

AGENDA

SUBJECT Trustee Board Meeting
VENUE Trust Boardroom, 124 Main Street, Greytown
DATE Thursday 19 September 2019
TIME 5.30pm



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

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
1.3	Approval of attendance of Phil Holden and Matt Bell (Trustees elect)
2.	Minutes:
2.1	Confirmation of minutes of the Board Meeting held on 15 August 2019
2.2	Update on action points and 2019/20 work programme progress (as at 6 September)
3.	Grants:
3.1	Education grants – Release of funds to Outward Bound
3.2	Community grants – September round awards
4.	Correspondence requiring review and/or response:
4.1	Correspondence from Rod Lingard, The Olive Press
5.	Financial, Performance and Risk:
5.1	<i>Financial</i>
5.1.1	Financial spotlight report as at 31 August
5.1.2	Approval of accounts for payment to be made 20 September
5.2	<i>Operating Performance</i>
5.2.1	Management report for August (to be incorporated with September report)
5.3	<i>Audit & Risk</i>
5.3.1	Health & safety update (as at 6 September)
6.	Next Meetings:
6.1	Thursday 24 October 2019, 5.30pm in the Boardroom, 124 Main Street, Greytown – Monthly Board Meeting
	PUBLIC EXCLUDED
7.	Property:
7.1	Tenancy management & maintenance update (as at 6 September) <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> <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;</i> <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i>

7.2	<p>Sales, acquisitions & new developments update (as at 6 September)</p> <p><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></p> <p><i>Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; and</i></p> <p><i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i></p>
8.	<p>Legal Documents for signature: NONE (as at 6 September)</p>
9.	<p>General Business:</p>
9.1	<p>Motion submitted by Wayne Regnault, Deputy Chairman (deferred from 15 August meeting)</p> <p><i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 (f)(i) and (h) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i></p> <p><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></p> <p><i>Enables the Trust to carry on, without prejudice or disadvantage, commercial activities.</i></p>