

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 8 May 2023
Time:	4:00 pm to 5:20 pm (NZST)
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Christine Brewster (Chair), John Bunny, Gary Caffell, Tom Hullena, Bex Johnson, Monique Kloeg, Bella McClymont
Attendees:	Andrew Croskery (General Manager), Stephanie Rix (Property/Finance Manager), Renee Searancke (Trust Administrator)
Apologies:	Sandy Ryan

1. MEETING OPENING.

1.1 Apologies.



Resolution:

That the apology from Sandy Ryan be accepted.

Decision Date:	8 May 2023
Mover:	John Bunny
Seconder:	Tom Hullena
Outcome:	Approved

1.2 Late items.

The Chair asked Trustees to advise of any late items eligible for consideration.

No late items.

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 20th March 2023.

MTLT (Open) 20 Mar 2023, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 20th March 2023 be confirmed as a true and correct record.

Decision Date: 8 May 2023
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.



Resolution:

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

- QUE105 - Gilliland Nicol Churcher - Deed of Variation and renewal of lease
- CHU005/2 - Aunties Cafe Ltd - Deed of Lease

Decision Date: 8 May 2023
Mover: Gary Caffell
Seconder: Bella McClymont
Outcome: Approved

4. FINANCE.

4.1 Financial reports.

Nil to report as year end financial accounts in progress.

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)(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: 8 May 2023
Mover: Christine Brewster (Chair)
Seconder: Tom Hullena
Outcome: Approved

The meeting moved into Committee at 4.05pm.

Open meeting resumed at 5.15pm.

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

a) Resolution:

That the following be approved:

Makoura College - Maori Millionaire

School event grant of \$1,000 be approved to Makoura College to host the Maori Millionaire workshop for senior and teen parent students.

Note: This replaces the grant approval at last months meeting for the same event.

Wairarapa College – Intercollegiate Speech Competition

School event grant of \$1,000 be approved to Wairarapa College for the 2023 Intercollegiate Speech Competition.

Amanda Graham - Retraining Scholarship

Retraining Scholarship of up to \$2,000 be approved to Amanda Graham to assist with the costs of completing a Bachelor of Nursing at UCOL Wairarapa.

Antonia Esposito - Retraining Scholarship

Retraining Scholarship of up to \$2,000 be approved to Antonia Esposito to assist with the costs of completing a Diploma of Enrolled Nursing at UCOL Wairarapa.

[Bex Johnson / Isabella McClymont] APPROVED

b) Resolution:

That the following be approved:

Hadlow School – Wellbeing Project Grant – Request for additional funding

Whakaoriori Wellbeing Project grant of \$15,000 be approved to Hadlow School to continue the Resilience Project.

Fernridge School – Wellbeing Project Grant – Request for additional funding

Whakaoriori Wellbeing Project grant of \$4,500 be approved to Fernridge School to continue the Zones of Regulation Project.

[Tom Hullena / Monique Kloeg] APPROVED

c) Resolution:

That the following be approved:

2023 Alan MacDiarmid Scholarship

The 2023 Alan MacDiarmid Scholarship (\$1,000 per annum for 3 years - subject to satisfactory progress) be awarded to Anika Stewart (ex Wairarapa College).

This scholarship approval is subject to receiving sufficient information from the Wairarapa Secondary Principals Assn detailing why Anika has been chosen as this year's recipient.

2023 Golden C'Art Scholarship

The 2023 Golden C'Art Scholarship (\$1,000 one-off) be awarded to Stella Masters (St Matts/Rathkeale).

This scholarship approval is subject to receiving sufficient information from the Wairarapa Secondary Principals Assn detailing why Stella has been chosen as this year's recipient.

[Christine Brewster / Tom Hullena] APPROVED

d) Resolution:

Outward Bound – Korowai Course

That the grant of \$10,000 approved to Outward Bound (via email 24th April 2024) in support of the Wairarapa Korowai course be ratified. This grant will be split \$5,000 each between the 2023/24 Education and Community grants budgets.

[John Bunny / Isabella McClymont] APPROVED

e) Annual General Meeting:

The date for this year's Annual General Meeting was set for Monday 17th July 2023, 4.00pm.

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 26 Jun 2023, 4:00 pm

The meeting closed at 5.20pm.

Signature: _____

Date: _____