

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 17 October 2022
Time:	4:30 pm to 5:55 pm (NZDT)
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Christine Brewster, John Bunny, Tom Hullena, Bex Johnson, Monique Kloeg, Isabella McClymont, Sandy Ryan
Attendees:	Andrew Croskery (GM), Stephanie Rix (Secretary)
Apologies:	Gary Caffell

1. MEETING OPENING.

1.1 General Manager to act as Chairperson.

Following the local body elections, the General Manager acted as Chair.

1.2 Apologies.



Resolution:

That the apology from Gary Caffell be accepted.

Decision Date: 17 Oct 2022

Mover: Christine Brewster

Seconder: Bex Johnson

Outcome: Approved

1.3 Election result.

The MTLT election result (preliminary) is recorded as follows:

Bex Johnson - 4,662 - elected

Monique Kloeg - 4,088 - elected

Christine Brewster - 3,990 - elected

Isabella McClymont - 3,564 - elected

Chris Gollins - 3,076 - not elected

1.4 Welcome and introductions.

Trustees were given the opportunity to comment:

Monique Kloeg:

- Excited to be elected.

- MTLT does amazing things – looking forward to being a part of it.

- Great experience around the table – a lot to learn – hopes to be able to contribute.

Bella McClymont:

- Born and raised in Masterton.
- Excited to be part of doing something good for the community.
- MTLT distributes a large amount of money – wants to make sure it goes to places that do the most good for most people.
- Excited to get involved with the Arts Roadmap/Strategy.

Christine Brewster:

- Happy to have litigation behind us and can now concentrate on further development.
- Wants to ensure new and other trustees feel valued and comfortable.
- Would like to see increased profile for MTLT.
- Would like to see more art projects.
- Wants to continue to build on grants budgets and make funding more accessible to all.

Bex Johnson:

- Is pleased to be back again.
- Great to have the opportunity to continue and finish things that have been started.

1.5 Election of Chairperson.

The General Manager called for nominations for the position of Chairperson.

Bex Johnson nominated Christine Brewster.

Monique Kleog seconded the nomination.

No further nominations were received, therefore Christine Brewster was duly elected Chairperson.



Resolution:

That Christine Brewster be appointed as Chairperson of the Masterton Trust Lands Trust.

Decision Date:	17 Oct 2022
Mover:	Bex Johnson
Seconder:	Monique Kloeg
Outcome:	Approved

Christine Brewster assumed the Chair and thanked members for their support.

1.6 Election of Deputy Chairperson.

Christine Brewster nominated John Bunny.

Sandy Ryan seconded the nomination.

No further nominations were received, therefore John Bunny was duly elected Deputy Chairperson.



Resolution:

That John Bunny be appointed as Deputy Chairperson of the Masterton Trust Lands Trust.

Decision Date:	17 Oct 2022
Mover:	Christine Brewster
Seconder:	Sandy Ryan
Outcome:	Approved

1.7 Committee appointments.

It was agreed that Committee appointments be deferred.

The Chair will meet individually with all Trustees to discuss where their interests and skills fit with Committee appointments.

1.8 Late items.

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

No late items.

1.9 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 29th August 2022.

MTLT (Open) 29 Aug 2022, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 29th August 2022 be confirmed as a true and correct record.

Decision Date: 17 Oct 2022
Mover: John Bunny
Seconder: Bex Johnson
Outcome: Approved

2.2 Matters arising.

Cost of Murals:

The public art budget for 2022/23 is \$127K. The cost of all four murals totals \$62K.

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 to be approved:

- ANZ: Loan variation letter
- QUE108/10: Vivo Salons LP - Deed of Renewal and Rent Review
- DIX071: Beaurepaires - Deed of Renewal
- QUE119: McKeown to Jacobson - Deed of Covenant
- QUE408: Wesfarmers Industrial & Safety Ltd - Deed of Lease

Decision Date: 17 Oct 2022
Mover: John Bunny
Seconder: Tom Hullena
Outcome: Approved

4. FINANCE.

4.1 Financial reports.



Resolution:

That the following financial reports be received:

- a. Profit and loss statement - year to date 30th September 2022.
- b. Balance sheet - as at 30th September 2022.

Decision Date: 17 Oct 2022
Mover: Bex Johnson
Seconder: John Bunny
Outcome: Approved

Other Revenue:

The GM explained to the new Trustees that "Other Revenue" included litigation settlement proceeds.

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 to In-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: 17 Oct 2022
Mover: Christine Brewster
Seconder: Isabella McClymont
Outcome: Approved

The meeting moved to In-Committee at 4.45pm.

Open meeting resumed at 5.50pm.

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

a) Grant application – REAP Wairarapa.

Resolution:

That a school event grant of \$1,000 (excl. GST) be approved to REAP Wairarapa to support the 2022 Wairarapa Primary Schools Photography Competition.

[Christine Brewster / Tom Hullena] APPROVED

b) Grant application – Masterton Theatre Company.

Resolution:

That the request for funding from the Masterton Theatre Company for the amount of \$5,000 to support the preparation of a business case for the new theatre development be declined.

[John Bunny / Sandy Ryan] APPROVED

c) Grant application – Summer Hummer 2022.

Resolution:

That a community grant of \$5,000 (excl. GST) be approved for the Summer Hummer 2022 event.

[John Bunny / Monique Kloeg] APPROVED

d) Art grants - 2022/23.

Resolution:

That the following mural costs, totaling \$18,885, be approved as art grants for the 2022/23 financial year:

Mural - Lotte Hawley - Education Centre - \$11,900 (excl. GST)

Graffiti guard - Sean Duffell - Kuripuni - \$1,000 (excl. GST)

Mural - Pip & Zoe - Lonestar Fence - \$5,985 (excl. GST)

[Christine Brewster / Isabella McClymont] APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 28 Nov 2022, 4:00 pm

Meeting closed at 5.55pm.

Signature: _____

Date: _____