

MASTERTON TRUST LANDS TRUST

AGENDA

Monday 29th April 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 25th March 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"> ▪ QUE437/1 – Curry Twist – Deed of Lease ▪ ANZ – Facility Agreement dated 9 April 2019 	
<p>5. FINANCE.</p> <p>a. Nil to report as year-end accounts in progress.</p>	
<p>6. GENERAL BUSINESS</p>	

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<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="268 607 1278 862"> <thead> <tr> <th data-bbox="268 607 592 674">General subject of each matter to be considered</th> <th data-bbox="592 607 938 674">Reason for passing this resolution in relation to each matter</th> <th data-bbox="938 607 1278 674">Ground(s) under section 48(1) for the passing of this resolution</th> </tr> </thead> <tbody> <tr> <td data-bbox="268 719 592 748">Property items</td> <td data-bbox="592 719 938 748">Commercial sensitivity</td> <td data-bbox="938 719 1278 748">7(2)(b)(11)</td> </tr> <tr> <td data-bbox="268 752 592 781">Finance items</td> <td data-bbox="592 752 938 781">Commercial privacy</td> <td data-bbox="938 752 1278 781">7(2)(b)(11)</td> </tr> <tr> <td data-bbox="268 786 592 815">Grant requests</td> <td data-bbox="592 786 938 815">Privacy</td> <td data-bbox="938 786 1278 815">7(2)(a)</td> </tr> <tr> <td data-bbox="268 819 592 848">Staff matters</td> <td data-bbox="592 819 938 848">Privacy</td> <td data-bbox="938 819 1278 848">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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<p>8. ITEMS TRANSFERRED FROM IN COMMITTEE.</p>																