

AGENDA

MWLT PUBLIC MEETING - 22 MAR 2023

Name:	MWLT - Public
Date:	Wednesday, 22 March 2023
Time:	7:00 am to 8:00 am (NZDT)
Location:	Clifton Room, Waipuna Hotel & Conference Centre, 58 Waipuna Road
Committee Members:	Troy Elliott (Committee Chair), Nerissa Henry, Tania Batucan, Michael Pepper, Tanner Vili, Tabetta Elliott
Attendees:	Heather Ralph, Kate Jackson, Tracey Brittain

1. Meeting Administration

1.1 Welcome & Introductions

7:00 am (5 min)

Troy Elliott

The MWLT President will open the meeting and provide a brief overview of public meeting protocols and expected standards of behaviour.

1.2 Apologies

Troy Elliott

To receive apologies

1.3 Confirm Minutes of the last public meeting

Troy Elliott

This is the first public meeting of the Mount Wellington Licensing Trust. There are no prior public meeting minutes to approve.

1.4 Interests Register

Troy Elliott

Trustees are reminded that they are responsible for updating their interests directly in BoardPro and notifying the Board at the first meeting following any changes being made.

Supporting Documents:

1.4.a Interests Register

1.5 2023 Meeting Dates

Meeting dates and times, as listed on the MWLT, are detailed below:

07:00 Wednesday 28 June 2023

07:00 Thursday 24 August 2023

07:00 Wednesday 22 November 2023

Meeting dates and times are subject to change. Notice will be provided of any changes in schedule.

1.6 Public Forum

7:05 am (10 min)

Troy Elliott

Members of the public are welcome to present questions to Trustees or management during this public forum time. Questions may also be submitted via email to info@mwlt.org.nz two business days prior to the meeting date.

2. Monthly Report

2.1 Public Meeting Report

Kate Jackson

FOR INFORMATION

The public meeting report is attached and will be taken as read.

Supporting Documents:

2.1.a 202303 Public Meeting Report.pdf

3. Committee Update

3.1 Committee Update - Lion Foundation Grants Committee

7:15 am (5 min)

Tabetha Elliott

The Lion Foundation Grants Committee Chair will provide an update on recent activity, donations and any other matters.

4. Decisions

4.1 NZLTA Conference

The NZLTA conference will be held from June 9th - 11th in Masterton.

DECISION REQUIRED

Trustees are asked to confirm who will attend the 2023 NZLTA conference.

5. To move to Public Excluded Meeting

5.1 Exclusion of the public

7:20 am (35 min)

Troy Elliott

DECISION REQUIRED

Motion that the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
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matter to be considered		
<p>Minutes of the previous Public Excluded Meeting 23 Nov 2022</p>	<p>s7(2)(h) The withholding of the information is necessary to enable any local authority holding the information the information to carry out, without prejudice or disadvantage, commercial activities <i>In particular, the minutes contain information relating to trading and financial activity and disclosure could prejudice or disadvantage commercial activities</i></p> <p>s7(2)(j) The withholding of information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage <i>In particular, the minutes contain information relating to trading and financial activity and the information could be disclosed or used for improper gain or improper advantage</i></p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7</p>
<p>Matters Arising from previous Public Excluded Meeting (if any)</p>	<p>s7(2)(h) The withholding of the information is necessary to enable any local authority holding the information the information to carry out, without prejudice or disadvantage, commercial activities <i>In particular, the matters that may arise from the minutes could contain information relating to trading and financial activity and disclosure could prejudice or disadvantage commercial activities</i></p> <p>s7(2)(j) The withholding of information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage <i>In particular, any matters that arise from the minutes could contain information relating to trading and financial activity and the information could be disclosed or used for improper gain or improper advantage</i></p>	<p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7</p>

<p>Entity & Committee Updates</p> <p>MWTH</p> <p>MWLT Lion Foundation Grants Committee (if any)</p> <p>MWCT (if any)</p>	<p>s7(2)(h)</p> <p>The withholding of the information is necessary to enable any local authority holding the information the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(j)</p> <p>The withholding of information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	<p>S48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7</p>
<p>Decisions to be made</p> <p>Fraud Policy Memorandum of Understanding</p>	<p>s7(2)(h)</p> <p>The withholding of the information is necessary to enable any local authority holding the information the information to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(j)</p> <p>The withholding of information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	<p>S48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7</p>

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as set out above.

6. Decisions

6.1 Public notification of decisions made in the public excluded meeting 7:55 am (5 min)

Troy Elliott

The public are invited to re-join the meeting. The MWLT President will provide public notification of any decisions made in the public excluded meeting that can now be shared with the public.

7. Close Meeting

7.1 Close the meeting

Next meeting: No date for the next meeting has been set.