



MINUTES OF THE ANNUAL MEETING OF ELECTORS OF THE GREYTOWN DISTRICT TRUST LANDS TRUSTEES HELD TUESDAY 15th SEPTEMBER 2020, 7.00 PM IN THE WBS ROOM OF THE GREYTOWN TOWN CENTRE, MAIN STREET

PRESENT:

Present were Trustees, Mr S Kempton (Chairman), Mr W Regnault (Deputy Chairman), Mr D Wilson, Mrs C Rossiter-Stead, Mr P Holden, Mr M Bell, Mr K Murphy (Trust General Manager), Mrs H Perry (Trust Administrator) and Mr D Murphy (Rightway). Also present were 52 members of the Greytown community.

Mr K Murphy called the meeting to order at 6.58pm and ran through housekeeping matters and confirmed there would be no motions taken from the floor but there would be an opportunity at the end of the Chairman's presentation to ask questions and make comments.

WELCOME:

Mr S Kempton opened the meeting at 7pm and welcomed those present to the 148th Annual Meeting of Electors of the Trust, ran through the agenda for the evening and introduced the Trustees and the General Manager and his team.

APOLOGIES:

Apologies were received from Andrew Croskery, Masterton Lands Trust; Alex Beijen, Mayor of South Wairarapa District; Harry Wilson, CEO South Wairarapa District Council; Lyn Patterson, Mayor of Masterton; Shelley Symes, Greytown Community Board; Rebecca Fox, SWDC (Greytown Ward) Councillor; Rachel Gawith, Greytown Junior Football; Brian Sharpe, Wellington Gliding Club; Jane Cooper, Greytown School Board of Trustees, Rosie and Ian Montgomerie, Barry Kempton.

MINUTES:

The minutes of the 147th Annual General Meeting of the Greytown Trust Lands Trustees held on Wednesday 24th July 2019 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.

ANNUAL ACCOUNTS:

As per Annual Performance Report.

There being no questions from the floor on the report the audited 2019/20 Annual Performance Report was formally adopted on the motion of Mr S Kempton, seconded Mr W Regnault. Sue Fox objected. Carried by majority.

AUDITOR:

On the motion of Mr S Kempton, seconded Mr M Bell the electors approved the motion that Moore Markhams 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 2021. Carried.

GENERAL BUSINESS:

Mr S Kempton opened the floor for questions and any general business.

A number of questions were asked by the public relating to Trust owned community land, treatment of rent concessions, and the Trust's current performance.

Thanks and appreciation was expressed by Greytown Early Years, Greytown School, and Kuranui College for the education grants awarded to them and Shane Atkinson thanked Mr Kempton and Mr Regnault for their efforts and dedication during their time as Chair and Deputy Chair."

CONCLUSION:

Mr S Kempton thanked all those present for attending the meeting and for their comments.

The meeting concluded at 8.16pm with there being no further business to discuss.

Confirmed at a meeting on the of 2021.

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Chairperson