

**MASTERTON TRUST LANDS TRUST**  
**MINUTES OF A MEETING OF TRUSTEES**

Held in the Southey Sayer Boardroom, 110 Dixon Street, Masterton

**Monday 29<sup>th</sup> April 2019**  
**OPEN MEETING**

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**Meeting commenced:** 4.00pm

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

**1. MEETING OPENING**

**a. Apologies.**

S Ryan.

**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 25<sup>th</sup> March 2019.**

Resolution:

That the minutes of meeting held 25<sup>th</sup> March 2019 be approved as a true and correct record, with the following amendment to Item 8.d:

***Debt to Debt plus Equity Ratio***

*That the accepted Debt to Debt plus Equity ratio be reduced from  $\leq 50\%$  to  $\leq 40\%$ , by way of special resolution.*

**J Bunny / B Johnson**

**APPROVED**

**b. Matters arising.**

**Golden C'Art Scholarship – Ambhar Graham**

Due to lack of enrolments, the original degree course Ambhar had intended to complete has now been changed to an initial one year diploma course (to be reviewed again in 2020).

Trustees considered this new information, and resolved:

Resolution:

To endorse the original scholarship decision, i.e. Ambhar Graham from Wairarapa College (as nominated by the Secondary Principals' Association) be awarded the Golden C'Art Scholarship for 2019, being a one-off of payment of \$1,000.

**C Brewster / R Long**

**APPROVED**

**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:

- QUE437/1 – Curry Twist – Deed of Lease
- ANZ – Facility Agreement dated 9 April 2019

**L Southey / K Taucher**  
**APPROVED**

**5. FINANCE**

Nil reported as year-end accounts in progress.

**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: 4.55pm**

**8. ITEMS TRANSFERRED FROM IN COMMITTEE**

Items released to Open meeting:

**a. Roll-based grants.**Resolution:

That a roll-based grant of \$12/student be approved for the 2019/20 financial year.

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

**b. Roll-based equity grants.**Resolution:

That a roll-based equity grant be approved for the 2019/20 financial year, as follows:

|                    |                |
|--------------------|----------------|
| Decile 1 School    | \$5/student    |
| Decile 2 School    | \$4/student    |
| Decile 3 School    | \$3/student    |
| Decile 4 School    | \$2/student    |
| Decile 5 School    | \$1/student    |
| Decile 6 School    | \$0.50/student |
| Decile 7-10 School | Nil            |

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

**c. Grant applications 2019/20.**

Resolution:

That the following grants be approved/declined:

| Applicant                             | Project                                                                                          | Category                   | Grant Approved  |
|---------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------|-----------------|
| Masterton Primary Principals' Cluster | Professional development for teachers re. implementation of digital curriculum and STEM learning | Sector Leader - Primary    | \$14,480        |
| Masterton Primary Principals' Cluster | Create professional learning groups for Practising Certificated Teachers (PCT)                   | Sector Leader - Primary    | \$1,000         |
| Masterton Primary Principals' Cluster | Engage a facilitator to support the Masterton AP/DP cluster                                      | Sector Leader - Primary    | \$4,680         |
| Masterton Primary Principals' Cluster | Sports co-ordinator wages                                                                        | Sector Leader - Primary    | \$6,500         |
| Masterton Primary Principals' Cluster | Boys leadership programme 2019                                                                   | Cross Sector Collaborative | \$6,764         |
| Masterton Primary Principals' Cluster | Visit to future focused schools in Hamilton (13 principals)                                      | Cross Sector Collaborative | Decline         |
| St Matthew's Collegiate               | Aratoi education programme                                                                       | Special Projects           | \$10,000        |
| Masterton Intermediate School         | Kahungunu ki Wairarapa education conference                                                      | School Events              | Decline         |
| Masterton Intermediate School         | MIS cultural trip to Rarotonga                                                                   | School Events              | Decline         |
| <b>TOTAL</b>                          |                                                                                                  |                            | <b>\$43,414</b> |

*F Mailman / C Brewster*  
**APPROVED**

**d. Election 2019.**

Resolution:

That MTLT candidate names be listed in alphabetical order on the voting papers for the 2019 election.

*J Bunny / C Brewster*  
**APPROVED**

**Meeting closed: 5.00pm**

**CHAIR:** .....

**DATE:** 29<sup>th</sup> April 2019