

MINUTES (in Review)

MTLT (OPEN)



Name:	Masterton Trust Lands Trust
Date:	Tuesday, 31 January 2023
Time:	4:00 pm to 5:45 pm (NZDT)
Location:	MTLT Board Room, 189 Queen Street, Masterton
Board Members:	Christine Brewster (Chair), John Bunny, Gary Caffell, Bex Johnson, Monique Kloeg, Bella McClymont, Sandy Ryan
Attendees:	Andrew Croskery (GM), Stephanie Rix (Secretary)
Apologies:	Tom Hullena

1. MEETING OPENING.

1.1 Apologies.



Resolution:

That the apology from Tom Hullena be accepted.

Decision Date: 31 Jan 2023

Mover: John Bunny

Seconder: Bex Johnson

Outcome: Approved

1.2 Late items.

The Chair asked Trustees to advise of any late items eligible for consideration.

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.

None advised.

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 28th November 2022.

MTLT (Open) 28 Nov 2022, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 28th November 2022 be confirmed as a true and correct record.

Decision Date: 31 Jan 2023
Mover: Sandy Ryan
Seconded: 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:

- DIX162 - Mills Bros - Deed of Lease
- QUE108/7+8 - PN Furniture Ltd (Beds 4 U) - Deed of Renewal of Lease and Rent Review

Decision Date: 31 Jan 2023
Mover: Sandy Ryan
Seconded: John Bunny
Outcome: Approved

4. FINANCE.

4.1 Financial reports.



Resolution:

That the following financial reports be received:

- a. Profit and Loss Statement - year to date 31st December 2022.
- b. Balance Sheet - as at 31st December 2022.

Decision Date: 31 Jan 2023
Mover: Monique Kloeg
Seconded: Gary Caffell
Outcome: Approved

Bex Johnson queried the interest rate for the term deposit invested with WBS. The GM confirmed the funds were invested at a rate of 4.30% for 12 months.

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.



That the public be excluded from the following parts of the proce...

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: 31 Jan 2023
Mover: Christine Brewster (Chair)
Seconder: Bex Johnson
Outcome: Approved

The meeting moved into Committee at 4.05pm.

Open meeting resumed at 5.40pm.

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

No items transferred from In-Committee.

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 20 Mar 2023, 4:00 pm

The meeting closed at 5.45pm.

Signature: _____

Date: _____