

**MASTERTON TRUST LANDS TRUST**  
**MINUTES OF A MEETING OF TRUSTEES**

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

**Monday 30<sup>th</sup> April 2018**  
**OPEN MEETING**

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**Meeting commenced:** 4.00pm

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

**1. MEETING OPENING**

**a. Apologies.**

S Ryan.

Resolution:

*That the apology from S Ryan be accepted.*

**C Brewster / K Taucher**  
**APPROVED**

**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: 26<sup>th</sup> March 2018.**

Resolution:

*That the minutes of meeting held 26<sup>th</sup> March 2018 be approved as a true and correct record.*

**F Mailman / R Long**  
**APPROVED**

**b. Matters arising.**

No matters arising.

**3. LATE ITEMS**

None advised.

**4. USE OF SEAL**

Resolution:

*The affixing of the common seal by the Trustees and General Manager to the following, be approved:*

- *QUE100/4 – Just Jeans – Deed of Renewal of Lease.*

**L Southey / B Johnson**  
**APPROVED**

**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 / C Brewster  
APPROVED**

**Meeting moved into Committee: 4.05pm**

**Open meeting resumed: 5.35pm**

## 8. ITEMS TRANSFERRED FROM IN COMMITTEE

Items released to Open meeting:

### a. Grant recommendations.

Resolution:

*That a roll-based grant of \$12/student be approved for the 2018/19 financial year (subject to MTLT budget approval to be discussed under Item 9).*

**C Brewster / B Johnson  
APPROVED**

Resolution:

*That the following grants be approved (subject to MTLT budget approval to be discussed under Item 9).*

| Applicant                             | Project                                | Category                | Grant Approved |
|---------------------------------------|--|-------------------------|----------------|
| Wairarapa REAP                        | Transitions to school.                 | Sector Leader - ECE     | \$3,260        |
| Wairarapa REAP                        | Professional learning and development. | Sector Leader - ECE     | \$27,430       |
| Masterton Primary Principals' Cluster | Learning ambassadors.                  | Sector Leader - Primary | \$1,000        |
| Masterton Primary Principals' Cluster | Sports co-ordinator.                   | Sector Leader - Primary | \$6,500        |
| Masterton Primary Principals' Cluster | AP DP professional learning group.     | Sector Leader - Primary | \$2,200        |
| Masterton Primary Principals' Cluster | PCT professional learning group.       | Sector Leader - Primary | \$1,000        |
| Masterton Primary Principals' Cluster | Future focussed teaching and learning. | Sector Leader - Primary | \$14,500       |

|                                      |   |                           |                  |
|--------------------------------------|---|---------------------------|------------------|
| Wairarapa Secondary Principals' Assn | Student extension programme SCEED.      | Sector Leader - Secondary | \$15,000         |
| Wairarapa Secondary Principals' Assn | Curriculum clusters.                    | Sector Leader - Secondary | \$25,000         |
| St Matthew's College                 | Aratoi education programme.             | Special Projects          | \$10,000         |
| Wairarapa Secondary Principals' Assn | Junior and senior debating competition. | School Events             | \$1,000          |
|                                      |   | <b>TOTAL</b>              | <b>\$106,890</b> |

**C Brewster / B Johnson  
APPROVED**

**b. Fletcher Challenge Trust Award.**

Resolution:

*That the Fletcher Challenge Trust Award be discontinued.*

**C Brewster / B Johnson  
APPROVED**

**c. Resolution re. community grants 2018/19.**

Resolution:

*That community grants will not be made available for the 2018/19 financial year. The annual library grant will still be made available (subject to suitable application).*

**J Bunny / R Long  
APPROVED**

**Meeting closed: 5.40pm**

**CHAIR:** .....

**DATE:** 30<sup>th</sup> April 2018