

# MINUTES (in Review)

## MTLT (OPEN)



<b>Name:</b>	Masterton Trust Lands Trust
<b>Date:</b>	Monday, 28 September 2020
<b>Time:</b>	3:30 pm to 5:05 pm
<b>Location:</b>	MTLT Board Room, 189 Queen Street, Masterton
<b>Board Members:</b>	Leanne Southey (Chair), Christine Brewster, Bex Johnson, Frazer Mailman, Sandy Ryan, Gary Caffell
<b>Attendees:</b>	Andrew Croskery (GM), Stephanie Rix (Secretary)
<b>Apologies:</b>	John Bunny, Tom Hullena

### 1. MEETING OPENING.

#### 1.1 Apologies.



##### Resolution:

That the apologies from John Bunny and Tom Hullena be accepted.

**Decision Date:** 28 Sep 2020

**Mover:** Christine Brewster

**Seconder:** Gary Caffell

**Outcome:** Approved

#### 1.2 Late items.

*Members were asked 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 included with the board pack.*

None advised.

### 2. MINUTES OF PREVIOUS MEETING.

#### 2.1 Minutes of meeting held 31st August 2020.

MTLT (Open) 31 Aug 2020, the minutes were confirmed as presented.



##### Resolution:

That the minutes of the meeting held 31st August 2020 be approved as a true and correct record.

**Decision Date:** 28 Sep 2020  
**Mover:** Bex Johnson  
**Seconded:** Christine Brewster  
**Outcome:** Approved

## **2.2 Matters arising.**

### Trustees' remuneration:

Leanne Southey clarified that Christine Brewster does not receive remuneration for her role as Education Committee Chair. She receives the Deputy Chair remuneration only.

## **3. USE OF SEAL.**

### **3.1 Approval of affixing of the common seal.**

Seal not used this month.

## **4. FINANCE.**

### **4.1 Financial reports as at 31st August 2020.**

The following financial reports were noted:

- Profit and loss statement - year to date 31st August 2020.
- Balance sheet - as at 31st August 2020.

## **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:

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:** 28 Sep 2020  
**Mover:** Leanne Southey  
**Seconder:** Gary Caffell  
**Outcome:** Approved

## 8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

### 8.1 Items transferred from In-Committee.

Resolution - Community education grants:

That the schedule of community education grants attached totalling \$128,455 be approved (including nil amounts for declined applications).

Moved: C Brewster

Seconded: B Johnson

APPROVED

Resolution - School event grants:

That a school event grant of \$1,000 be approved to REAP Wairarapa for the primary school photography competition.

That the school event grant application received from Lakeview School requesting \$550 to assist with a school trip to the New Forest School be declined.

Moved: C Brewster

Seconded: S Ryan

APPROVED

Resolution - COVID-19 community support grants:

That the schedule of COVID-19 community support grants attached totalling \$28,543 be approved.

Moved: S Ryan

Seconded: L Southey

APPROVED

Resolution - Concessional rent grant:

That a concessional rental grant of \$3,282 be approved to He Kahui Wairarapa Inc for the use of 15 Queen Street, Masterton. This grant covers a two month period from 1st September 2020 to 31st October 2020.

Moved: S Ryan

Seconded: B Johnson

APPROVED

## 9. CLOSE MEETING.

### 9.1 Next meeting date.

**Next meeting:** MTLT (Open) - 19 Oct 2020, 3:30 pm

**Meeting closed at 5.05pm.**

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

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

**MTLT community education grants approved - 28 September 2020**

<b>Applicant</b>	<b>Project</b>	<b>\$ Approved</b>
1. Whakaoriori Kahui Ako	Release time for the ECE across school lead	\$7,500
2. Aratoi Wairarapa Museum of Art & History	Aratoi education programme	\$10,000
3. Outward Bound Trust of NZ	Outward Bound Korowai course for year 12 students	\$10,000
4. People First NZ Inc	Keeping Safe Feeling Safe course for people with disabilities	\$0
5. Wairarapa Search & Rescue Inc	Training for volunteers in techniques associated with alpine snow and ice conditions	\$1,620
6. Wairarapa Rescue Trust	Helicopter underwater escape training for flight crew	\$5,000
7. Digital Seniors Trust	Digital education and support for seniors	\$5,000
8. REAP Wairarapa / YETE Partnership	YETE programme	\$10,000
9. Shear History Trust	Provide free museum entry to school groups and develop and provide educational resources	\$5,000
10. Learning Disabilities Assn Wairarapa Inc	Training, mentoring, and professional development for teachers	\$0
11. REAP Wairarapa / WECN	Chatterbox oral language programme	\$10,000
12. House of Science Wairarapa Charitable Trust	Three science kits and consumables	\$7,500
13. Fernridge School	Build a bike track at Fernridge School and purchase a container to store bikes and helmets	\$0
14. REAP Wairarapa	Nga Tama Toa leadership programme for boys	\$5,340
15. REAP Wairarapa	Poi Porotiti leadership programme for girls	\$7,200
16. Masterton Young Citizens Club Inc	Install gas hot water in the building	\$0
17. Makoura Collage	Purchase educational robots	\$1,840
18. Makoura Collage	Te Kohanga Mātauranga programme	\$10,000
19. Seniornet Wairarapa Inc	Rent and insurance costs	\$0
20. Manaaki ki Wairarapa Community Trust	Support a new graduate Māori nurse to work 4 days/week at the First Health & Wellness Centre	\$0
21. Masterton Primary Principals Cluster	A combined town wide teacher only day focusing on cultural competence and future focused practice	\$2,570
22. Wairarapa Secondary Principals Assn	Development of a senior biology curriculum in partnership with Pūkaha Mt Bruce	\$10,000
23. Wings over Wairarapa Community Trust	Wings over Wairarapa education programme 2021	\$10,000
24. Masterton District Brass Band Inc	Find and secure a principal cornet player and to further develop the learner education programme	\$0
25. Masterton Primary Principal Cluster	Primary school sports co-ordinator	\$9,885
26. Pūkaha Mount Bruce Board	Development of an interactive environmental education programme integrating Māori environmental principles	\$0
27. Connecting Communities Wairarapa	Support for a Wairarapa Youth Network	\$0
	<b>Total</b>	<b>\$128,455</b>

**MTLT COVID-19 community support grants approved - 28 September 2020**

<b>Applicant</b>	<b>Project</b>	<b>\$ Approved</b>
<b>1.</b> Dress for Success Wellington Inc	Hub coordinator salary and rent for three months	\$5,000
<b>2.</b> Masterton Young Citizens Inc	Purchase boxing bags and exercise bike	\$3,243
<b>3.</b> Wairarapa Flying Tigers Inc	Purchase engine parts from the UK	\$4,300
<b>4.</b> Alzheimers Wairarapa Inc	Purchase a 12-seater van, or operating costs	\$5,000
<b>5.</b> Autism Wairarapa Charitable Trust	Operating costs	\$5,000
<b>6.</b> Masterton Bowling Club Inc	New linoleum in women's toilet area	\$3,000
<b>7.</b> Seniornet Wairarapa Inc	Operating costs	\$3,000
	<b>Total</b>	<b>\$28,543</b>