



GREYTOWN
TRUST LANDS
Growing the Community since 1871

Greytown Trust Lands Trust

BOARD PACK

for

Board Meeting - Public

Wednesday, 15 March 2023

9:00 am (NZDT)

Held at:

Trust Boardroom

124 Main Street, Greytown

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Agenda

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AGENDA

BOARD MEETING - PUBLIC



Name:	Greytown Trust Lands Trust
Date:	Wednesday, 15 March 2023
Time:	9:00 am to 11:00 am (NZDT)
Location:	Trust Boardroom, 124 Main Street, Greytown
Board Members:	Phil Holden (Chair), Derek Williams, Matt Bell, Steve Meyrick, Wayne Regnault
Attendees:	Helga Perry, Jen Butler
Apologies:	Paul Broughton, Andy Holmes

1. Opening Meeting

1.1 Apologies for absence / lateness

1.2 Conflicts of interest declarations

Supporting Documents:

1.2.a	Interests Register	6
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1.3 Trust Manager's Compliance Certificate

Supporting Documents:

1.3.a	Trust Managers Compliance certificate 10 Mar 2023.pdf	8
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2. Confirm Minutes

2.1 Confirm Minutes

3. Key Discussion Items

3.1 Final Budget 2023/24

Trustees to sign off on final

3.2 Community Funding Round

4. Grants

5. Financial

5.1 Financial Report - 28 February 23

5.2 February Investment update

No monthly report available this month. Trust Manager will explain.

6. Public Excluded

6.1 The Chair to move that the meeting moves to In-Committee

That the public be excluded from the following parts of the proceedings of this meeting, namely; agenda item 7.1 Trust Managers report.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of its resolution are as follows:

Subject Matter	Reason for PE	Ground(s) under section 48(1)
Property & Investment Items	Commercial Sensitivity	7(2)(h)(i)

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act.

7. Trust Managers Report (PE)

8. Move into Public

8.1 The Chair to move that the meeting moves back to public

9. General Business

9.1 Borrowing Capacity

10. Legal Documents for signature

10.1 Lease renewal for 124 Main Street

For signing by two Trustees

11. Action Points

11.1 Update on outstanding actions

12. Confirmation of Next Meetings

12.1 Dates

Thursday 11 May, 9am - full Board workshop

Friday 26 May, 9am - ordinary Board meeting

Tuesday 8 August, 7pm - AGM (*note date change to previously advised*)

13. Close Meeting

13.1 Close the meeting

Next meeting: Board Meeting - 26 May 2023, 9:00 am

Interests Register

Greytown Trust Lands Trust

As of: 13 Mar 2023



**GREYTOWN
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Person	Organisation	Active Interests	Notice Date
Andy Holmes	Andy & Margie Family Trust	Trust	26 Oct 2022
	Greytown Rugby Club	Life Member & Chair	26 Oct 2022
	Holmes Construction	Director - Pecuniary	26 Oct 2022
	Infinite Landscapes	Director - Pecuniary	26 Oct 2022
Derek Williams	Arrus Knoble (NZ) Ltd - Management Consulting	Director & Corporate Advisor - Pecuniary	26 Oct 2022
	Chippewa Falls Holdings (NZ) Ltd - Asset Holding & Management	Managing Director & minority shareholder	26 Oct 2022
	Waiohine Action Group	Treasurer - non-pecuniary	26 Oct 2022
	Wairarapa Clay Target Club	Committee member - non-pecuniary	26 Oct 2022
Erica Buxton	Greytown Early Years	Husband is on the Board (non-pecuniary)	7 Mar 2023
Helga Perry	Greytown Football Club	Member / Player	4 May 2022
	Greytown Junior Football Club	Committee member	4 May 2022
	Greytown Swim Club	Committee Member	4 May 2022
Matt Bell	Farmlands	direct competitor to PGG Wrightsons of which M Bell is an employee (non-pecuniary)	1 Nov 2019
	Greytown School	wife is a teacher aid (non-pecuniary)	1 Nov 2019

Phil Holden	Cardigan Bay Holdings Ltd	Director	10 Nov 2022
	Cycling NZ	Chair / Board member	4 Nov 2019
	Five Towns Cycle Trail	Trustee (non-pecuniary)	4 Nov 2019
	Harness Racing NZ	Independent Director (non-pecuniary)	15 Oct 2020
	Kaiaka Wool Industry Training New Zealand	Trustee	12 Oct 2021
	NZ Shearing Contractors Association	Executive officer	4 Nov 2019
	Royal Agricultural Society	Chief Executive	11 Mar 2022
	Tractor and Machinery Association	General Manager	1 Jun 2022
	Steve Meyrick	Greytown Volunteer Fire Brigade	Chief Fire Officer & Life Member
Pinehaven Orchards Ltd		Director / Manager	26 Oct 2022
Wayne Regnault	Greytown School	Wife is a teacher (pecuniary)	1 Nov 2019
	Holmes NZ Ltd	Shareholder (pecuniary)	1 Nov 2019
	Infinite Landscapes	Shareholder (pecuniary)	1 Nov 2019
	Kuranui College	son and daughter attend the college (non-pecuniary)	1 Nov 2019
	Wairarapa Netball	Board Member	28 Mar 2022

Trust Managers Compliance Certificate



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To: Board of Trustees
From: Helga Perry, Trust Manager
Date: **10 March 2023**

I make the following statements according to the best of my knowledge and belief:

(a) During the period **11 February and 10 March 2023** the Trust has complied with all necessary Legislation and Acts as listed below:

- Greytown District Trust Lands Trust Act 1979
- Greytown District Trust Lands Trust Amendment Act 1993
- Fees and Travelling Allowances Act 1951
- Charities Act 2005
- Local Government Official Information and Meetings Act 1987
- Local Authorities (Members Interests) Act 1968
- Financial Reporting Act 2013
- Income Tax Act 2007
- Goods and Services Tax Act 1985
- Public Bodies Leases Act 1969
- Property Law Act 2007
- Building Act 2004
- Construction Contracts Act 2003
- Resource Management Act 1991
- Health & Safety at Work Act 2015
- Health and Safety at Work (Asbestos) Regulations 2016
- Fire and Emergency New Zealand (Fire Safety, Evacuation Procedures, and Evacuation Schemes) Regulations 2018
- Employment Relations Act 2000
- Holidays Act 2003
- Privacy Act 1993
- Trusts Act 2019
- Public Finance Act 1989

(b) During the period, all reasonable steps have been taken to:

- Meet the obligations of relevant legislation and to be aware of any proposed changes that may affect the Trust;
- Remedy any non-compliance in a quick and prudent manner wherever identified.

Helga Perry
Trust Manager