

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

Held in the Trust Board Room, 189 Queen Street, Masterton

Monday 25th June 2018
OPEN MEETING

Meeting commenced: 4.00pm

Present: L Southey (Chair), J Bunny, B Johnson, F Mailman, R Long, C Brewster, S Ryan.
A Croskery (General Manager - GM), S Rix (Secretary).

1. MEETING OPENING

a. Apologies.

Resolution:

That the apology from K Taucher be accepted.

C Brewster / S Ryan
APPROVED

b. Late Items.

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

None advised.

c. 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 with the board pack.

- R Long, J Bunny, S Ryan, and B Johnson advised amendments required to the Register of Board Membership Interests.

2. MINUTES OF PREVIOUS MEETING

a. Minutes of meeting: 28th May 2018.

Resolution:

That the minutes of meeting held 28th May 2018 be approved as a true and correct record.

S Ryan / R Long
APPROVED

b. Matters arising.

No matters arising.

3. LATE ITEMS

None advised.

4. USE OF SEAL

Resolution:

The affixing of the common seal by the Trustees and General Manager to the following, be approved:

- *Client Authority and Instruction for an Electronic Transaction*
Required to amend various CT's which had incorrect name registered on title.
- *Client Authority and Instruction for an Electronic Transaction*
Required for transfer of ownership of house at 138 Pownall Street.

L Southey / C Brewster
APPROVED

5. FINANCE

Nil reported as year-end accounts in progress.

6. GENERAL BUSINESS

No general business.

7. The Chair to move that the meeting moves into Committee.

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 this 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.

L Southey / J Bunny
APPROVED

Meeting moved into Committee: 4.05pm

Open meeting resumed: 5.25pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

a. Reviewed policies.

Resolution:

That the following policy, as presented and reviewed, be approved:

- POL501 – Protected Disclosures Policy

L Southey / J Bunny
APPROVED

Resolution:

That the following policy be cancelled:

- POL302 – Sale & Alienation of Land Policy

C Brewster / R Long
APPROVED

b. Significant project fund.

Resolution:

To set aside \$20,000 in the 2018/19 financial year for the Significant Project Fund, in line with the Education Sector Strategy 2017-2019.”

C Brewster / F Mailman
APPROVED

c. Grants.**YETE:**Resolution:

That a grant of \$20,000 be approved to YETE (via Wairarapa REAP) to assist with the Wairarapa Youth Education Training and Employment Partnership programme.

**C Brewster / R Long
APPROVED**

Masterton District Council – Library:Resolution:

That a grant of \$16,000 be approved to the Masterton District Council – Library, for the purchase of reading and information resources in print and online and to resource literacy and digital services and programmes.

**S Ryan / R Long
APPROVED**

Aratoi Regional Trust:Resolution:

That a grant of up to \$18,000 be approved to Aratoi Regional Trust for insurance costs charged under the terms of its lease”.

**S Ryan / J Bunny
DECLINED (Unanimous)**

QUE015 - Te Patukituki:Resolution:

That Te Patukituki O Wairarapa be granted a 12-month lease commencing 1.7.2018 for the premises at 15 Queen Street, Masterton – on a concessional rent basis (net rent only – Te Patukituki will pay opex).

**R Long / F Mailman
APPROVED**

Masterton Community Centre Trust:Resolution:

That MTLT staff time to the equivalent value of up to \$10,000 be granted to the Masterton Community Centre Trust for project management and administration services for the performing arts centre project.

**C Brewster / J Bunny
APPROVED**

Meeting closed: 5.30pm

CHAIR:

DATE: 25th June 2018