

MINUTES OF THE ANNUAL MEETING OF ELECTORS OF THE GREYTOWN DISTRICT TRUST LANDS TRUSTEES HELD WEDNESDAY 15th AUGUST 2018 AT 7.00 PM IN THE WBS ROOM OF THE GREYTOWN TOWN CENTRE, MAIN STREET, GREYTOWN.

PRESENT: Present were Trustees, Mr S Kempton (Chairman), Mr D Wilson, Mr M Gray, Mrs C Rossiter-Stead, Mr D Montgomerie, Mr K Murphy (Trust General Manager), and Mrs H Perry (Trust Administrator). Also present were 26 members of the Greytown community as per appended attendees list.

WELCOME: Mr S Kempton welcomed those present to the 146th Annual Meeting of Electors of the Trust and then introduced the Trustees and the General Manager and his team to the meeting attendees.

APOLOGIES: Apologies were received from Mr W Regnault (Deputy Chair), Mr Daniel Murphy, Rightway Limited; Lyn Patterson, Mayor of Masterton; John Rhodes, Lions Club; Christine Stevenson, Greytown Community Board; Andrew Croskery, Masterton Trust Lands; Rachel Gawith, Plunket and Greytown Junior Football; Paul Southey, Greytown Sport & Leisure Society, Shane Fawdray, Wairarapa Spitfires.

MINUTES: The minutes of the 145th Annual General Meeting of the Greytown Trust Lands Trustees held on Wednesday 20th September 2017 be taken as read and confirmed as a true and accurate record. Moved on the motion of Mr S Kempton, seconded Mr M Gray. Carried

CHAIRMAN'S REPORT: Mr S Kempton made comments on his report via a power point presentation and thanked the management team for their contributions and thanked fellow Board members for their support over the year.

ANNUAL ACCOUNTS: As per Annual Performance Report.

There being no questions from the floor on the report the audited 2017/18 Annual Performance Report was formally adopted on the motion of Mr D Montgomerie, seconded Mrs C Rossiter-Stead. Carried.

AUDITOR: On the motion of Mrs C Rossiter-Stead, seconded Mr M Gray the electors approved the motion that Moore Stephens Wairarapa Audit, having expressed their willingness to accept appointment as the Trust's auditors for the ensuing year, be appointed auditors for the financial year ending 31 March 2019. Carried.

GENERAL BUSINESS: Mr S Kempton asked for any general business.

Mrs Viv Napier, Mayor of South Wairarapa commended the Trust on its joint, along with Kuranui College, Long Term Plan submission to SWDC on the proposed new community sports facility. The Mayor congratulated the Trust and College on their professionalism and collaboration and commented that these are what got the submission over the line.

Mr Rob Smith expressed his concern about the statement regarding another reduction in tertiary education grants and asked Trustees whether they had considered funding trade training rather than more "lawyers and accountants". Mr Smith also noted that there appeared to be a disproportionate amount allocated between sport and education grants and commented that this was not a criticism but an observation. Mr S Kempton responded that as a result of a review undertaken last year with the help of Colleen Douglas, the Trust decided in order to get "more bang for its buck" to concentrate on early childhood education in the community which meant the tertiary education fund was reduced. In response to Mr Smith's point about trades, Mr Kempton confirmed that the Trust has commenced an Apprenticeship Scheme and has this financial year already given out two grants under this new scheme. He also briefly touched on the Trust's financial support for the Wairarapa YETE programme (Youth in Education Training and Employment) which was intended to assist Kuranui College school leavers.

Mrs Semone Fawdray, Greytown Early Years thanked the Trust for looking at early childhood and on behalf of Greytown Early Years expressed their appreciation of the Trust's support.

SWDC Councillor Mrs Margaret Cole queried a payment in the accounts of \$750 made to the Greytown Community Board. Mr S Kempton confirmed this was a grant to help fund the purchase of the inflatable slide for Greytown Swimming Pool.

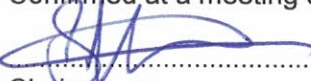
Mr Graeme Gray on behalf of Cobblestones Museum Trust thanked the Trust for ongoing support.

Mrs Jackie Gray, Executive office of Greytown Sport and Leisure Society thanked the Trust for all the support and commented she had taken the role of EO back to its grass roots which included her being move available (in the office) to the community. Mrs Gray also commented that the new sports trends tended to be towards "individual pursuits" rather than team based.

CONCLUSION:

Mr S Kempton thanked all those present for attending the meeting. The meeting concluded at 7.30pm with there being no further business to discuss.

Confirmed at a meeting on the 24th of July 2019.


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Chairperson