

AGENDA

SUBJECT Trustee Board Meeting
VENUE Boardroom, 124 Main Street, Greytown
DATE Thursday 20 August 2020
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 |
| 2. | Minutes: |
| 2.1 | Confirmation of the minutes of the Board Meeting held on 16 July 2020 |
| 2.2 | Update on action points |
| 3. | Grants: |
| 3.1 | Application from Wairarapa Spitfires Baseball Club re. use of sports bulk funding carried over from last year's allocation |
| 4. | Correspondence requiring review and response: |
| 4.1 | None |
| 5. | Financial, Performance and Risk: |
| 5.1 | <i>Financial</i> |
| 5.1.1 | Financial spotlight report as at 31 July |
| 5.1.2 | Approval of accounts for payment on 20 August |
| 5.2 | <i>Operating Performance</i> |
| 5.2 | Management report for July |
| 5.3 | <i>Audit & Risk</i> |
| 5.3.1 | Health & safety update |
| 5.3.2 | Audit update |
| 6. | Next Meetings: |
| 6.1 | Tuesday 15 September 2020 at 7pm in the WBS Room, Greytown Town Hall – Annual General Meeting Thursday 17 September 2020, 5.30 pm in the Boardroom, 124 Main Street, Greytown – Monthly Board Meeting |
| | PUBLIC EXCLUDED |
| 7. | Property: |
| 7.1 | Tenancy management & maintenance update <i>This item will be taken in public excluded session on the grounds under Paragraph 7(h) and (i) 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> |

| | |
|-----------|---|
| | <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i> |
| 7.2 | Sales, acquisitions & new developments update None |
| 8. | Legal Documents for signature: |
| 8.1 | <i>This item will be taken in public excluded session on the grounds under Paragraph 7(h) and (i) 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> <i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i> |
| 9. | General Business: |
| 9.1 | Legal opinion re. ownership and status of Greytown Rugby Club land <i>This item will be taken in public excluded session on the grounds under Paragraph 7.2(g), (h) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i> <i>Maintains legal professional privilege on behalf of the Trust;</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> |
| 9.2 | COVID 19 rent relief <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> <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> |
| 9.3 | Opportunity for matters of interest to be raised by Trustees <i>This item will be taken in public excluded session on the grounds under Paragraph 7.2(f)(i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:</i> <i>Maintains the effective conduct of public affairs through the free and frank expression of opinions by or between or to Trustees and management in the course of their duty.</i> |