

AGENDA

SUBJECT Trustee Board Meeting
VENUE Boardroom, 124 Main Street Greytown
DATE Wednesday 29 June 2022
TIME 5.30pm



| Board Only Time if applicable (Management and Public Excluded) | |
|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| PUBLIC | |
| 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 4 May 2022 |
| PUBLIC EXCLUDED | |
| 3. | Key Discussion Items: |
| 3.1 | Greytown Sport & Leisure Society, Club Report as at June 2022 |
| 3.2 | Community Lands |
| 4. | Property |
| 4.1 | Tenancy management & maintenance update |
| 4.2 | Sales, acquisitions and new developments update |
| 5. | Legal Documents for signature: |
| 5.1 | Tenancy lease documents relating to 34 Bedford Ave Whanganui, 124 Main St Greytown |
| PUBLIC | |
| 6. | Grants: |
| 6.1 | Grant funding allocation |
| 7. | Financial: |
| 7.1 | Financial Spotlight Report as at 31 May 2022 |
| 7.2 | Retrospective approval of payments made 20 May and 20 June 2022 |
| 7.3 | Investment update from Craigs Investment Partners |
| 7.4 | Audit update |
| 7.5 | Delegated Financial Authorities – amendments for approval |
| 7.6 | SIPO – review amendments for approval and readoption |
| 7.7 | Terms of Reference for review – A&R Committee and Investment Committee |
| 8. | Health & Safety: |
| 8.1 | General update |
| 9. | General Business: |
| 9.1 | 150 th year of the Trust |
| 10. | Action Points |
| 10.1 | Update on outstanding actions |
| 11. | Confirmation of Next Meetings: |
| 11.1 | August meeting date TBC, 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 (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.