

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

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

Monday 26th November 2018
OPEN MEETING

Meeting commenced: 4.00pm

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

1. MEETING OPENING

a. Apologies.

Resolution:

That the apology from C Brewster be accepted.

J Bunny / B Johnson
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.

None advised.

2. MINUTES OF PREVIOUS MEETING

a. Minutes of meeting held 29th October 2018.

Resolution:

That the minutes of meeting held 29th October 2018 be approved as a true and correct record.

B Johnson / K Taucher
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:

- LIN018 – Burger King – Authority and Instruction for Electronic Transaction.

To tidy up easements on BK site prior to sale of the property.

- CHA001 – Bridgestone – Deed of Lease Renewal and Rent Review.

To record recent rent review and historic lease renewal.

L Southey / S Ryan
APPROVED

5. FINANCEResolution:

That the Profit & Loss Statement for the period ending 31st October 2018 and the Balance Sheet as at 31st October 2018 be received.

**S Ryan / R Long
APPROVED**

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 / K Taucher
APPROVED**

Meeting moved into Committee: 4.05pm

Open meeting resumed: 5.15pm

8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

a. Makoura College – Special Projects Fund:Resolution:

That a grant of \$10,000 be approved to Makoura College to support the “2019 Innovative Learning Trial”.

**B Johnson / R Long
APPROVED**

b. Wairarapa Secondary Principals’ Association – Cross Sector Collaborative Fund:Resolution:

That a grant of \$10,000 be approved to the Wairarapa Secondary Principals’ Association to support the “Wings over Wairarapa Schools Day”.

**B Johnson / K Taucher
APPROVED**

c. St Matthew’s Collegiate School – Special Projects Fund:Resolution:

That the grant application from St Matthew’s Collegiate School for the amount of \$10,000 to support the “Aratoi education programme in Term 1 of 2019” be declined.

**B Johnson / L Southey
APPROVED**

Meeting closed: 5.20pm

CHAIR:

DATE: 26th November 2018