

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

Held in the Trust Board Room, 189 Queen Street, Masterton

Monday 24th September 2018
OPEN MEETING

Meeting commenced: 4.00pm

Present: L Southey (Chair), J Bunny, B Johnson, R Long, C Brewster, S Ryan, F Mailman.
 A Croskery (General Manager - GM), S Rix (Secretary).

1. MEETING OPENING

a. Apologies.

Resolution:

That the apology from K Taucher be accepted.

F Mailman / R Long
APPROVED

b. Late items.

Trustees to advise of any late items they wish to be considered.

None advised.

c. Declaration of interest.

The Chair asked Trustees present to declare any agenda items in the Open Meeting in which they may have either a financial conflict of interest or the appearance of possible bias, and acknowledge the receipt of the record of interest with the board pack.

None advised.

2. MINUTES OF PREVIOUS MEETING

a. Minutes of meeting held 27th August 2018.

Resolution:

That the minutes of meeting held 27th August 2018 be approved as a true and correct record.

C Brewster / S Ryan
APPROVED

b. Matters arising.

No matters arising.

3. LATE ITEMS

None advised.

4. USE OF SEAL

Not used this month.

5. FINANCE

Resolution:

That the Profit & Loss Statement for the period ending 31st August 2018 and the Balance Sheet as at 31st August 2018 be accepted.

B Johnson / S Ryan
APPROVED

The following was noted.

- Last year comparative figures should be available from next month.
- Gain on investment = Pownall Street house.
- Waiata House settlement will improve overdraft status.

6. GENERAL BUSINESS

No general business.

7. The Chair to move that the meeting moves into Committee.

That the public be excluded from –

The following parts of the proceedings of this meeting, namely, -
Finance items, Grant requests, Property items, Staff matters:

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Property items	Commercial sensitivity	7(2)(b)(11)
Finance items	Commercial privacy	7(2)(b)(11)
Grant requests	Privacy	7(2)(a)
Staff matters	Privacy	7(2)(a)

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

L Southey / J Bunny
APPROVED

Meeting moved into Committee: 4.05pm

Open meeting resumed: 5.15pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

a. Hardship fund:

Resolution:

It was resolved:

- a) For the 2019/20 financial year, the hardship fund be replaced by an “equity” payment to be paid to primary and secondary schools, as follows:

Decile 1	\$5/student
Decile 2	\$4/student
Decile 3	\$3/student
Decile 4	\$2/student
Decile 5	\$1/student
Decile 6	\$0.50/student
Decile 7-10	Nil

Based on 2018 roll numbers this would total \$5,670.

The equity payment will be paid out at the beginning of the financial year. The fund must be used for hardship situations. The school principal will allocate the fund but must keep a record how it is used and report back to the Trust.

- b) As there is still \$2,820 remaining in the hardship fund for the 2018/19 financial year, it is agreed that this be paid out based on (a) above for the remaining six-month period of this year, totalling \$2,835.

C Brewster / B Johnson
APPROVED

b. Grant application – Cross-Sector Collaboration Fund:Resolution:*It was resolved:*

That the Masterton Primary and Secondary Principals Cluster be advised that their application for funds to support the Culturally Responsive Practice programme has now formally been declined, due to additional information requested not being received.

**C Brewster / F Mailman
APPROVED**

c. Grant application – School Events Fund:Resolution:*It was resolved:*

That a grant of \$756 be approved to the Wairarapa Digital Teachers Cluster (c/- Chanel College) to support the Hackathon event - to raise student awareness around the new Digital Technologies curriculum from Primary to Secondary.

**C Brewster / R Long
APPROVED**

d. Grant application – School Events Fund:Resolution:*It was resolved:*

That a grant of \$800 be approved to the Masterton Primary Principals' Cluster to support the Wairarapa Primary Schools Photography Competition (assist with costs of printing and framing the winning photos).

**C Brewster / L Southey
APPROVED**

e. Joan Stone Scholarship.

It was agreed that UCOL should be advised that this scholarship will no longer be offered.

Meeting closed: 5.20pm

CHAIR:

DATE: 24th September 2018