

# AGENDA

## BOARD MEETING - PUBLIC



<b>Name:</b>	Greytown Trust Lands Trust
<b>Date:</b>	Friday, 17 November 2023
<b>Time:</b>	8:30 am to 10:00 am (NZDT)
<b>Location:</b>	Trust Boardroom, 124 Main Street, Greytown
<b>Board Members:</b>	Phil Holden (Chair), Andy Holmes, Derek Williams, Matt Bell, Steve Meyrick, Wayne Regnault
<b>Attendees:</b>	Helga Perry, Jess Davies

### 1. Opening Meeting

#### 1.1 Apologies for absence / lateness

#### 1.2 Conflicts of interest declarations

Supporting Documents:

1.2.a Interests Register

#### 1.3 Reappointment of Board Chairperson and Deputy Chairperson

#### 1.4 Reappointment of Committees

### 2. Confirm Minutes

#### 2.1 Confirm Minutes

Supporting Documents:

2.1.a Minutes : Board Meeting - Public - 23 Aug 2023

### 3. Finance

#### 3.1 P&L and Balance Sheet

#### 3.2 Payables

For information.

4. Public Excluded

**4.1 The Chair to move that the meeting moves to In-Committee**

5. General Business

**5.1 Community Lands - update on proposed lease changes**

**5.2 Greytown Sport & Leisure Society - update report**

**5.3 Cobblestones - Six Monthly update**

6. Trust Manager's Report

**6.1 Report**

7. Subcommittee updates

**7.1 Audit and Risk**

**7.2 Investment**

8. Grants

**8.1 Education Bulk Funding 2023**

9. Strategy

**9.1 Strategy**

10. Legal Documents for signature

**10.1 Documentation relating to 124 Main St, 246 Main St & 175-177 Main St**

11. Move into Public

**11.1 The Chair to move that the meeting moves back to public**

12. Action Points

**12.1 Update on outstanding actions**

Supporting Documents:

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12.1.a Action List

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## 13. Close Meeting

### 13.1 Close the meeting

**Next meeting:** End of Year meeting - 14 Dec 2023, 4:00 pm

**Trustee Christmas Function** - 14 Dec, 6pm @ Greytown Bowling Club (TBC)