

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 9 October 2023
Time:	4:00 pm to 4:05 pm (NZDT)
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Christine Brewster (Chair), John Bunny, Gary Caffell, Bella McClymont, Monique Kloeg, Sandy Ryan, Tom Hullena
Attendees:	Andrew Croskery (General Manager), Renee Searancke (Trust Administrator)
Apologies:	Bex Johnson

1. MEETING OPENING.

1.1 Apologies.



Resolution

That the apology from Bex Johnson be accepted.

Decision Date:	9 Oct 2023
Mover:	Tom Hullena
Seconder:	Bella McClymont
Outcome:	Approved

G Caffell informed the Chair that he may be late to this meeting. Arrived at 4.07pm.

1.2 Late items.

No late items.

1.3 Declaration of interest.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 21st August 2023.

MTLT (Open) 21 Aug 2023, the minutes were confirmed as presented.



Resolution:

The the minutes of the meeting held 21st August 2023 be confirmed as a true and correct record.

Decision Date:	9 Oct 2023
Mover:	John Bunny
Seconder:	Monique Kloeg
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:

- DIX057 - FMG - Deed of Renewal and Rent Review.

Decision Date: 9 Oct 2023
Mover: John Bunny
Seconder: Tom Hullena
Outcome: Approved

4. FINANCE.

4.1 Financial reports.

Nil to report.



Resolution:

That the following financial reports be received:

- a. Profit and Loss - year to date 31st August 2023
- b. Balance Sheet - as at 31st August 2023.

Decision Date: 9 Oct 2023
Mover: John Bunny
Seconder: Tom Hullena
Outcome: Approved

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: 9 Oct 2023

Outcome: Approved

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

That a Whakaoriori Wellbeing Grant of \$2,700 be approved for MIS & MPS.

[T Hullena / B McClymont] APPROVED

That the D & G Consulting costs for the New Significant Project - \$4,410, be recorded as a project grant in the 2023/24 financial year.

[B McClymont / T Hullena] APPROVED

That the Australian Foundation Investment Company Limited shares owned by Masterton Community Centre Trust be sold.

[J Bunny / M Kloeg] APPROVED

That \$1,000 is approved for the Community Christmas Tree.

[T Hullena / M Kloeg] APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 27 Nov 2023, 4:00 pm

The meeting closed at 5.25pm

Signature: _____

Date: _____