

MINUTES (in Review)

END OF YEAR MEETING - PUBLIC



Name:	Greytown Trust Lands Trust
Date:	Thursday, 14 December 2023
Time:	4:00 pm to 5:30 pm (NZDT)
Location:	Trust Boardroom, 124 Main Street, Greytown
Board Members:	Phil Holden (Chair), Andy Holmes, Derek Williams, Matt Bell, Steve Meyrick, Wayne Regnault
Attendees:	Helga Perry, Jen Butler
Guests/Notes:	Geoff Frances, Richard Chung

1. Opening Meeting

1.1 Apologies for absence / lateness

The Chair welcomed all to the meeting noting there were no apologies.

1.2 Conflicts of interest declarations

The Board reviewed the interests and no changes were made.

2. Confirm Minutes

2.1 Confirm Minutes

Board Meeting - Public 17 Nov 2023, the minutes were confirmed as presented.

3. Finance

3.1 P&L and Balance Sheet

The Board noted the management financials and agreed to reforecast for grants given the potential surplus.

3.2 Payables

The Board received the payables as presented in the report.

4. Public Excluded

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

Resolved that: The public be excluded from the following parts of the proceedings of this meeting, namely Agenda Items 4 through 6.

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: Property & Investment Items

Reason for PE: Commercial Sensitivity

Ground(s) under section 48(1): 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.

Mover: Phil Holden

Seconder: Derek Williams

Outcome: Approved

5. Strategy and Planning

5.1 Brand Repositioning - Geoff Frances

5.2 Property Portfolio Review - Richard Chung

6. Trust Manager's Report

6.1 Craigs Report for November 2023

7. Move into Public

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

Resolved that: The Board agrees to move out of in-committee and into public session.

Mover: Phil Holden

Seconder: Derek Williams

Outcome: Approved

8. General Business

8.1 2024 Meeting Schedule - proposed

The Board noted the meeting schedule presented. A Board member asked that committee meetings be moved from Thursdays if possible.

9. Close Meeting

9.1 Close the meeting

Next meeting: Strategic Planning Workshop - offsite - 23 Feb 2024, 1:00 pm

Signature: _____

Date: _____