

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 19 July 2021
Time:	5:00 pm to 6:00 pm
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Leanne Southey (Chair), Christine Brewster, John Bunny, Gary Caffell, Tom Hullena, Bex Johnson, Sandy Ryan
Attendees:	Andrew Croskery (GM), Stephanie Rix (Secretary)
Apologies:	Frazer Mailman

1. MEETING OPENING.

1.1 Apologies.



Resolution:

That the apology from Frazer Mailman be accepted.

Decision Date:	19 Jul 2021
Mover:	Christine Brewster
Seconder:	Bex Johnson
Outcome:	Approved

1.2 Late items.

The Chair asked Trustees to advise of 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 14th June 2021.

MTLT (Open) 14 Jun 2021, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 14th June 2021 be confirmed as a true and correct record.

Decision Date: 19 Jul 2021
Mover: John Bunny
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.



Resolution:

That the affixing of the common seal by Trustees/General Manager to the following be approved:

- QUE392/9+10 - Grainhub Limited - Deed of Lease
- QUE397/2 - Tile Warehouse - Deed of Renewal and Rent Review
- QUE108/11+12 - Scoops Cafe - Deed of Assignment and Variation
- QUE108/6 - Spices of India - Deed of Variation, Renewal and Rent Review

Decision Date: 19 Jul 2021
Mover: Bex Johnson
Seconder: Sandy Ryan
Outcome: Approved

4. FINANCE.

4.1 Financial reports.

The following financial reports were received:

- Profit and loss statement - year to date 31st May 2021.
- Balance sheet - as at 31st May 2021.

It was noted that the financial derivatives are being treated differently by the new auditor, with the break/settlement cost now being recorded in the financial statements.

5. CORRESPONDENCE.

5.1 Correspondence received.

The following correspondence was received:

- Masterton Action Group - Letter re. new civic centre proposal.
- Autism Wairarapa - Letter of thanks.
- Sam Milligan - Letter of thanks.
- Greytown District Trust Lands Trust - Announcement of new Trust Manager.

6. LATE ITEMS.

6.1 Late items as advised from 1.2 above.

No late items.

7. GENERAL BUSINESS.

7.1 General business.

No general business.

8. MOVE INTO COMMITTEE.

8.1 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)(ii)
Finance items	Commercial privacy	7(2)(b)(ii)
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: 19 Jul 2021
Mover: Leanne Southey
Seconder: Gary Caffell
Outcome: Approved

The meeting moved into Committee at 5.10pm.

Open meeting resumed at 5.55pm.

9. ITEMS TRANSFERRED FROM IN-COMMITTEE.

9.1 Items transferred from In-Committee.

a) School event grant - Rathkeale College:

Resolution:

That a school event grant of \$1,000 be approved to Rathkeale College for the Wairarapa Intercollegiate Speech Competition.

MOVED: Christine Brewster / SECONDED: Tom Hullena / APPROVED

b) Whakaoriori wellbeing project grant - Opaki School / Lansdowne Kindergarten:

Resolution:

That a grant of \$8,556 be approved to Opaki School and Lansdowne Kindergarten for the Quality Circle Time programme focusing on student-to-student interactions, emotional literacy and belonging.

MOVED: Christine Brewster / SECONDED: Bex Johnson / APPROVED

10. CLOSE MEETING.

10.1 Next meeting date.

Next meeting: MTLT (Open) - 13 Sep 2021, 3:30 pm

Meeting closed at 6.00pm.

Signature: _____

Date: _____