

# AGENDA

**SUBJECT** Trustee Board Meeting  
**VENUE** Boardroom, 124 Main Street, Greytown  
**DATE** Thursday 19 November 2020  
**TIME** 7pmpm



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

	<b>PUBLIC</b>
<b>1.</b>	<b>Conduct of Business</b>
1.1	Apologies for absence/lateness
1.2	Conflict of interest declarations in relation to items for discussion on the agenda
<b>2.</b>	<b>Minutes:</b>
2.1	Confirmation of the minutes of the Board Meeting held on 15 October 2020
	<b>PUBLIC EXCLUDED</b>
<b>3.</b>	<b>General Business:</b>
3.1	<p><b>Discussion of updates provided to Trustees by the Chairman</b></p> <p><i>This item will be taken in public excluded session on the grounds under Paragraph 7.2 (f)(i) and (i) 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 Trustees and management in the course of their duty;</i></p> <p><i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i></p>
3.2	<p><b>Opportunity for other matters of interest to be raised and discussed by Trustees</b></p> <p><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></p> <p><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></p>
<b>4.</b>	<b>Property:</b>
4.1	<p><b>Tenancy management &amp; maintenance update (verbal report)</b></p> <p><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></p> <p><i>Enables the Trust to carry on, without prejudice or disadvantage, commercial activities;</i></p> <p><i>Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i></p>
<b>5.</b>	<b>Legal Documents for signature:</b>
5.1	Relating to 64 Main Street, Greytown
	<b>PUBLIC</b>
<b>6.</b>	<b>Grants:</b>
6.1	Education bulk funding applications
6.2	Bridge Club request to carry forward pledged 2020 Trust funding to 2021

<b>7.</b>	<b>Financial, Performance and Risk:</b>
<b>7.1</b>	<b><i>Financial</i></b>
7.1.1	Financial spotlight report as at 31 October
7.1.2	Approval of accounts for payment on 20 November
<b>7.2</b>	<b><i>Operating Performance</i></b>
7.2.1	Management report for October
7.2.2	Update on action points and work programme
<b>8.</b>	<b>Correspondence requiring review and response:</b>
8.1	Whanganui District Council proposed rezoning of 34 Bedford Ave.
<b>9.</b>	<b>Confirmation of Next Meetings:</b>
9.1	Thursday 17 December 2020, 7.00 pm in the Boardroom, 124 Main Street, Greytown – Monthly Board Meeting