

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Monday, 26 June 2023
Time:	4:00 pm to 4:05 pm (NZST)
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Christine Brewster (Chair), John Bunny, Gary Caffell, Tom Hullena, Bex Johnson, Monique Kloeg, Bella McClymont, Sandy Ryan
Attendees:	Andrew Croskery (General Manager), Renee Searancke (Trust Administrator)

1. MEETING OPENING.

1.1 Apologies.



Resolution:

That the apologies from Sandy Ryan and Tom Hullena be accepted.

Decision Date: 26 Jun 2023
Mover: Gary Caffell
Seconder: Bex Johnson
Outcome: Approved

1.2 Late items.

The chair asked Trustees to advise of any late items eligible for consideration.

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.

The register has been reviewed and updates are required before the next meeting.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 8th May 2023.

MTLT (Open) 8 May 2023, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 8th May 2023 be confirmed as a true and correct record.

Decision Date: 26 Jun 2023
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.

Seal not used.

4. FINANCE.

4.1 Financial reports.



Resolution:

That the following financial reports be received:

- a. Profit and Loss - year to date 31st May 2023
- b. Balance Sheet - as at 31st May 2023

Decision Date: 26 Jun 2023
Mover: John Bunny
Seconder: Gary Caffell
Outcome: Approved

John Bunny noted that the financial reports came as a secondary note. GM mentioned that Trustees will notice that the property cost is higher than expected as it includes the valuation fee.

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.

6.2 Rainbow Identities

Bella thanked the board for the time to speak on the topic of rainbow identities. She has been aware that there has been some queries regarding which language can be used regarding the rainbow community. Bella detailed the LGBTQIA+ acronym and use of pronouns and suggestions regarding being allies. Suggestions included: If we collect demographic data, included more options than male/female, display a rainbow tick or other

accreditation to show that we are an inclusive organisation and using respectful language around the table when discussing people or applicaitons from rainbow organisations.

Trustees thanked Bella for her time and effort on this presentation.

7. MOVE INTO COMMITTEE.

7.1 The Chair to move that the meeting moves into committee.



That the public be excluded from the following parts of the proce...

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: 26 Jun 2023
Mover: Christine Brewster (Chair)
Seconder: Bella McClymont
Outcome: Approved

The meeting moved into Committee at 4.25pm

The open meeting resumed at 5.20pm

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

No items transferred from In-Committee

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 17 Jul 2023, 5:00 pm

The meeting closed at 5.20pm.

Signature: _____

Date: _____