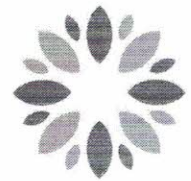


MINUTES

SUBJECT Trustee Board Meeting
VENUE Trust's Boardroom, 124 Main Street, Greytown
DATE Thursday 15th March 2018
TIME 5.30pm



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

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

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

1.	Apologies:	Action:
1.1	No apologies	
1.2	Conflict of interest declared by Mrs C Rossiter-Stead for grant application Me, You and IT Too.	
2.	Grants:	
2.1	Resolution: <i>"The report submitted by the General Manager is received."</i> Moved / Seconded <u>Carried unanimously</u>	
2.2	Apprenticeship Fund – Clarification of Criteria Resolution: <i>"The Board confirms the following will apply to implementation of the new apprenticeship fund:</i> <i>(i) Greytown based employers to employ Greytown District residents as trade apprentices, with the Trust sharing dollar for dollar with the employer the annual cost of ITO and / or equipment costs for each apprentice employed with relevant paperwork to be supplied by the employer.</i> <i>(ii) The Trust's annual financial contribution would be capped at \$1,000 per annum per apprentice and would be guaranteed for three years (unless the beneficiary fails in the meantime to complete the apprenticeship). The \$1,000 grant can be applied for at any time throughout the year.</i> <i>(iii) The apprentice is still eligible to apply for an education grant of \$500 in line with the Trust's annual grant round."</i> Moved Mr W Regnault / Seconded Mr S Kempton <u>Carried unanimously</u>	
	Community Funding Round – March 2018 Resolution: <i>"The Board approves the following grant awards:</i> <i>Royal NZ Foundation of the Blind - \$1,500; Parkinsonism Society Wairarapa Division Inc - \$1,500; Adam Carlisle - \$500; Kuranui College / Community initiative "Me, You and IT Too" - \$2,000 (Pledge – further information to be provided by 29th March); Greytown Primary School - \$3,408; Greytown Early Years - \$7,000 (Pledge); totalling \$15,908.</i> <i>The Board agrees to decline the following grant applications from:</i> <i>Jayden Anthony Levy, Freya Lewington, Kathleen McKenzie, Samantha Jean Levy, Katrina Simmonds."</i> Moved Mr W Regnault / Seconded Mr D Wilson <u>Carried unanimously</u>	

	<p>Education Funding Round – March 2018</p> <p>Resolution: <i>“The Board approves the following education grant awards:</i></p> <p><i>Nicholas Ariell, Jordan Brasell, Courtney Yee, Rosie Isaacs, Maria Knowles, Joseph Redfern, Emily Morison, Snita Ahir-Knight, Harrison Bolt, Rachel Bolt, Kimberly Allen, Joshua Schofield, Claudia Wildman, Jacob Skinner, Adam Moloney, Cole Freeman, Brianna Pilbrow, Jette Bowler, Annalese Hume-Kinzete, Simone Baker, Anna Lawrence, Grace Hammond, Jason Osborne (Pledge); Ryan Garrity (Pledge to consider his application should one be submitted in conjunction with the Greytown apprenticeship scheme).</i></p> <p><i>Each applicant to receive \$500 to be paid on 29th March 2018. Total confirmed grants 22 at a total of \$11,000 and two pledges totalling \$1,000.”</i></p> <p>Moved Mr S Kempton / Seconded Mr D Montgomerie <u>Carried unanimously</u></p>	
	<p>Public Excluded Session (7.56pm)</p> <p>Resolution: <i>“The Board agrees to move into public excluded session to discuss item 3.”</i></p> <p>Moved Mr S Kempton / Seconded Mrs C Rossiter-Stead <u>Carried unanimously</u></p>	
3.	General Business:	
3.1	38-42 High Street, Carterton (Public Excluded)	
	<p>Into public session (8.11pm)</p> <p>Resolution: <i>“The Board agrees to move out of public excluded session back into open session.”</i></p> <p>Moved Mr S Kempton / Seconded Mrs C Rossiter-Stead <u>Carried unanimously</u></p>	
9.	Next Meetings:	
9.1	<p>Resolution: <i>“The Board confirms the next meetings (all held in Trust Boardroom) will be:</i></p> <p><i>a. The ordinary meeting of the Board at 5.30pm, Thursday 22nd March 2018.</i></p> <p><i>b. A Board workshop on sports and community funding in the Boardroom, 124 Main Street, Greytown at 5.30pm, Wednesday 28th March, 5.30pm commencing with a presentation by Dave Adams, Sport NZ.</i></p> <p><i>c. The ordinary meeting of the Board at 5.30pm, Thursday 19th April 2018.</i></p> <p><i>d. A Board workshop on sports funding review (workshop 2) in the Boardroom, 124 Main Street, Greytown at 5.30pm, Thursday 26th April 2018.”</i></p> <p>Moved Mr S Kempton / Seconded Mr D Montgomerie <u>Carried unanimously</u></p>	

Meeting closed at 8.30pm.

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

Confirmed at a meeting on the 22 of March 2018


 Chairman