

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

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

Monday 25th February 2019
OPEN MEETING

Meeting commenced: 4.00pm

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

1. MEETING OPENING

a. Apologies.

No apologies.

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 28th January 2019.

Resolution:

That the minutes of meeting held 28th January 2019 be approved as a true and correct record.

J Bunny / B Johnson

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:

- LIN027 – Waiata House – Authority & Instruction Form.

To action electronic transfer of title.

- LIN018 – Burger King – Authority & Instruction Form.

To action electronic transfer of title.

- ANZ – Amendment to master mandates.

Updated to give Greer Sinton authority to access bank account information.

J Bunny / K Taucher

APPROVED

5. FINANCE

The Profit & Loss Statement for the period ending 31st January 2019 and the Balance Sheet as at 31st January 2019 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 / K Taucher
APPROVED

Meeting moved into Committee: 4.05pm

Open meeting resumed: 5.30pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

a. Tenant Apprentice Scholarships.

Resolution:

That the following Tenant Apprentice Scholarships be approved/declined:

| Tenant | Apprentice | Training | Recommendation |
|-------------------|-------------------|---------------------------------|---|
| TRC Toyota | Jayk Hardie | Automotive Engineering - Year 1 | Approve \$1,000. |
| Vivo | Tabitha Ayre | Hairdressing - Year 3 | Approve \$1,000. |
| Vivo | Brittany Matthews | Hairdressing - Year 2 | Decline. Received scholarship July 2018. |
| Quality Builders | Isaac Watt | Carpentry - Year 3 | Approve \$1,000. |
| Quality Builders | Jack Holden | Carpentry - Year 3 | Approve \$1,000. |
| Joes' Meat Market | Sean Aitkin | Retail Butchery - Year 2 | Decline. No supporting letters/info. |
| Joes' Meat Market | Felefa Faiumu | Retail Butchery - Year 2 | Decline. No supporting letters/info. |
| Joes' Meat Market | Josh Hawthorn | Retail Butchery - Year 2 | Decline. No supporting letters/info. |
| | | Total approved | \$4,000 |

It was noted by the Board that there is \$3,000 remaining in the scholarship budget. The Board agreed that \$1,000 can be re-allocated from the Cross-Sector Collaborative Project budget (which has \$1,140 unallocated) to cover the additional \$1,000 required.

***C Brewster / B Johnson
APPROVED***

Resolution:

That the criteria for the Tenant Apprentice Scholarship be amended as follows:

- No person can receive the scholarship more than once.

***K Taucher / J Bunny
APPROVED***

b. Autism Wairarapa Charitable Trust.

Resolution:

That Autism Wairarapa's application for a concessional rent be declined, and that the market rent, currently \$5,400 per annum, be charged for the premises. It was noted that Autism Wairarapa can sub-let the premises if they wish to do so.

***B Johnson / R Long
APPROVED***

J Bunny voted against this motion

c. Wairarapa College Farm.

Resolution:

To approve a concessional rent grant of \$30,900 for the year ended 31 March 2019 (calculated at market rent of \$123,900 / 12 x 3 (3 month period 1/1/2019 to 31/3/2019)).

***K Taucher / R Long
APPROVED***

Meeting closed: 5.35pm

CHAIR:

DATE: 25th February 2019