

# AGENDA

**SUBJECT** Trustee Board Meeting  
**VENUE** Boardroom, 124 Main Street Greytown  
**DATE** Thursday 24 March 2022 (**revised date**)  
**TIME** 5.30pm



<b>Board Only Time if applicable</b> ( <i>Management and Public Excluded</i> )	
<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
1.3	Meeting conduct
<b>2.</b>	<b>Minutes:</b>
2.1	Confirmation of the minutes of the Board Meeting held on 15 February 2022
<b>PUBLIC EXCLUDED</b>	
<b>3.</b>	<b>Key Discussion Items:</b>
3.1	Budget 2022 / 23
3.2	Community Lands discussion
<b>4.</b>	<b>Property</b>
4.1	Tenancy management & maintenance update
4.2	Sales, acquisitions & new developments update
<b>5.</b>	<b>Legal Documents for signature:</b>
5.1	Retrospective approval for the signing of: (i) Lease documentation pertaining to 64B Main Street (ii) Acceptance of tender for sale of 215 Main Street, Pahiatua.
<b>PUBLIC</b>	
<b>6.</b>	<b>Grants:</b>
6.1	Individual Education grants (last two committed ones)
<b>7.</b>	<b>Financial:</b>
7.1	Financial Spotlight Report as at 28 February 2022.
7.2	Retrospective approval of payments made 20 February 2022 and 20 March 2022.
7.3	Investment update from Craigs Investment Partners
<b>8.</b>	<b>Health &amp; Safety:</b>
8.1	Update
<b>9.</b>	<b>Correspondence requiring review and response:</b>
9.1	None
<b>10.</b>	<b>Action Points</b>
10.1	Update on outstanding actions
<b>11.</b>	<b>Confirmation of Next Meetings:</b>
11.1	Wednesday 4 May 2022, 5.30pm – Ordinary Board Meeting

## **Public Excluded Notes:**

**3.** *This item will be taken in public excluded session on the grounds under Paragraph 7.2 (f)(i) and (j) 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.*

**4, 5.** *This item will be taken in public excluded session on the grounds under Paragraph 7(h) and (j) 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.*