

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 20 April 2020
Time:	4:00 PM to 4:45 PM
Location:	COVID-19 Lockdown, Zoom online video conference
Board Members:	Leanne Southey (Chair), Christine Brewster, John Bunny, Sandy Ryan, Bex Johnson, Frazer Mailman, Tom Hullena, Gary Caffell
Attendees:	Andrew Croskery (GM), Stephanie Rix (Secretary), Greer Sinton (Finance)

1. MEETING OPENING.

1.1 COVID-19 Lockdown - Meeting via video conference.

Due to the COVID-19 lockdown, this meeting took place via online video conference. Members of the public were unable to attend. The minutes will be publicly available.

1.2 Apologies.

No apologies.

1.3 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.

2.1 Minutes of meeting 30th March 2020.

MTLT (Open) 30 Mar 2020, the minutes were confirmed as presented.



Resolution:

That the minutes of meeting held 30th March 2020 be approved as a true and correct record.

Decision Date: 20 Apr 2020
Mover: Bex Johnson
Seconder: Christine Brewster
Outcome: Approved

2.2 Matters arising.

No matters arising.

3. USE OF SEAL.

3.1 Approval of affixing of the common seal.

Seal not used.

4. FINANCE.

4.1 Financial reports as at 31st March 2020.

Nil to report as year end accounts in progress.

5. GENERAL BUSINESS.

5.1 General business.

No general business.

6. MOVE INTO COMMITTEE.

6.1 The Chair to move that the meeting moves into committee.



Resolution:

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 the 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.

Decision Date: 20 Apr 2020
Mover: Leanne Southey
Seconder: Gary Caffell
Outcome: Approved

The meeting moved into Committee at 4.05pm.

Open meeting resumed at 4.40pm.

7. ITEMS TRANSFERRED FROM IN-COMMITTEE.

7.1 Items transferred from In-Committee.

Resolution - Alan MacDiarmid Scholarship:

That Bianca Green from St Matthew's Collegiate (as nominated by the Secondary Principals' Association), be awarded the Alan MacDiarmid Scholarship for 2020, being \$1,000 per annum for three years (subject to satisfactory results being achieved).

Mover: Christine Brewster

Seconder: Frazer Mailman

APPROVED

Resolution - Golden C'Art Scholarship:

That Gemma Sims from St Matthew's Collegiate (as nominated by the Secondary Principals' Association), be awarded the Golden C'Art Scholarship for 2020, being a one-off payment of \$1,000.

Mover: Christine Brewster

Seconder: Frazer Mailman

APPROVED

Resolution - Concessional Rent Grants 2020/21:

That the following concessional rent grants be approved for the 2020/21 financial year:

Property	Tenant	Concessional Rent Grant 2020/21
BRU010	Aratoi	\$324,000
HIL001	Millennium Reserve	\$6,420
HIL001	Wairarapa Woodworkers Guild Inc	\$6,400
QUE013	ConArt	\$23,263
QUE015	Te Patukituki o Wairarapa	\$19,693
DIX146	Harlequin Theatre	\$12,000
CHA205	Young Citizens Club	\$10,750
QUE365	Wairarapa REAP (SPOT)	\$12,500
CHU005/3+4	Masterton Foodbank	\$25,859
CHU005 - FF	Access Radio Wairarapa	\$31,253
DIX022	Wairarapa REAP *	\$10,063
COR137	Wairarapa College	\$123,600

NGA203	Masterton Judo & Ju Jitsu Academy	\$5,200
	TOTAL	\$611,001

* The grant to Wairarapa REAP is for the six month period 1st April 2020 to 30th September 2020. To be reviewed in September 2020.

Mover: John Bunny

Seconder: Bex Johnson

APPROVED

8. CLOSE MEETING.

8.1 Next meeting date.

Next meeting: MTLT (Open) - 25 May 2020, 4:00 PM

Meeting closed at 4.45pm.

Signature: _____

Date: _____