

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Tuesday, 26 April 2022
Time:	3:30 pm to 5:00 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.

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.

No conflicts advised.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 7th March 2022.

MTLT (Open) 7 Mar 2022, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 7th March 2022 be confirmed as a true and correct record.

Decision Date: 26 Apr 2022
Mover: John Bunny
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.

Seal not used.

4. FINANCE.

4.1 Financial reports.

Nil to report as year end accounts in progress.

The target date for the draft financial accounts is 29th April 2022.

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
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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 Apr 2022
Mover: Leanne Southey
Seconder: Frazer Mailman
Outcome: Approved

The meeting moved to In-Committee at 3.35pm.

Open meeting resumed at 4.55pm.

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

a) Whakaoriori Wellbeing Project - Grant

Resolution:

That the additional funding requested by St Patricks School and Chanel College to support the Zones of Regulation programme be approved.

- St Patricks School - \$4,607 (excl. GST)
- Chanel College - \$8,000 (excl. GST)

MOVED: Christine Brewster / SECONDED: Frazer Mailman / APPROVED

b) 2022 Elections – Order of candidate names on voting papers

Resolution:

The MTLT, in accordance with Clause 31 of the Local Electoral Regulations 2001, confirms that, for the 2022 Trust elections, the names under which each candidate is seeking election be arranged on the voting documents: **In alphabetical order of surname.**

MOVED: Bex Johnson / SECONDED: Christine Brewster / APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 7 Jun 2022, 3:30 pm

Meeting closed at 5.00pm.

Signature: _____

Date: _____