

AGENDA

SUBJECT	Trustee Board Meeting
VENUE	Trust's Boardroom, 124 Main Street, Greytown
DATE	Thursday 21st September 2017
TIME	5.30pm



Note: discussion of agenda items 5.1 and 6.1 will be taken in public excluded session on the grounds under Paragraph 7.2 (b)(ii), (h) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information:

- Protects information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information;
- Maintains the effective conduct of public affairs through the free and frank expression of opinions by or between or to Trustees and management in the course of their duty;
- Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; and
- Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.

1.	Conduct of Business:
1.1	Apologies
1.2	Conflicts of Interest Declarations
1.3	Deputation – Di Banks and Maree Patten, Kuranui College re. YETE
1.4	Proposed Standing Order amendments – none advised
2.	Minutes:
2.1	Confirmation of minutes of Board Meeting held 17 th August 2017
2.2	Report back on action points
3.	Financial, Performance and Risk:
3.1	<i>Financial</i>
3.1.1	Financial spotlight report as at 31 st August
3.1.2	Retrospective approval of accounts for payment on 20 th August
3.2	<i>Operating Performance</i>
3.2.1	No report this month
3.3	<i>Audit & Risk</i>
3.3.1	Nothing to report
4.	Grants:
4.1	<i>Applications for community grant from six monthly allocation</i>
4.1.1	Per schedule previously circulated
4.2	<i>Application for education grant (bulk funding)</i>
4.2.1	Youth Education, Training and Employment (YETE) Initiative
5.	Property & Tenancy Management:
5.1	Verbal update paper by GM (PE)
6.	Property Development:
6.1	Verbal update paper by GM (PE)

7.	Documents for Approval under Trust Seal:
7.1	None
8.	Correspondence requiring review and/or response:
8.1	None
9.	General Business:
9.1	No matters advised
10.	Next Meetings:
10.1	Thursday 19 October, 5.30pm in the Board Room, 124 Main Street, Greytown – Monthly Board meeting.