

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 13 December 2021
Time:	3:30 pm to 4:50 pm
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Leanne Southey (Chair), Christine Brewster, John Bunny, Gary Caffell, Tom Hullena, Bex Johnson, Frazer Mailman
Attendees:	Andrew Croskery (GM), Stephanie Rix (Secretary)
Apologies:	Sandy Ryan

1. MEETING OPENING.

1.1 Apologies.



Resolution:

That the apology from Sandy Ryan be accepted.

Decision Date: 13 Dec 2021

Mover: Christine Brewster

Seconder: Frazer Mailman

Outcome: Approved

It was noted that Gary Caffell will be arriving late to the meeting.

1.2 Late items.

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

None advised.

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 26th October 2021.

MTLT (Open) 26 Oct 2021, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 26th October 2021 be confirmed as a true and correct record.

Decision Date: 13 Dec 2021
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 to be approved:

- CHA199 - Gull - Deed of Renewal and Rent Review
- CHU005/6 - Financial Advice Wairarapa Limited - Deed of Lease
- QUE108/5 - Excuse Free Gym Apparel Limited - Deed of Lease

Decision Date: 13 Dec 2021
Mover: Christine Brewster
Seconder: Bex Johnson
Outcome: Approved

4. FINANCE.

4.1 Financial reports.

The following financial reports were received:

- Profit and loss statement - year to date 31st October 2021.
- Balance sheet - as at 31st October 2021.

Comments:

The GM advised that \$2.5m was paid off the term loan after 31st October.

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: 13 Dec 2021
Mover: Leanne Southey
Seconder: Bex Johnson
Outcome: Approved

The meeting moved into Committee at 3.35pm.

Open meeting resumed at 4.45pm.

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

a) Whakaoriori Wellbeing Project:

Resolution:

That the recommendations to expand the eligibility criteria for the Whakaoriori Wellbeing Project as outlined in Maria Mckenzie's December report be approved.

MOVED: Christine Brewster / SECONDED: Frazer Mailman / APPROVED

b) Grant – Makoura College / Makoura College Alternative Education

Resolution:

That a Wellbeing Project grant of \$8,057 (plus GST) be approved to Makoura College / Makoura College Alternative Education, to implement the Rock and Water programme.

This approval is subject to receipt of appropriate baseline data from the applicant.

MOVED: Frazer Mailman / SECONDED: Bex Johnson / APPROVED

c) Grant – Lakeview School / Makoura College

Resolution:

That a Wellbeing Project grant of \$38,122 (plus GST) be approved to Lakeview School / Makoura College, to implement the Zones of Regulation programme.

MOVED: Christine Brewster / SECONDED: Tom Hullena / APPROVED

d) Grant – Trinity Schools

Resolution:

That a Wellbeing Project grant of \$24,405 (plus GST) be approved to Trinity Schools for the Circle Time programme and Resilience Project.

MOVED: Bex Johnson / SECONDED: Tom Hullena / APPROVED

e) Grant – Pathways

Resolution:

That a grant of \$88,743 (plus GST) be approved to Pathways in the 2021/22 financial year, and a further grant of \$88,743 (plus GST) be approved to Pathways in the 2022/23 financial year, to implement the Real Tough Stuff programme in partnership with Makoura College.

MOVED: Leanne Southey / SECONDED: Christine Brewster / APPROVED

f) Masterton Community Centre Trust

Resolution:

That John Bunny and Tom Hullena be appointed as Trustees of the Masterton Community Centre Trust, to be included alongside representatives from Trust House and YMCA in the new Trust Deed.

MOVED: Christine Brewster / SECONDED: Leanne Southey / APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 25 Jan 2022, 3:30 pm

Meeting closed at 4.50pm.

Signature: _____

Date: _____