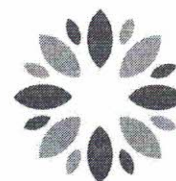


MINUTES

SUBJECT Trustee Board Meeting
VENUE Trust's Boardroom, 124 Main Street, Greytown
DATE Thursday 21st 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 and Mr K Murphy (General Manager)

GUESTS: Brian Phillips, Greytown Bowling Club
 Jackie Gray, Greytown Sports & Leisure Society

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

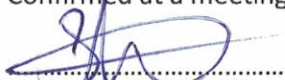
1.	Conduct of Business:	Action:
1.1	Apologies for absence / lateness – none	
1.2	Conflict of interest declared – none	
1.3	Standing Order amendments – none	
1.4	Deputation – Brian Phillips, Greytown Bowling Club and Jackie Gray, Greytown Sports & Leisure Society	
	Waiving of standing order 14.1 Resolution: <i>“The Board agrees to set aside standing order 14.1 to allow extended time for Greytown Bowling Club to present its proposal and Greytown Sports & Leisure Society to present its quarterly report and proposed sports club bulk funding allocation.”</i> Moved Mr D Montgomerie / Seconded Mr W Regnault <u>Carried unanimously</u>	
2.	Confirm Minutes	
2.1	Resolution: <i>“The public and public excluded minutes of the Board meetings of 21 February and 14 March 2019 are taken as read and confirmed to be a true and correct record, subject to a removal of wording relating to Greytown Football Rugby Club – Coaching the Coaches under item 2.2 of 14 March Minutes.”</i> Moved Mrs C Rossiter-Stead / Seconded Mr S Kempton <u>Carried unanimously</u>	
2.2	General Manager reported back on action items and work programme progress. Resolution: <i>“The Board agrees to cancel the pledged grant to Crisis Pregnancy Support Wairarapa Trust on the basis of feedback the Trust has sought and received.”</i> Moved Mr D Montgomerie / Seconded Mr D Wilson <u>Carried unanimously</u>	
3.	Grants:	
3.1	Applications for community grant	
3.1.1	Resolution: <i>“The Board authorises payment of the 2017/18 budgeted annual sports club bulk funding of \$27,909 to Greytown Sports & Leisure Society for allocation to clubs as set out in the Society’s funding proposal.”</i> Moved Mr W Regnault / Seconded Mrs C Rossiter-Stead <u>Carried unanimously</u>	
5.	Correspondence	
5.1	None	
6.	Documents for Approval under Trust Seal:	
6.1	None	
7.	Financial, Performance and Risk:	

7.1	Financial	
7.1.1	Resolution: "The Board receives the year to date spotlight financial report submitted by Rightway." Moved Mr W Regnault / Seconded D Montgomerie	<u>Carried unanimously</u>
7.1.2	Resolution: "The schedule of payments made for the month of March having been reviewed, found acceptable and authorised by the Chairman is approved." Note: Copy of Payment Schedules attached to signed off minutes on file. Moved Mr S Kempton / Seconded Mr M Gray	<u>Carried by Majority</u>
7.2	Operating Performance	
7.2.1	Management report for February Resolution: "The February operating performance monitoring report is received." Moved Mr W Regnault / Seconded Mr M Gray	<u>Carried unanimously</u>
7.3	Audit and Risk	
7.3.1	Resolution: "The health and safety update report by the General Manager is received." Moved Mr D Montgomerie / Seconded Mr S Kempton	<u>Carried unanimously</u>
9.	Next Meetings:	
9.1	Resolution: "It is confirmed next meetings are: <ul style="list-style-type: none"> • A Special Trust General Meeting to be held in the WBS Room, Greytown Town Hall at 7pm on Tuesday 16 April 2019 • An ordinary Board meeting to be held in the Boardroom at 5.30pm on Thursday 18 April 2019. 	
	Moved Mr S Kempton / Seconded Mr W Regnault	<u>Carried unanimously</u>
	Public Excluded (PE) Session 7.10pm Resolution: "The Board agrees to move into public excluded session to consider items 4.1, 4.2, 7.1.3, 8.1 and 8.2." Moved Mr D Montgomerie / Seconded Mr D Wilson	<u>Carried unanimously</u>
4.	Property	
4.1	Public Excluded	
4.2	Public Excluded	
7.	Financial, Performance and Risk:	
7.1.3	Public Excluded	
8.	General Business:	
8.1	Public Excluded	
	Into public session (8.10pm) 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>

Meeting closed at 8.10pm.

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

Confirmed at a meeting on the 18th of April 2019


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Chairman