minister of Internal Affairs, in response to The Trusts earlier letter regarding health and safety in venues with gaming (which had been received after Board papers had been sent and had been circulated via email) was noted.

The letter was noted as Correspondence Inwards and was received and accepted.

L Adams / S Tollestrup
Carried

REGISTER OF INTERESTS

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

GENERAL BUSINESS

NZ Licensing Trusts Assn Conference, Invercargill, 7-9 June

It was noted that Lee Clark will contact Elected Members with regard to attendance and flights.

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 / S Henderson
Carried

The Open meeting concluded at 5.07 pm

Confirmed

