

# MINUTES (in Review)

## MTLT (OPEN)



<b>Name:</b>	Masterton Trust Lands Trust
<b>Date:</b>	Monday, 29 January 2024
<b>Time:</b>	4:00 pm to 5:20 pm (NZDT)
<b>Location:</b>	MTLT Board Room, 189 Queen Street, Masterton
<b>Board Members:</b>	Christine Brewster (Chair), John Bunny, Tom Hullena, Bex Johnson, Monique Kloeg, Bella McClymont, Sandy Ryan
<b>Attendees:</b>	Andrew Croskery (General Manager), Renee Searancke (Trust Administrator)
<b>Apologies:</b>	Gary Caffell

### 1. MEETING OPENING.

#### 1.1 Karakia.

B McClymont opened the meeting with a karakia.

#### 1.2 Apologies.



##### Resolution:

That the apology from Gary Caffell be accepted.

**Decision Date:** 29 Jan 2024

**Mover:** Bex Johnson

**Seconder:** Bella McClymont

**Outcome:** Approved

#### 1.3 Late items.

GM has received information on a Wairarapa Funders Event.

#### 1.4 Declaration of interest.

None advised.

### 2. MINUTES OF PREVIOUS MEETING.

#### 2.1 Minutes of meeting held 27th November 2023.

MTLT (Open) 27 Nov 2023, the minutes were confirmed as presented.



##### Resolution:

That the minutes of the meeting held 27th November be confirmed as a true and correct record.

**Decision Date:** 29 Jan 2024  
**Mover:** Tom Hullena  
**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 be approved:

- BRU010/2 - Entice Café - Deed of Assignment of Lease - Entice Gourmet Limited to TCG Hospitality Limited
- QUE400 - Whaiora / Wellington Free Ambulance - Deed of Variation of Sublease
- QUE100/1 - Amplifon NZ Limited (Bay Audiology) - Deed of Lease.

**Decision Date:** 29 Jan 2024  
**Mover:** John Bunny  
**Seconder:** Bella McClymont  
**Outcome:** Approved

## 4. FINANCE.

### 4.1 Financial reports.



**Resolution:**

That the following financial reports be received.

**Decision Date:** 29 Jan 2024  
**Mover:** Tom Hullena  
**Seconder:** Monique Kloeg  
**Outcome:** Approved

## 5. LATE ITEMS.

### 5.1 Late items as advised from 1.2 above.

GM reported there will be a Funders Forum in Masterton on Tuesday, 5th March from 3.00pm - 7.00pm.

This event aims to make fund seekers aware of the grant programmes available locally. The Community Grants Committee has a meeting scheduled for Monday, 12th February and will discuss having representatives available for this event and how best to display MTLT Grants for fund seekers.

## 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:** 29 Jan 2024  
**Mover:** Christine Brewster (Chair)  
**Seconder:** Bex Johnson  
**Outcome:** Approved

## 8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

### 8.1 Items transferred from In-Committee.

#### a) Elevate Wairarapa

That a grant of \$8,000 be approved to Elevate Wairarapa for the Summer Hummer.

[S Ryan / T Hullena] APPROVED

#### b) Golden Shears International Shearing Competition Society Inc.

That a grant of \$10,000 be approved for Golden Shears 2024.

[S Ryan / B Johnson] APPROVED

c) Short Film Production

That a grant of \$10,000 be approved for 'Scammed' - J Deely Short Film production costs.

[S Ryan / T Hullena] APPROVED

## 9. CLOSE MEETING.

### 9.1 Next meeting date.

**Next meeting:** MTLT (Open) - 18 Mar 2024, 4:00 pm

**The meeting closed at pm.**

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_