

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

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

Monday 28th January 2019
OPEN MEETING

Meeting commenced: 4.00pm

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

1. MEETING OPENING

a. Apologies.

Resolution:

That the apology from 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 26th November 2018.

Resolution:

That the minutes of meeting held 26th November 2018 be approved as a true and correct record.

F Mailman / K Taucher
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:

- LIN018 – Burger King – Deed of Variation of Lease.
To correct error in renewal dates prior to sale.
- QUE286 – Resene – Deed of Renewal of Lease and Rent Review.
To record renewed term of six years.

L Southey / S Ryan
APPROVED

5. FINANCE

The Profit & Loss Statement for the period ending 31st December 2018 and the Balance Sheet as at 31st December 2018 were noted.

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 / C Brewster
APPROVED

Meeting moved into Committee: 4.05pm

Open meeting resumed: 5.05pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

a. Grant – Masterton Primary Schools Cluster.

Ratification of grant approved via email to all Trustees in December 2018.

Resolution:

That a grant of \$12,000 be approved to the Masterton Primary Principals Cluster to “enable ECE access to the Whakaoriori Kahui Ako by providing financial support to the equivalent of 1 day/week for either 1 x ECE (full day) teacher or 2 X ECE (half day) teachers to work alongside the Across School leaders for Kahui Ako”.

C Brewster / F Mailman
APPROVED

b. Alan MacDiarmid Scholarship.**Resolution:**

That the following scholarship payments be approved:

- 2017 Recipient – Robert Spite - third and final scholarship payment of \$1,000.
- 2018 Recipient – Nathan Voice - second scholarship payment of \$1,000.

C Brewster / B Johnson
APPROVED

c. Pūkaha National Wildlife Centre.**Resolution:**

That the request for MTLT to consider funding the newly created “Rangitane Host” role based at Pūkaha National Wildlife Centre be declined.

C Brewster / B Johnson
APPROVED

d. Wairarapa College Farm – Memorandum of Understanding.**Resolution:**

That the Memorandum of Understanding between MTLT and Wairarapa College in respect of the Wairarapa College Farm, for the period 1st January 2019 to 31st December 2021, be approved and executed.

F Mailman / K Taucher
APPROVED

Meeting closed: 5.10pm

CHAIR:

DATE: 28th January 2019