

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

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

Monday 24th June 2019
OPEN MEETING

Meeting commenced: 4.00pm

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

1. MEETING OPENING

a. Apologies.

Resolution:

That the apology from K Taucher be accepted.

C Brewster / F Mailman
APPROVED

b. Late items.

Trustees to advise of any late items they wish to be considered.

No late items.

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.

- B Johnson – L J Hooker Real Estate Agent.
 Residential property only – no commercial property involvement.

2. MINUTES OF PREVIOUS MEETING

a. Minutes of meeting held 27th May 2019.

Resolution:

That the minutes of meeting held 27th May 2019 be approved as a true and correct record.

R Long / B Johnson
APPROVED

b. Matters arising.

No matters arising.

3. LATE ITEMS

No late items.

4. USE OF SEAL

Resolution:

The affixing of the common seal by the Trustees and General Manager to the following, be approved:

- REN004 – McHattie Realty Limited (LJ Hooker).
Deed of Lease.

J Bunny / F Mailman
APPROVED

5. FINANCE*Resolution:*

That the Balance Sheet and Profit & Loss Statement as at 31st May 2019 be accepted.

R Long / B Johnson

APPROVED

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: 5.10pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

a. Masterton Family Education & Support Centre - \$10,000 grant approved 2018/19.*Resolution:*

That the request from Donna Laing to transfer the grant of \$10,000 from MFESC to Motuoru Development Services Limited be declined.

C Brewster / B Johnson

APPROVED

b. Outward Bound Wairarapa.*Resolution:*

That the request from Outward Bound for a grant to support Wairarapa student(s) to attend the Outward Bound Wairarapa School course be declined.

C Brewster / J Bunny

APPROVED

c. Grant applications 2019/20.

Resolution:

That the following grants be approved:

Applicant	Project	Category	Grant Approved
Wairarapa REAP	Oral language "Chatterbox" programme	Sector Leader - ECE	\$13,500
Wairarapa REAP	Transitions from ECE to Schools	Sector Leader - ECE	\$3,160
Wairarapa REAP	Professional leadership	Sector Leader - ECE	\$5,910

**C Brewster / F Mailman
APPROVED**

Resolution:

That the following grants be approved:

Applicant	Project	Category	Grant Approved
Wairarapa Secondary Principals' Association	SCEED	Sector Leader - Secondary	\$10,000
Wairarapa Secondary Principals' Association	Curriculum Clusters	Sector Leader - Secondary	\$16,800
Wairarapa Secondary Principals' Association	Leadership Development	Sector Leader - Secondary	\$20,000
Wairarapa Secondary Principals' Association	Kahui Ako Jumbo Day	Sector Leader - Secondary	\$3,200

**C Brewster / F Mailman
APPROVED**

Resolution:

That the following grants be approved:

Applicant	Project	Category	Grant Approved
Wairarapa Teen Parent Unit	Mentoring programme for young fathers	Special Projects	\$9,000

**C Brewster / S Ryan
APPROVED
B Johnson against**

Resolution:

That the following grants be approved:

Applicant	Project	Category	Grant Approved
Wairarapa Secondary Principals' Association	Debating competition	School Events	\$1,000

**C Brewster / L Southey
APPROVED**

d. Civic Grant.

Resolution:

That a grant of \$18,000 be approved to the Masterton District Council (Library) for library resources.

**S Ryan / R Long
APPROVED**

e. Business Plan & Six-Year Strategic Plan 2019/20 - 2024/25

Resolution:

That the "Business Plan & Six-Year Strategic Plan 2019/20 - 2024/25" for the Masterton Trust Lands Trust be adopted.

R Long / J Bunny
APPROVED

Meeting closed: 5.15pm

CHAIR:

DATE: 24th June 2019