

MINUTES

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



PRESENT: Mr S Kempton (Chairman), Mr M Gray, Mr W Regnault, Mrs C Rossiter-Stead, Mr D Wilson, Mr K Murphy (General Manager), and Mrs H Perry

APOLOGIES: Mr D Montgomerie

Meeting opened at 5.30pm by Mr S Kempton, Chairman.


1.	Conduct of Business:	Action:
1.1	Apologies for absence – Mr D Montgomerie	
1.2	Conflict of interest declared – Mrs C Rossiter-Stead for Greytown Trails Trust and Kuranui College grant applications; Mr D Wilson for Rugby Club discussions	
2.	Grants	
2.1	<p>South Wairarapa Pipe Band Fund Resolution: "Report 2.1 submitted by the General Manager is received." Moved Mr S Kempton / Seconded Mrs C Rossiter-Stead <u>Carried unanimously</u></p> <p>Resolution: "The Board approves a grant of \$2,123.86 (the interest only portion) from the fund to the Wairarapa Fern & Thistle Pipe Band towards the purchase of new sporrans for band playing members." Moved Mr M Gray / Seconded Mr D Wilson <u>Carried unanimously</u></p> <p>Resolution: "The Board authorises the General Manager to notify the Wairarapa Fern & Thistle Pipe Band that going forward all interest received from the Wairarapa Pipe Band Fund will be distributed to the Wairarapa Fern and Thistle Pipe Band unless there are other eligible applicants who can be considered for a grant." Moved Mr S Kempton / Seconded Mrs C Rossiter-Stead <u>Carried unanimously</u></p>	
2.2	<p>Education Resolution: "Report 2.2 submitted by the General Manager is received." Moved Mr S Kempton / Seconded Mr D Wilson <u>Carried unanimously</u></p> <p>Resolution: "The Board allocates the following grants for the 2019 academic year:</p> <p><i>Kuranui College initiatives at a total of \$33,600 for:</i></p> <ul style="list-style-type: none"> • Innovative Technology • Kapa Haka • Robotics and coding (jointly with Greytown School) <p><i>Greytown School initiatives at a total of \$32,400 for:</i></p> <ul style="list-style-type: none"> • Digital Technology • Playground upgrade and play based learning • Robotics (jointly with Kuranui College) <p><i>Greytown Kindergarten initiatives \$7,418</i></p> <ul style="list-style-type: none"> • Interactive Screen 	

	<p><i>Greytown Early Years initiatives</i></p> <ul style="list-style-type: none"> • <i>Professional development</i> \$7,002 • <i>Explorer's Programme</i> \$444 • <i>Play based learning</i> \$0 • <i>Transition to Greytown School</i> \$736 <p>Moved Mr W Regnault / Seconded Mrs C Rossiter-Stead <u>Carried unanimously</u></p>																																								
2.3	<p>Action: Early Years to be invited to explain why PD so important. (feedback for next round)</p> <p>Community</p> <p>Resolution: "Report 2.3 submitted by the General Manager is received." Moved Mr M Gray/ Seconded Mr D Wilson <u>Carried unanimously</u></p> <p>Resolution: "The Board allocates the following grants from the September funding round:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: center;">\$</th> <th style="width: 10%; text-align: center;">Pledge</th> </tr> </thead> <tbody> <tr><td><i>Greytown Petanque and Croquet Club</i></td><td style="text-align: center;">0</td><td></td></tr> <tr><td><i>Rotary Club</i></td><td style="text-align: center;">0</td><td></td></tr> <tr><td><i>Greytown Trails Trust</i></td><td style="text-align: center;">0</td><td></td></tr> <tr><td><i>Greytown Heritage Trust</i></td><td style="text-align: center;">0</td><td></td></tr> <tr><td><i>St Lukes Church</i></td><td style="text-align: center;">0</td><td></td></tr> <tr><td><i>Wharekaka Trust</i></td><td style="text-align: center;">0</td><td></td></tr> <tr><td><i>Greytown Fire Brigade</i></td><td style="text-align: center;">\$12,250</td><td style="text-align: center;">Pledge</td></tr> <tr><td><i>Carterton Food Collaborative</i></td><td style="text-align: center;">0</td><td></td></tr> <tr><td><i>Epilepsy NZ</i></td><td style="text-align: center;">0</td><td></td></tr> <tr><td><i>Greytown Music Group</i></td><td style="text-align: center;">0</td><td></td></tr> <tr><td><i>Greytown School</i></td><td style="text-align: center;">0</td><td></td></tr> <tr><td><i>Royal New Zealand SPCA</i></td><td style="text-align: center;">0</td><td></td></tr> </tbody> </table> <p>Moved Mrs C Rossiter-Stead / Seconded Mr S Kempton <u>Carried unanimously</u></p>		\$	Pledge	<i>Greytown Petanque and Croquet Club</i>	0		<i>Rotary Club</i>	0		<i>Greytown Trails Trust</i>	0		<i>Greytown Heritage Trust</i>	0		<i>St Lukes Church</i>	0		<i>Wharekaka Trust</i>	0		<i>Greytown Fire Brigade</i>	\$12,250	Pledge	<i>Carterton Food Collaborative</i>	0		<i>Epilepsy NZ</i>	0		<i>Greytown Music Group</i>	0		<i>Greytown School</i>	0		<i>Royal New Zealand SPCA</i>	0		
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	<p>Into public excluded session (7.08 pm)</p> <p>Resolution: "The Board agrees to move into public excluded session to consider items 3.1, 3.2 & 3.3." Moved Mr D Wilson / Seconded Mr M Gray <u>Carried unanimously</u></p>																																								
3.	General Business:																																								
3.1	Verbal report on progress of Kuranui College community sports facility feasibility study (PE)																																								
3.2	Verbal report on outcome of visit to Blackmore Group and Downer Utilities Wanganui (PE)																																								
3.3	Blackmore Group property valuations – Arbor House and Greytown RFC land (PE)																																								
	<p>Into public session (8.54pm)</p> <p>Resolution: "The Board agrees to move out of public excluded session back into open session." Moved Mr S Kempton / Seconded Mr M Gray <u>Carried unanimously</u></p>																																								

Meeting closed at 8.54pm.

The minutes were taken as a true and correct record of proceedings.

Confirmed at a meeting on the 18 of Oct 2018


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Chairman