

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

Held in the Trust Board Room, 189 Queen Street, Masterton

Monday 25th November 2019
OPEN MEETING

Meeting commenced: 4.00pm

Present: L Southey (Chair), C Brewster, F Mailman, B Johnson, G Caffell, T Hullena.
 A Croskery (General Manager - GM), S Rix (Secretary).

1. MEETING OPENING

L Southey welcomed T Hullena to his first meeting as Trustee.

a. Apologies.

Resolution:

That the apologies from J Bunny and S Ryan be accepted.

C Brewster / B Johnson
APPROVED

b. Late items.

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

No late items.

c. 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

a. Minutes of meeting held 21st October 2019.

Resolution:

That the minutes of meeting held 21st October 2019 be approved as a true and correct record.

B Johnson / C Brewster
APPROVED

b. Matters arising.

As T Hullena was not present at the last meeting, he was given the opportunity to outline his goals as a Trustee.

Tom Hullena:

- Believes the Trust has huge potential to make a significant impact.
- Supports targeted grants investment.
- Understands the huge issues facing education in NZ – with low OECD ranking for equity and school bullying.
- Wants to make sure the Trust is doing its very best, getting and the best value from its property investments, and returning value back to the community.

B Johnson sought further clarification in respect of last month's resolution to delegate Trust powers. The GM clarified that the delegation of Trust powers to the Audit, Risk & Property Committee can be reversed at any time by further resolution.

3. COMMITTEE APPOINTMENTS

The following committee appointments were made:

Masterton Community Centre Trust	MCCT Trustees: L Southey, C Brewster, J Bunny, S Ryan, F Mailman, G Caffell B Johnson / T Hullena APPROVED
Wairarapa College Farm Advisory Panel	MCCT Representative: T Hullena L Southey / G Caffell APPROVED

4. LATE ITEMS

No late items.

5. USE OF SEAL

Resolution:

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

- ANZ mandate – Update master authority to remove K Taucher
- QUE400 – Whaiora – Deed of Lease
- CHA001 – Bridgestone NZ Ltd – Deed of Variation and Renewal of Lease

**L Southey / C Brewster
APPROVED**

6. FINANCE

The Balance Sheet and Profit & Loss Statement as at 31st October 2019 were noted.

7. GENERAL BUSINESS

The Aratoi 50 year celebration dinner was very successful. Thanks to Aratoi for gifting MTLT a copy of their “50 years of Aratoi” book.

8. The Chair to move that the meeting moves into Committee.

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 this 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.

**L Southey / F Mailman
APPROVED**

Meeting moved into Committee: 4.10pm

Open meeting resumed: 4.50pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

Nil.

Meeting closed: 4.50pm

CHAIR:

DATE: 25th November 2019