

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

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

Monday 29th October 2018
OPEN MEETING

Meeting commenced: 4.00pm

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

1. MEETING OPENING

a. Apologies.

Resolution:

That the apologies from J Bunny and R Long be accepted.

C Brewster / B Johnson
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 24th September 2018.

Resolution:

That the minutes of meeting held 24th September 2018 be approved as a true and correct record.

C Brewster / F Mailman
APPROVED

b. Matters arising.

No matters arising.

3. LATE ITEMS

None advised.

4. USE OF SEAL

Resolution:

The affixing of the common seal by the Trustees and General Manager to the following, be approved:

- CHA203 – Farmlands – Deed of Variation of Lease.
Required to correct an error in area description on original lease.
- ANZ – Bank mandate amendments.
Required to remove Felicity Reid.

S Ryan / K Taucher
APPROVED

5. FINANCE

The Profit & Loss Statement for the period ending 30th September 2018 and the Balance Sheet as at 30th September 2018 were noted.

6. GENERAL BUSINESS

MDC Positive Aging Strategy

B Johnson advised that MDC is currently working on a Positive Aging Strategy and suggested that MTLT could dovetail off this.

It was agreed that B Johnson and F Mailman will keep the Board informed of the progress/content of the strategy.

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 / S Ryan

APPROVED

Meeting moved into Committee: 4.05pm

Open meeting resumed: 5.00pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

a. Masterton Community Centre Trust – Financial statements year ended 31st March 2018.

Resolution:

That the Financial Statements of the Masterton Community Centre Trust for the year ended 31st March 2018 be approved.

K Taucher / B Johnson

APPROVED

b. Simon Prior Charitable Trust – Financial statements year ended 30th April 2018.

Resolution:

That the Financial Statements of the Simon Prior Charitable Trust for the year ended 30th April 2018 be approved.

C Brewster / S Ryan

APPROVED

c. Grant application – Sector Leader Fund (Secondary).

Resolution:

That a grant of \$500 be approved to the Wairarapa Secondary Principals' Association to support the "Beginning teachers (PCT) professional development and networking programme".

C Brewster / F Mailman

APPROVED

d. Concessional Rents 2018/19:Resolution:

That the following concessional rent grants be approved for the year ended 31st March 2019.

Property	Tenant	Concessional Rent Grant
BRU010	Aratoi	\$324,000
QUE013	ConArt	\$23,263
QUE015	Te Patukituki o Wairarapa	\$17,030
QUE146	Harlequin Theatre	\$12,000
QUE205	Young Citizens Club	\$11,050
QUE365	Wairarapa REAP (SPOT)	\$12,500
CHU005 - 3/4	Masterton Foodbank	\$13,348
CHU005 - FF	Access Radio Wairarapa	\$11,465
QUE018 - 11/12	Jo Scott - Christmas Wonderland	\$4,500
DIX022	Wairarapa REAP	\$19,014
		\$448,171

C Brewster / K Taucher
APPROVED

Meeting closed: 5.05pm

CHAIR:

DATE: **29th October 2018**