

# MINUTES (in Review)

## MTLT (OPEN)



<b>Name:</b>	Masterton Trust Lands Trust
<b>Date:</b>	Monday, 29 March 2021
<b>Time:</b>	3:30 pm to 4:15 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
<b>Attendees:</b>	Andrew Croskery (GM), Stephanie Rix (Secretary)
<b>Apologies:</b>	Gary Caffell, Tom Hullena

### 1. MEETING OPENING.

#### 1.1 Apologies.



**Resolution:**

That the apologies from Gary Caffell and Tom Hullena be accepted.

**Decision Date:** 29 Mar 2021

**Mover:** Christine Brewster

**Seconder:** Bex Johnson

**Outcome:** Approved

#### 1.2 Late items.

*The Chair asked Trustees to advise any late items they wish to be considered.*

None advised.

#### 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 receipt of the Register of Interests included with the board pack.*

None advised.

### 2. MINUTES OF PREVIOUS MEETING.

#### 2.1 Minutes of meeting held 1st March 2021.

MTLT (Open) 1 Mar 2021, the minutes were confirmed as presented.



**Resolution:**

That the minutes of the meeting held 1st March 2021 be confirmed as a true and correct record.

**Decision Date:** 29 Mar 2021  
**Mover:** Bex Johnson  
**Seconder:** John Bunny  
**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 this month.

## **4. FINANCE.**

### **4.1 Financial reports as at 28th February 2021.**

The following financial reports were received:

- Profit and loss statement - year to date 28th February 2021.
- Balance sheet - as at 28th February 2021.

## **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:** 29 Mar 2021  
**Mover:** Leanne Southey  
**Seconder:** Frazer Mailman  
**Outcome:** Approved

The meeting moved into Committee at 3.35pm.

Open meeting resumed at 4.10pm.

## 8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

### 8.1 Items transferred from In-Committee.

**a) Wairarapa Rescue Trust - Community education grant 2020/21 - \$5,000:**

Resolution:

That the request for an extension of time to use the grant funds in the 2021/22 financial year be approved.

MOVED: Frazer Mailman / SECONDED: Bex Johnson / APPROVED

*Note:* John Bunny declared a conflict of interest and took no part this decision.

**b) Shear History Trust - Community education grant 2020/21 - \$5,000:**

Resolution:

That the request for an extension of time to use the remaining grant funds in the 2021/22 financial year be approved.

MOVED: Christine Brewster / SECONDED: Frazer Mailman / APPROVED

**c) Alan MacDiarmid Scholarship 2021:**

Resolution:

That that 2021 Alan MacDiarmid Scholarship (\$1,000 per annum for three years) be awarded to Hannah Penn, St Matthew's Collegiate.

MOVED: Christine Brewster / SECONDED: Bex Johnson / APPROVED

**d) Golden C'Art Scholarship 2021:**

Resolution:

That the 2021 Golden C'Art Scholarship (one-off \$1,000) be awarded to Izzy Davidson, Kuranui College.

MOVED: Christine Brewster / SECONDED: Bex Johnson / APPROVED

**e) Wairarapa Filipino Society - COVID-19 community support grant 2020/21 - \$5,000:**

Resolution:

That the request for an extension of time to use the grant funds in the 2021/22 financial year be approved.

MOVED: Sandy Ryan / SECONDED: Leanne Southey / APPROVED

**f) Marist Rugby & Sports Association (Masterton) Inc - COVID-19 community support grant application 2020/21:**

Resolution:

That the COVID-19 community support grant application received from Marist Rugby & Sports Association (Masterton) Inc requesting the amount of \$5,000 for the purchase of chairs and trolleys be declined.

MOVED: Sandy Ryan / SECONDED: Christine Brewster / APPROVED

## 9. CLOSE MEETING.

### 9.1 Next meeting date.

**Next meeting:** MTLT (Open) - 27 Apr 2021, 3:30 pm

**Meeting closed at 4.15pm.**

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

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