

AGENDA

SUBJECT Trustee Board Meeting
VENUE Trust's Boardroom, 124 Main Street, Greytown
DATE Thursday 11 October 2018
TIME 5.30pm



**GREYTOWN
TRUST LANDS**
Growing the Community since 1871

Note: discussion of agenda item 3 will be taken in public excluded session on the grounds under Paragraph 7.2 (b)(ii), (f)(i) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:

- **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 members or officers or employees of the Trust in the course of their duty;**
- **Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.**

1.	Conduct of Business:
1.1	Apology for absence/lateness
1.2	Conflicts of Interest Declarations
2.	Grants:
2.1	Application for grant from the South Wairarapa Pipe Band special fund
2.2	Applications for education annual bulk funding
2.3	Applications for community grant (September round)
3.	General Business (PE):
3.1	Verbal report on progress of Kuranui College community sports facility feasibility study
3.2	Verbal report on outcome of visit to Blackmore Group and Downer Utilities Wanganui
3.3	Blackmore Group property valuations - Arbor House and Greytown RFC land
4.	Next Meetings:
9.1	Thursday 18 October, 5.30pm in the Boardroom, 124 Main Street, Greytown – Monthly Board Meeting