

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

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

Monday 29th July 2019
OPEN MEETING

Meeting commenced: 4.00pm

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

1. MEETING OPENING

a. Apologies.

Resolution:

That the apology from R Long be accepted.

C Brewster / K Taucher
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.

None advised.

2. MINUTES OF PREVIOUS MEETING

a. Minutes of meeting held 24th June 2019.

Resolution:

That the minutes of meeting held 24th June 2019 be approved as a true and correct record.

B Johnson / F Mailman
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:

- QUE437/2 – Homegrown Butcher & Pantry Limited.
Deed of Lease.

L Southey / C Brewster
APPROVED

5. FINANCE

The Balance Sheet and Profit & Loss Statement as at 30th June 2019 were noted.

Resolution:

To consolidate the "Sub Trust" funds (currently held in separate bank accounts) into MTLT's transaction account.

J Bunny / S Ryan
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 / K Taucher
APPROVED

Meeting moved into Committee: 4.05pm

Open meeting resumed: 5.20pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

a. Simon Prior Charitable Trust.Resolution:

That the Simon Prior Charitable Trust financial statements for the year ended 30th April 2019 be approved.

L Southey / J Bunny
APPROVED

b. Masterton Community Centre Trust.Resolution:

That the Masterton Community Centre Trust Performance Report for the year ended 31st March 2019 be approved.

L Southey / K Taucher
APPROVED

c. Grant applications 2019/20.

Resolution:

That the following grants be approved:

Applicant	Project	Category	Grant Approved
Wairarapa REAP	Professional learning and development	Sector Leader - ECE	\$27,430
Wairarapa REAP / YETE	YETE programme support	Training-Industry Partnerships	\$20,000
Benjamin Delegat	Tenant Apprentice Scholarship	Carpet Court	up to \$1,000
Wayne Bowater	Tenant Apprentice Scholarship	TRC Toyota	up to \$1,000
Brady Thomson	Tenant Apprentice Scholarship	Motorworks	up to \$1,000

**F Mailman / B Johnson
APPROVED**

Resolution:

That the following grant application be declined:

Applicant	Project	Category	
Wairarapa Primary & Secondary Schools	Co-ordinate 3 x Wairarapatanga workshops in 2019 Amount requested = \$10,350	Cross-Sector Collaborative	DECLINED Additional info not provided

**F Mailman / B Johnson
APPROVED**

Resolution:

That the request received from Campus Trading, to lease the ex Girl Guides Hall on a concessional rental basis be declined.

**L Southey / C Brewster
APPROVED**

Resolution:

That the funding application received from LDA Wairarapa to assist with its subsidy fund be declined.

**C Brewster / S Ryan
APPROVED**

Meeting closed: 5.25pm

CHAIR:

DATE: 29th July 2019