

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 21 December 2020
Time:	3:30 pm to 4:30 pm
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Leanne Southey (Chair), Christine Brewster, John Bunny, Tom Hullena, Bex Johnson, Sandy Ryan
Attendees:	Andrew Croskery (GM), Stephanie Rix (Secretary)
Apologies:	Frazer Mailman

1. MEETING OPENING.

1.1 Apologies.



Resolution:

That the apology from Frazer Mailman be accepted.

Decision Date:	21 Dec 2020
Mover:	Christine Brewster
Seconder:	Bex Johnson
Outcome:	Approved

1.2 Late items.

Members asked to advise 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 the receipt of the record of interest included with the board pack.

None advised.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 30th November 2020.

MTLT (Open) 30 Nov 2020, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 30th November 2020 be confirmed as a true and correct record.

Decision Date: 21 Dec 2020
Mover: John Bunny
Seconded: Tom Hullena
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:

- QUE108/7+8 - PN Furniture Ltd (Beds 4 U) - Deed of Lease

Decision Date: 21 Dec 2020
Mover: Christine Brewster
Seconded: John Bunny
Outcome: Approved

4. FINANCE.

4.1 Financial reports as at 30th November 2020.

The following financial reports were noted:

- Profit and loss statement - year to date 30th November 2020.
- Balance sheet - as at 30th November 2020.

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)(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.

Decision Date: 21 Dec 2020
Mover: Leanne Southey
Seconder: John Bunny
Outcome: Approved

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

Concessional rent grant - He Kahui Wairarapa Inc:

That a concessional rental grant of \$8,206 be approved to He Kahui Wairarapa Inc for the use of 15 Queen Street, Masterton. This grant covers the five month period from 1st November 2020 to 31st March 2021.

Moved: Leanne Southey

Seconded: Christine Brewster

APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 26 Jan 2021, 3:30 pm

Meeting closed at 4.30pm.

Signature: _____

Date: _____