

MINUTES OF THE ANNUAL MEETING OF ELECTORS OF THE GREYTOWN DISTRICT TRUST LANDS TRUSTEES HELD WEDNESDAY 24th JULY 2019 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 W Regnault (Deputy Chairman), Mr D Wilson, Mr D Montgomerie, Mr K Murphy (Trust General Manager), Mrs H Perry (Trust Administrator) and Mr D Murphy (Rightway). Also present were 20 members of the Greytown community as per appended attendees list.

WELCOME:

Mr S Kempton opened the meeting at 7.02pm and welcomed those present to the 147th Annual Meeting of Electors of the Trust and introduced the Trustees and the General Manager and his team.

APOLOGIES:

Apologies were received from Mr M Gray (GDTLT Trustee); Mrs C Rossiter-Stead (GDTLT Trustee); Lyn Patterson, Mayor of Masterton; Viv Napier, Mayor of South Wairarapa District; Christine Stevenson, Greytown Community Board; Bruce McCallum, The Olive Press; Leigh Hay, Greytown Community Board; Gavin Hodder, Chair of Greytown Sport and Leisure Society; Dave Murray, Greytown Sport and Leisure Society Board and Kia Kaha Hockey committee; Mrs Helen Gray, St Johns; Mr Harry Wilson, CEO South Wairarapa District Council.

MINUTES:

The minutes of the 146th Annual General Meeting of the Greytown Trust Lands Trustees held on Wednesday 15th August 2018 be taken as read and confirmed as a true and accurate record. Moved on the motion of Mr S Kempton, seconded Mr D Wilson. 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. With this being an election year Mr S Kempton gave special thanks to Mr M Gray and Mr D Montgomerie who confirmed they will not be standing again.

Mr Rob Smith referred to the leasehold land values shown in Mr S Kempton's presentation and as the land had been given to the Trust back in the 1800s for recreational purposes, queried whether the Trust's valuer took into account the caveat/s placed on the land for it to remain recreational land. Mr S Kempton replied that he did not believe there were any caveats on the land but said the Trust would certainly look into this.

ANNUAL ACCOUNTS:

As per Annual Performance Report.

There being no questions from the floor on the report the audited 2018/19 Annual Performance Report was formally adopted on the motion of Mr S Kempton, seconded Mr D Montgomerie. Carried.

AUDITOR:

On the motion of Mr S Kempton, seconded Mr W Regnault 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 2020. Carried.

GENERAL BUSINESS:

Mr S Kempton opened the floor for any general business.

Ms Patrice O'Connor, Principal of Greytown School thanked the Trust for all its hard work and donations which make a significant difference, she also appreciated the very clear communication during the year.

Mrs Sally Levy, Greytown Kindergarten thanked the Trust for the education funding grant which enabled them to purchase an interactive whiteboard.

Mr Matt Bell on behalf of Kia Kaha Hockey Club, and other clubs, thanked the Trust for allowing an open forum session at the Special General Meeting the Trust held in April this year. A lot of questions were answered at that meeting.

Mr Graeme Gray, Cobblestones Museum Trust, commented that they appreciate what they receive and advised the attendees that he was the elected Trust (GDTLT) representative on the Cobblestones Museum Trust and gave six monthly reports and updates to Trustees.

Mrs Jackie Gray, Executive Officer of Greytown Sport and Leisure Society thanked Mr S Kempton for all his work and efforts and commented that the committee can see after all the communications that changes are needed to be able to continue to have the Trust in our community.

Mr Gary Hewson, on behalf of Greytown Junior Football Club, thanked the Trust for the grant the Club receives which makes a huge difference and enables membership fees to be kept at an affordable level for parents.

Mr Duncan Didsbury commented that the community really appreciates the work of the Trust and queried whether in the Trust charter, act, constitution etc whether there was a hierarchical element as to where funding should go or all treated equally? Mr S Kempton said no priority set however education is mentioned a lot in the Act. Previous 100 years all education focused then late 1970s general "well-being" of our community was added. The Trust does not fund equally at the moment due to long leasehold interests and agree would seem logical to treat equally if we could.

Cr Colin Wright, Greytown Ward Councillor, commented that the SWDC appreciates all the work the Trust does for the area and that the situation (leasehold land) is understood by the Council but has put heat on SWDC to help the situation out but only place SWDC can get money from is the people of the area. Mr Colin Wright noted that with elections coming up people should think about who they wish to have on the SWDC Board as there will be hard decisions to be made in the next few years or so on this.

Mr Ed Styles, on behalf of Greytown Early Years thanked the Trust for all the support which does a lot for the teachers and children.

CONCLUSION:

Mr S Kempton thanked all those present for attending the meeting and for their comments which he said were appreciated and noted. The meeting concluded at 7.47pm with there being no further business to discuss.

Confirmed at a meeting on the of 2020.

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Chairperson