

# MINUTES (in Review)

## MTLT (OPEN)



<b>Name:</b>	Masterton Trust Lands Trust
<b>Date:</b>	Monday, 25 May 2020
<b>Time:</b>	4:00 PM to 5:40 PM
<b>Location:</b>	MTLT Board Room, 189 Queen Street, Masterton
<b>Board Members:</b>	Leanne Southey (Chair), Christine Brewster, John Bunny, Bex Johnson, Frazer Mailman, Sandy Ryan, Gary Caffell
<b>Attendees:</b>	Andrew Croskery (GM), Stephanie Rix (Secretary)
<b>Apologies:</b>	Tom Hullena

### 1. MEETING OPENING.

#### 1.1 Apologies.



##### Resolution:

That the apology from T Hullena be accepted.  
Noted that C Brewster will be arriving late.

**Decision Date:** 25 May 2020  
**Mover:** Sandy Ryan  
**Seconder:** Bex Johnson  
**Outcome:** Approved

#### 1.2 Late items.

*Members to advise of any late items they wish to be considered.*

No late items.

#### 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 held 20th April 2020.

MTLT (Open) 20 Apr 2020, the minutes were confirmed as presented.



**Resolution:**

That the minutes of meeting held 20th April 2020 be confirmed as a true and correct record.

**Decision Date:** 25 May 2020  
**Mover:** Frazer Mailman  
**Seconder:** Gary Caffell  
**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 30th April 2020.**

Nil to report as year end accounts in progress.

**5. LATE ITEMS.**

**5.1 Late items as advised from 1.2 above.**

No late items.

**6. GENERAL BUSINESS.**

**6.1 General business.**

No general business.

**7. MOVE INTO COMMITTEE.**

**7.1 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of the resolution</b>
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:** 25 May 2020  
**Mover:** Leanne Southey  
**Seconder:** John Bunny  
**Outcome:** Approved

**The meeting moved into Committee at 4.05pm.**

**Open meeting resumed at 5.35pm.**

## 8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

### 8.1 Items transferred from In-Committee.

Resolution - Budget 2020/21:

That the 2020/21 budget as presented be approved.

Mover: John Bunny

Seconder: Sandy Ryan

APPROVED

Resolution - Roll-based funding 2020/21:

That a roll-based grant of \$10 per child be paid to eligible schools and early childhood centres. Based on a total roll count of 4,975 children, this grant equates to \$49,750 for the 2020/21 financial year.

Mover: Christine Brewster

Seconder: Frazer Mailman

APPROVED

## 9. CLOSE MEETING.

### 9.1 Next meeting date.

**Next meeting:** MTLT (Open) - 29 Jun 2020, 3:00 PM

**Meeting closed at 5.40pm.**

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_