

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Tuesday, 26 October 2021
Time:	3:30 pm to 5:05 pm
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Leanne Southey (Chair), Christine Brewster, John Bunny, Gary Caffell, Tom Hullena, Bex Johnson, Frazer Mailman, Sandy Ryan
Attendees:	Andrew Croskery (GM), Stephanie Rix (Secretary)

1. MEETING OPENING.

1.1 Apologies.

No apologies.

1.2 Late items.

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

None advised.

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 13th September 2021.

MTLT (Open) 13 Sep 2021, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 13th September 2021 be confirmed as a true and correct record.

Decision Date: 26 Oct 2021

Mover: Christine Brewster

Seconder: Bex Johnson

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 to be approved:

- QUE136 - Life Pharmacy - Deed of Rent Review
- QUE017 - Electric Blue / Jaycar - Deed of Lease
- QUE400 - Whaiora - Deed of Variation of Lease, Deed of Rent Review

Decision Date: 26 Oct 2021
Mover: John Bunny
Seconder: Sandy Ryan
Outcome: Approved

4. FINANCE.

4.1 Financial reports.

The following financial reports were received:

- Profit and loss statement - year to date 30th September 2021.
- Balance sheet - as at 30th September 2021.

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)(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 Oct 2021
Mover: Leanne Southey
Seconded: Christine Brewster
Outcome: Approved

The meeting moved into Committee at 3.35pm.

Open meeting resumed at 5.00pm.

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

a) School event grant - REAP Wairarapa.

Resolution:

That a school event grant of \$1,000 be approved to REAP Wairarapa to assist with the costs of running the Wairarapa schools photography competition.

MOVED: Christine Brewster / SECONDED: Tom Hullena / APPROVED

b) Policies.

Resolution:

That the following policies be approved:

- POL105 - Rental policy
- POL108 - Discretionary expenditure policy (with minor amendments as discussed)
- POL202 - Concessional rents policy

MOVED: John Bunny / SECONDED: Christine Brewster / APPROVED

Resolution:

That the following policy be approved:

- POL201 - Education grants policy

MOVED: Christine Brewster / SECONDED: Bex Johnson / APPROVED

Resolution:

That the following policy be approved:

- POL201 - Community grants policy

MOVED: Sandy Ryan / SECONDED: John Bunny / APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 13 Dec 2021, 3:30 pm

Meeting closed at 5.05pm.

Signature: _____

Date: _____