

MASTERTON TRUST LANDS TRUST
MINUTES OF A MEETING OF TRUSTEES

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

Monday 28th May 2018
OPEN MEETING

Meeting commenced: 4.00pm

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

1. MEETING OPENING

a. Apologies.

J Bunny - will be arriving late.

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: 30th April 2018.

Resolution:

That the minutes of meeting held 30th April 2018 be approved as a true and correct record.

R Long / B Johnson

APPROVED

b. Matters arising.

No matters arising.

3. LATE ITEMS

None advised.

4. USE OF SEAL

Not used this month.

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 / 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. Grant approvals.

Resolution:

That the following grants be approved as recommended by the Education Committee:

Applicant	Project	Category	Grant Approved
Wairarapa REAP	Oral language project.	Sector Leader - ECE	\$13,400
Wairarapa REAP	Professional leadership.	Sector Leader - ECE	\$5,910
Masterton Primary Principals' Cluster	Leadership professional learning group.	Sector Leader - Primary	\$8,500
Masterton Primary Principals' Cluster	STEM.	Sector Leader - Primary	\$14,000
Fernridge School	Nga Tama Toa - Boys' leadership programme.	Collaborative Projects	\$7,564
Fernridge School	Poi Porotiti - Girls' leadership programme.	Collaborative Projects	\$6,600
Fernridge School	Individual needs and wellbeing.	Collaborative Projects	\$2,696
Wairarapa Mathematics Assn	Annual maths competitions.	School Events	\$1,000
TOTAL			\$59,670

C Brewster / R Long
APPROVED

Meeting closed: 5.20pm

CHAIR:

DATE: 28th May 2018