

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 18 July 2022
Time:	4:35 pm to 6:00 pm
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Leanne Southey (Chair), Christine Brewster, John Bunny, Tom Hullena, Bex Johnson, Frazer Mailman, Sandy Ryan
Attendees:	Andrew Croskery (GM), Stephanie Rix (Secretary)
Apologies:	Gary Caffell

1. MEETING OPENING.

1.1 Apologies.



Resolution:

That the apology from Gary Caffell be accepted.

Decision Date: 18 Jul 2022

Mover: Christine Brewster

Seconder: John Bunny

Outcome: Approved

1.2 Late items.

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

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 7th June 2022.

MTLT (Open) 7 Jun 2022, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 7th June 2022 be confirmed as a true and correct record.

Decision Date: 18 Jul 2022
Mover: John Bunny
Seconded: Sandy Ryan
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:

- BRU010 - Aratoi Regional Trust - Deed of renewal of lease.
- CHA001 - Bridgestone NZ Ltd - Deed of variation of lease.
- CHA007 - Marsh Rentals Ltd - Deed of lease.

Decision Date: 18 Jul 2022
Mover: Leanne Southey
Seconded: Christine Brewster
Outcome: Approved

4. FINANCE.

4.1 Financial reports.

The following financial reports were received:

- Profit and loss statement - year to date 31st May 2022.
- Balance sheet - as at 31st May 2022.

5. TRUSTEES' REMUNERATION.

5.1 Trustees' remuneration.

The Remuneration Authority determination for the period 1 July 2022 to 30 June 2023 was noted and accepted.

6. LATE ITEMS.

6.1 Late items as advised from 1.2 above.

No late items.

7. GENERAL BUSINESS.

7.1 General business.

No general business.

8. MOVE INTO COMMITTEE.

8.1 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: 18 Jul 2022
Mover: Leanne Southey
Seconder: Bex Johnson
Outcome: Approved

The meeting moved to In-Committee at 4.40pm.

Open meeting resumed at 5.55pm.

9. ITEMS TRANSFERRED FROM IN-COMMITTEE.

9.1 Items transferred from In-Committee.

a) Masterton Community Centre Trust.

Resolution:

That the Masterton Community Centre Trust financial statements for the year ended 31st March 2022 be approved.

[Leanne Southey / Tom Hullena] APPROVED

b) Simon Prior Charitable Trust.

Resolution:

That the Simon Prior Charitable Trust financial statements for the year ended 30th April 2022 be approved.

[Tom Hullena / Bex Johnson] APPROVED

c) Simon Prior Charitable Trust.

Resolution:

That the documents listed below be approved for execution:

- Deed of Appropriation of Capital

- Resolution to Wind up the Trust

The capital amount to be appropriated is the total amount of the fund (\$16,446.47) less Gawith Burrige's fee of \$700+GST.

[John Bunny / Christine Brewster] APPROVED

d) Retraining Scholarship.

Resolution:

That a Retraining Scholarship of \$2,000 be approved to Katarina Ngatai to assist with course fees to complete a Bachelor of Physiotherapy at Wintec, Hamilton. This scholarship approval is subject to receiving confirmation of acceptance of enrolment into the course.

[Christine Brewster / Tom Hullena] APPROVED

e) Wairarapa Waka Ama Canoe Club.

That a community grant of \$3,000 be approved to the Wairarapa Waka Ama Canoe Club to support two club members to attend the Waka Ama world championships in London UK (Paddy Rimene as team player/coach, and Kath Albrett-Rimene team manager).

This grant was considered ahead of the closing date of the current funding round as the world championships commence early August.

[Frazer Mailman / Bex Johnson] APPROVED

f) Wairarapa Paddlers Inc.

That the grant application received from Wairarapa Paddlers Inc to support club member Kyzen MacDonald to attend the Canoe Polo world games in Alabama USA (as team coach) be declined.

It was noted that Kyzen's costs are covered by the playing members of the team.

[Sandy Ryan / Bex Johnson] APPROVED

10. CLOSE MEETING.

10.1 Next meeting date.

Next meeting: MTLT (Open) - 29 Aug 2022, 3:30 pm

Meeting closed at 6.00pm.

Signature: _____

Date: _____