

**MASTERTON TRUST LANDS TRUST
AGENDA**

**Monday 25th February 2019, 4pm
OPEN MEETING**

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<p>1. MEETING OPENING.</p> <p>a. Apologies.</p> <p>b. Late items. Members to advise of any late items they wish to be considered in the Open Meeting.</p> <ul style="list-style-type: none"> ▪ Notification of late items: <i>If a Trustee wishes to bring an item to the board meeting, it must be notified to the office by the Monday prior to the board meeting, for inclusion and distribution in the agenda.</i> <i>Items defined as late items (i.e. received after the agenda has been prepared and eligible for consideration by Trustees) are only those items which cannot be left until the following meeting.</i> <p>c. Declaration of Interest – Open Meeting. The Chair to ask 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. Schedule of declared interests - <u>attached</u>.</p>	WHITE 3
<p>2. MINUTES OF PREVIOUS MEETING.</p> <p>a. Minutes of meeting held 28th January 2019 - <u>attached</u>.</p> <p>b. Matters arising.</p>	BLUE 4-5
<p>3. LATE ITEMS.</p> <p>a. Late items as advised from 1(b) above.</p>	
<p>4. USE OF SEAL.</p> <p>a. The affixing of the common seal by the Trustees to the following be approved.</p> <ul style="list-style-type: none"> ▪ LIN027 – Waiata House – Authority & Instruction Form. <i>To action electronic transfer of title.</i> ▪ LIN018 – Burger King – Authority & Instruction Form. <i>To action electronic transfer of title.</i> ▪ ANZ – Amendment to master mandates. <i>Updated to give Greer Sinton authority to access bank account information.</i> 	
<p>5. FINANCE.</p> <p>a. Financial reports as at 31st January 2019 – <u>attached</u>.</p>	WHITE 6-7

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6. GENERAL BUSINESS																
<p>7. MOVE INTO COMMITTEE.</p> <p>The Chairman to move that the meeting moves into committee: <i>That the public be excluded from –</i> the following parts of the proceedings of this meeting, namely – <i>Finance items, Grant requests, Property items, Staff matters:</i> 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:</p> <table border="1" data-bbox="268 678 1278 936"> <thead> <tr> <th data-bbox="268 678 592 786">General subject of each matter to be considered</th> <th data-bbox="592 678 895 786">Reason for passing this resolution in relation to each matter</th> <th data-bbox="895 678 1278 786">Ground(s) under section 48(1) for the passing of this resolution</th> </tr> </thead> <tbody> <tr> <td data-bbox="268 786 592 824">Property items</td> <td data-bbox="592 786 895 824">Commercial sensitivity</td> <td data-bbox="895 786 1278 824">7(2)(b)(11)</td> </tr> <tr> <td data-bbox="268 824 592 862">Finance items</td> <td data-bbox="592 824 895 862">Commercial privacy</td> <td data-bbox="895 824 1278 862">7(2)(b)(11)</td> </tr> <tr> <td data-bbox="268 862 592 900">Grant requests</td> <td data-bbox="592 862 895 900">Privacy</td> <td data-bbox="895 862 1278 900">7(2)(a)</td> </tr> <tr> <td data-bbox="268 900 592 936">Staff matters</td> <td data-bbox="592 900 895 936">Privacy</td> <td data-bbox="895 900 1278 936">7(2)(a)</td> </tr> </tbody> </table> <p>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.</p>	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)	
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8. ITEMS TRANSFERRED FROM IN COMMITTEE.																