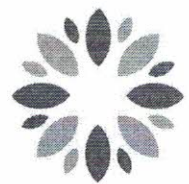


# MINUTES

**SUBJECT** Trustee Board Meeting  
**VENUE** Trust's Boardroom, 124 Main Street, Greytown  
**DATE** Thursday 14<sup>th</sup> March 2019  
**TIME** 5.30pm



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

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

**GUEST:** Brian Baxter and Graeme Gray, Cobblestones Museum Trust

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

1.	Conduct of Business:	Action:								
1.1	Apologies for absence/lateness – apologies from Mrs C Rossiter-Stead for lateness (arrived 5.33pm)									
1.2	Conflict of interest declared – Mrs C Rossiter-Stead for education application from Anna Rossiter-Stead, Mr D Wilson for Rugby Club applications, Mr M Gray for education application from Snita Ahir-Knight, Mrs C Rossiter-Stead for involvement with event management of recent Parkinsons fundraiser.									
1.3	Standing Orders – none									
1.4	Deputation from Cobblestones Museum Trust									
	Waiving of standing order 14.1 <b>Resolution:</b> <i>“The Board agrees to set aside standing order 14.1 to allow the deputation from Cobblestones Museum Trust extended time in which to present its submission on the draft social, cultural and environmental funding strategy.”</i> Moved Mr D Montgomerie / Seconded Mr W Regnault <span style="float: right;"><u>Carried unanimously</u></span>									
2.	<b>Grants</b>									
2.1	<b><u>Applications from individuals for annual education grant</u></b> <b>Resolution:</b> <i>“The Board approves payment of individual education grants of \$500 each to the following applicants:</i> <i>Ryan Garrity, Joseph Redfern, Rebecca Smith, Will McMaster, Madelyne Slater-Carter, Rosie Isaacs, James George, Cole Freeman, Lincoln Knowles”</i> Moved Mr S Kempton / Seconded Mr D Wilson <span style="float: right;">Carried unanimously</span> <b>Resolution:</b> <i>“The Board approves payment of individual education grants of \$500 each to the following applicants:</i> <i>Anna Rossiter-Stead, Snita Ahir-Knight”</i> Moved Mr S Kempton / Seconded Mr D Wilson <span style="float: right;">Carried by majority</span> (Mr M Gray and Mrs C Rossiter-Stead abstained from voting)									
2.2	<b><u>Applications for Community Grant (March round)</u></b> <b>Resolution:</b> <i>“The Board approves payment of community grants to the following applicants:</i> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">Alex Southey</td> <td style="text-align: right;">\$1,000 Pledge *</td> </tr> <tr> <td style="padding-left: 20px;">Wairarapa Balloon Society Inc</td> <td style="text-align: right;">\$1,000</td> </tr> <tr> <td style="padding-left: 20px;">Crisis Pregnancy Support Wairarapa Trust</td> <td style="text-align: right;">\$1,500 Pledge **</td> </tr> <tr> <td style="padding-left: 20px;">Alex Clark</td> <td style="text-align: right;">\$100</td> </tr> </table> <b>* To be paid out once confirmation received that all funds sourced and trip is going ahead</b> <b>** Further clarification required prior to release of any funds”</b> Moved Mr D Montgomerie / Seconded Mr M Gray <span style="float: right;">Carried unanimously</span>	Alex Southey	\$1,000 Pledge *	Wairarapa Balloon Society Inc	\$1,000	Crisis Pregnancy Support Wairarapa Trust	\$1,500 Pledge **	Alex Clark	\$100	
Alex Southey	\$1,000 Pledge *									
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	<p><b>Resolution:</b> "The Board approves payment of community grants to the following applicants:</p> <table> <tr> <td>Parkinsons New Zealand</td> <td>\$2,200</td> </tr> <tr> <td>Greytown Rugby Football Club – Touch Rugby</td> <td>\$540</td> </tr> </table>	Parkinsons New Zealand	\$2,200	Greytown Rugby Football Club – Touch Rugby	\$540	
Parkinsons New Zealand	\$2,200					
Greytown Rugby Football Club – Touch Rugby	\$540					
	Moved Mr S Kempton / Seconded Mr W Regnault Mr D Wilson and Mrs C Rossiter-Stead abstained from voting	Carried by majority				
	Into public excluded session (7.42pm)					
	<b>Resolution:</b> "The Board agrees to move into public excluded session to consider items 3.1 and 3.2."					
	Moved Mr M Gray / Seconded Mr S Kempton	Carried unanimously				
3.	<b>General Business (PE)</b>					
3.1	Cobblestones Museum Trust submission on grant funding strategy – Public Excluded					
3.2	Blackmore Group rent review outcome - 8 Papawai Road - Public Excluded					
	Into public session (8.05pm)					
	<b>Resolution:</b> "The Board agrees to move back into public session to close the meeting."					
	Moved Mr D Montgomerie / Seconded Mr S Kempton	Carried unanimously				
4.	<b>Next Meetings</b>					
	Ordinary Board meeting to be held on Thursday 21 <sup>st</sup> March, 5.30pm in the Boardroom, 124 Main Street, Greytown.					

Meeting closed at 8.05pm.

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

Confirmed at a meeting on the ..... 21 ..... of ..... MARCH ..... 2019

  
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Chairman