

AGENDA

SUBJECT Trustee Board Meeting
VENUE Trust Boardroom, 124 Main Street, Greytown
DATE Thursday 16 May 2019
TIME 5.30pm



1.	Conduct of Business:
1.1	Apologies for absence/lateness
1.2	Conflict of interest declarations in relation to items for discussion on the agenda
2.	Minutes:
2.1	Confirmation of minutes of the Board Meeting held on 18 April 2019
2.2	Update on action points and 2019/20 work programme progress
3.	Grants:
3.1	Adoption of the Social, Cultural and Environmental Funding Strategy <i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 (b)(ii) and f(i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i> <ul style="list-style-type: none"> • <i>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;</i> • <i>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.</i>
4.	Property:
4.1	Tenancy management & maintenance update <i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 (a), (h) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i> <ul style="list-style-type: none"> • <i>Protects the privacy of natural persons, including that of deceased natural persons;</i> • <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; and</i> • <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i>
4.2	Sales, acquisitions & new developments update <i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 (h) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i> <ul style="list-style-type: none"> • <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; and</i> • <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i>
5.	Correspondence requiring review and/or response:
5.1	SWDC public notification of private plan change request relating to the Orchards Retirement Village development.
5.2	Open letter from Greytown School presented at the 16 April special general meeting
5.3	Verbal invitation from Anne Rainford, Greytown Community Board, for the Trust to be

	involved in the “Celebrating Greytown” event to be held 10am-2pm on Saturday 23 June in the Town Hall
6.	Documents for signature:
6.1	Deed of renewal of lease for 11 Cole Street, Masterton (Lawson Avery Ltd)
7.	Financial, Performance and Risk:
7.1	<i>Financial</i>
7.1.1	Financial spotlight report as at 30 April
7.1.2	Approval of accounts for payment to be made 20 May
7.2	<i>Operating Performance</i>
7.2.1	Management report for April
7.3	<i>Audit & Risk</i>
7.3.1	Health & safety update
7.3.2	Audit update
7.3.3	Insurance renewal <i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 (h) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i> <i>• Enables the Trust to carry on, without prejudice or disadvantage, commercial activities.</i>
8.	General Business:
8.1	Discussion of Greytown Bowling Club proposal <i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 (b)(ii), (h) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i> <i>• 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;</i> <i>• Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; and</i> <i>• Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i>
9.	Next Meetings:
9.1	Thursday 20 June 2019, 5.30pm in the Boardroom, 124 Main Street, Greytown – Monthly Board Meeting