

AGENDA

SUBJECT Trustee Board Meeting
VENUE Boardroom, 124 Main Street Greytown
DATE Thursday 18 August 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 29 June 2022
PUBLIC EXCLUDED	
3.	Key Discussion Items:
3.1	No items
4.	Property
4.1	Tenancy management & maintenance update
4.2	Sales, acquisitions and new developments update
5.	Legal Documents for signature:
5.1	TBC
PUBLIC	
6.	Grants:
6.1	South Wairarapa Pipe Band trust fund
7.	Financial:
7.1	Financial Spotlight Report as at 31 July 2022
7.2	Payments for approval 20 August and retrospective approval of payments made 20 July
7.3	Investment update from Craigs Investment Partners
7.4	Audit update
7.5	Appointment of auditor for 2023
7.6	SIPO – final amended version
8.	Health & Safety:
8.1	General update
9.	General Business:
9.1	
10.	Action Points
10.1	Update on outstanding actions
11.	Confirmation of Next Meetings:
11.1	Tuesday 27 September, 7pm – Annual General Meeting Wednesday 19 October, 5.30pm – initial informal meeting of new Trust Board (TBC) Wednesday 2 November, 5.30pm – Trust Board Meeting (TBC)

Public Excluded Notes:

3. *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.

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.