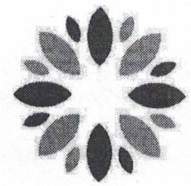


MINUTES

SUBJECT Trustee Board Meeting
VENUE Trust Boardroom, 124 Main Street, Greytown
DATE Thursday 19th November 2020
TIME 7pm



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

PRESENT: Mr P Holden (Chair), Mrs C Rossiter-Stead (Deputy Chair), Mr M Bell, Mr S Kempton, Mr W Regnault, Mr D Wilson, Mr K Murphy (General Manager), and Mrs H Perry (Administration)

Meeting opened at 7pm by Mr P Holden, in the Chair.

1.	Conduct of Business
1.1	Apologies – none
1.2	Conflict of interest declared – Mr M Bell for item 6.1 (Greytown Primary School), Mr W Regnault for item 6.1 (Kuranui College, Greytown Primary School), Mrs C Rossiter-Stead for item 6.1 (Kuranui College), Mr P Holden for item 6.1 (Greytown Early Years), Mr D Wilson for item 3.1 (Greytown Rugby Club rent concession).
2.	Confirm Minutes
2.1	Resolution: <i>“The public and public excluded minutes of the Board meeting of 15 October 2020 are taken as read and confirmed to be a true and correct record.”</i> Moved Mr D Wilson / Seconded Mr M Bell <u>Carried unanimously</u>
	Into public excluded session (7.41pm) Resolution: <i>“The Board agrees to move into public excluded session to consider items 3.1, 4.1 and 5.1 and to take the opportunity under 3.2 to discuss other items of public excluded general business raised by Trustees.”</i> Moved Mr P Holden / Seconded Mr S Kempton <u>Carried unanimously</u>
3.	General Business (PE)
3.1	Discussion of updates provided to Trustees by the Chairman (PE) <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: 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; Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i>
3.1 (non PE)	Resolution: <i>“The Board agrees to apply 100% concessionary grant to the 4 ground lease holders (Rugby, Bowls, Cobblestones, Plunket) subject to the application of a sunset clause date of 30 June 2024, allowing time for delivery of agreed outcomes as set out in individual MOUs to be agreed between the Trust and the entities. Simultaneously the Trust will engage with SWDC as per the 20/21 Annual Plan motions over options regarding Rugby, Bowls, Cobblestones land which could be included in the 2021/31 Long Term Plan.”</i> Moved Mr P Holden / Seconded Mrs C Rossiter-Stead <u>Carried by majority</u> Mr D Wilson abstained from voting due to conflict, Mr S Kempton and Mr W Regnault opposed due to timing of the sunset clause.
3.2	Opportunity for other matters of interest to be raised and discussed by Trustees (PE) <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: 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>
4.	Property (PE)
4.1	Tenancy management & maintenance update (verbal report) <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: Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.</i>
4.2	Sales, acquisitions & new developments update None

5.	Documents for Approval under Trust Seal (PE)
5.1	Relating to 64 Main Street, Greytown
	Into public session (9.21pm) Resolution: "The Board agrees to move back into public session." Moved Mr S Kempton / Seconded Mr P Holden <u>Carried unanimously</u>
6.	Grants
6.1	Resolution: "The Board approves payment of 2020/21 education bulk funding to local education institutions in the sums and for the initiatives listed below:
	\$
	Kuranui College - Inspire Time roll-out 22,112
	Greytown School
	- Relocation/upgrade of senior school playground 17,000
	- Kapa Haka uniforms 3,000
	- SHARP murals <u>1,322</u>
	<u>21,322</u>
	Greytown Kindergarten - iPads and cases 4,320
	Greytown Early Years Inc 5,947
	- Professional learning and development) be split between
	- Explorers programme) these 2 initiatives
	Total amount: \$53,701."
	Moved Mr S Kempton / Seconded Mr D Wilson <u>Carried unanimously</u> Mr M Bell abstained from voting on Greytown Primary School, Mrs C Rossiter-Stead abstained re Kuranui College, Mr W Regnault left the room and abstained re Greytown Primary School and Kuranui College, Mr P Holden abstained re Greytown Early Years.
	Resolution: "The Board approves the request by South Wairarapa Bridge Club to defer payment of their pledged grant of \$1,300 awarded in March 2020 until March 2021." Moved Mr D Wilson / Seconded Mr M Bell <u>Carried unanimously</u>
7.	Financial, Performance and Risk
7.1	Financial
7.1.1	Resolution: "The year to date financial spotlight report submitted by Rightway is received." Moved Mr P Holden / Seconded Mr S Kempton <u>Carried unanimously</u>
7.1.2	Resolution: "The schedule of payments to be made for the month of October is approved having been found acceptable on review and after being authorised by the Chair." Note: Copy of Payment Schedules attached to signed off minutes on file. Moved Mr S Kempton / Seconded Mr M Bell <u>Carried unanimously</u>
7.2	Operating Performance
7.2.1	Resolution: "The operating performance monitoring report for October submitted by General Manager is received." Moved Mr W Regnault / Seconded Mr M Bell <u>Carried unanimously</u>
7.2.2	Resolution: "The action point update submitted by the General Manager are received." Moved Mr P Holden / Seconded Mr S Kempton <u>Carried unanimously</u>
8.	Correspondence
8.1	Resolution: "The Board receives the correspondence from Whanganui District Council relating to a proposed District Plan change relating to the Trust's property at 34 Bedford Avenue, Whanganui and notes the General Manager's request to the Council for further information about existing use rights (email sent on 9 November to Gavin McCullagh)." Moved Mr P Holden / Seconded Mr M Bell <u>Carried unanimously</u>

9.	Next Meetings
9.1	Resolution: "It is confirmed the next ordinary Board meeting will be held in the Boardroom at 4pm on Thursday 17 th December 2020." Moved Mr D Wilson / Seconded Mr M Bell
	<u>Carried unanimously</u>

Meeting closed at 9.53pm.

The minutes were taken as a true and correct record of proceedings.

Confirmed at a meeting on the17th.....of.....February.....2020

.....Trust Chair