

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

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

Monday 27th January 2020
OPEN MEETING

Meeting commenced: 4.00pm

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

1. MEETING OPENING

a. Apologies.

No apologies.

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 25th November 2019.

Resolution:

That the minutes of meeting held 25th November 2019 be approved as a true and correct record.

C Brewster / B Johnson

APPROVED

b. Matters arising.

T Hullena advised he is no longer employed by Masterton District Council.

Resolution:

That T Hullena can now be included as a member of the Audit, Risk & Property Committee as he is no longer conflicted.

C Brewster / L Southey

APPROVED

3. LATE ITEMS

No late items.

4. USE OF SEAL

Resolution:

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

- CHA203 – Farmlands – Deed of Sub-Lease

J Bunny / B Johnson

APPROVED

5. FINANCE

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

6. GENERAL BUSINESS

B Johnson followed up on the previous discussion around receiving a public art proposal from Sam Ludden (local artist).

As MTLT's art strategy will be completed this year, it was agreed to wait for the strategy to be completed prior to entering into discussions with Sam. B Johnson will advise Sam.

7. 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 / S Ryan
APPROVED

Meeting moved into Committee: 4.10pm

Open meeting resumed: 5.20pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

a. Concessional Rent Grant.

Resolution:

That the application received from Wairarapa Woodworkers Guild Incorporated to lease the ex Trout Hatchery building (Pownall Street) on a concessional rental basis be approved. The concessional rent grant for the two month period 1/2/2020 to 31/3/2020 equates to \$1,067.

J Bunny / T Hullena
APPROVED

Meeting closed: 5.25pm

CHAIR:

DATE: