



Masterton Trust Lands Trust

BOARD PACK

for

MTLT (Open)

Monday, 19 July 2021

4:30 pm

Held at:

MTLT Board Room

189 Queen Street, Masterton

AGENDA

MTLT (OPEN)



| | |
|-----------------------|--|
| Name: | Masterton Trust Lands Trust |
| Date: | Monday, 19 July 2021 |
| Time: | 4:30 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, Sandy Ryan |
| Attendees: | Andrew Croskery (GM), Stephanie Rix (Secretary) |
| Apologies: | Frazer Mailman |

1. MEETING OPENING.

1.1 Apologies.

Frazer Mailman.

1.2 Late items.

Members to advise of any late items they wish to be considered.

If a Trustee wishes to bring an item to the board meeting, it must be notified to the office by the Monday prior to the board meeting, for inclusion and distribution in the agenda. Items defined as late items (i.e. received after the agenda has been prepared and eligible for consideration by Trustees) are only those items which cannot be left until the following meeting.

1.3 Declaration of interest.

The Chair to ask 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 (attached).

Supporting Documents:

| | | |
|-------|---------------------------------------|---|
| 1.3.a | Register of Interests - July 2021.pdf | 6 |
|-------|---------------------------------------|---|

2. MINUTES OF PREVIOUS MEETING.

2.1 Minutes of meeting held 14th June 2021.

Minutes of previous meeting to be confirmed (attached).

Supporting Documents:

| | | |
|-------|-------------------------------------|---|
| 2.1.a | Minutes : MTLT (Open) - 14 Jun 2021 | 8 |
|-------|-------------------------------------|---|

2.2 Matters arising.

3. USE OF SEAL.

3.1 Approval of affixing of the common seal.

The affixing of the common seal by Trustees/General Manager to the following be approved:

- QUE392/9+10 - Grainhub Limited - Deed of Lease
- QUE397/2 - Tile Warehouse - Deed of Renewal and Rent Review
- QUE108/11+12 - Scoops Cafe & Ice Cream - Deed of Assignment and Variation
- QUE108/6 - Spices of India - Deed of Variation, Renewal and Rent Review

4. FINANCE.

4.1 Financial reports.

- a. Profit and loss statement - year to date 31st May 2021 (attached).
- b. Balance sheet - year to date 31st May 2021 (attached).

Supporting Documents:

| | | |
|-------|--------------------------------|----|
| 4.1.a | Profit and Loss - May 2021.pdf | 13 |
| 4.1.b | Balance Sheet - May 2021.pdf | 14 |

5. CORRESPONDENCE.

5.1 Correspondence received.

The following correspondence has been received:

- a. Masterton Action Group - Letter re. new civic centre proposal (attached).
- b. Autism Wairarapa - Letter of thanks (attached).
- c. Sam Milligan - Letter of thanks (attached).
- d. Greytown District Trust Lands Trust - Announcement of new Trust Manager (attached).

Supporting Documents:

| | | |
|-------|--|----|
| 5.1.a | Masterton Action Group - Letter - 22.6.2021.pdf | 15 |
| 5.1.b | Autism Wairarapa - Letter of thanks - 24.6.2021.pdf | 17 |
| 5.1.c | Sam Milligan - Letter of thanks - 5.7.2021.pdf | 18 |
| 5.1.d | Greytown Lands Trust - Trust Manager announcement - 5.7.2021.pdf | 19 |

6. LATE ITEMS.

6.1 Late items as advised from 1.2 above.

7. GENERAL BUSINESS.

7.1 General business.

8. MOVE INTO COMMITTEE.

8.1 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 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.

9. ITEMS TRANSFERRED FROM IN-COMMITTEE.

9.1 Items transferred from In-Committee.

10. CLOSE MEETING.

10.1 Next meeting date.

Next meeting: MTLT (Open) - 13 Sep 2021, 3:30 pm



Masterton Trust Lands Trust

Register of Board Membership Interests

Masterton Trust Lands Act (2003)

| | Trustee: Leanne Southey | Partner: Peter McKenna |
|--|---|---|
| Occupation: | <ul style="list-style-type: none"> Chartered Accountant in Public Practice (Southey Sayer Ltd) | <ul style="list-style-type: none"> Owner - Screen printing business (Mangan Graphics), Masterton |
| Interests in Land: | <ul style="list-style-type: none"> 52 Perry Street, Masterton (owned by family trust) 12A McKenna Street, Masterton (part-owned by family trust) 110 Dixon Street, Masterton – leased by Southey Sayer Ltd Unit 8, 392 Queen Street, Masterton – leased by Mangan Graphics Ltd (from MTLT) Apt 9, Chews Lane, Wellington (owned by family trust) | |
| Investments in Companies, Partnerships (not public company): | <ul style="list-style-type: none"> Southey Sayer Ltd Mangan Graphics Ltd (tenant of MTLT) | |
| Directorships: | <ul style="list-style-type: none"> Southey Sayer Ltd Academy Trustees Ltd Sadler Oakly Newman Trustees Ltd Dixon Street Trustees Ltd Wellington Water Ltd. | |
| Memberships of Community Organisations: | <ul style="list-style-type: none"> Masterton Trust Lands Trust Masterton (Chair) Trade Aid, Masterton (tenant of MTLT) Red Star Squash Club Wairarapa Community Health Board Wairarapa District Health Board Wellington Free Ambulance Board | |

| | Trustee: Christine Brewster | Partner: |
|--|--|-----------------|
| Occupation: | <ul style="list-style-type: none"> Hairdresser | |
| Interests in Land: | <ul style="list-style-type: none"> 46B Essex Street, Masterton | |
| Investments in Companies, Partnerships (not public company): | | |
| Directorships: | | |
| Memberships of Community Organisations: | <ul style="list-style-type: none"> Masterton Trust Lands Trust Masterton (Deputy Chair) Wairarapa Justice of the Peace Assn (Member) Masterton South Rotary Club (Member) | |

| | Trustee: John Bunny | Partner: Judi Bunny |
|--|--|--|
| Occupation: | <ul style="list-style-type: none"> Retired | |
| Interests in Land: | <ul style="list-style-type: none"> 97 Manuka Street, Masterton | |
| Investments in Companies, Partnerships (not public company): | <ul style="list-style-type: none"> J R Bunny Agencies Ltd Joribee Trust (Trustee) | <ul style="list-style-type: none"> Trustee |
| Directorships: | <ul style="list-style-type: none"> J R Bunny Agencies Ltd | <ul style="list-style-type: none"> Director |
| Memberships of Community Organisations: | <ul style="list-style-type: none"> Masterton Trust Lands Trust Masterton (Trustee) Wairarapa Justice of the Peace Council (Board member) Wairarapa Rescue Trust (Chair) St. Patricks Church Committee (Chair) M.S.D. – Benefit Review Committee C.A.B. – Volunteer interviewer. Wairarapa Parish Finance Committee. | |

| | Trustee: Frazer Mailman | Partner: Marion Mailman |
|--|---|--|
| Occupation: | <ul style="list-style-type: none"> Retired | <ul style="list-style-type: none"> Retired |
| Interests in Land: | <ul style="list-style-type: none"> 19 Liverpool Street, Masterton | <ul style="list-style-type: none"> 19 Liverpool Street, Masterton |
| Investments in Companies, Partnerships (not public company): | | |
| Directorships: | | |
| Memberships of Community Organisations: | <ul style="list-style-type: none"> Masterton District Council (Councillor) Masterton Trust Lands Trust (Trustee) Wairarapa Youth Charitable Trust (Acting Chair) | |

| | Trustee: Sandy Ryan | Partner: Dave Ryan |
|--|--|---|
| Occupation: | <ul style="list-style-type: none"> • People First NZ | <ul style="list-style-type: none"> • Self-Employed |
| Interests in Land: | <ul style="list-style-type: none"> • 19 Ardsley Lane, Masterton • 12B Norwich Avenue, New Plymouth | <ul style="list-style-type: none"> • 19 Ardsley Lane, Masterton • 12B Norwich Ave, New Plymouth |
| Investments in Companies, Partnerships (not public company): | | |
| Directorships: | <ul style="list-style-type: none"> • Concretextra Ltd | <ul style="list-style-type: none"> • Concretextra Ltd |
| Memberships of Community Organisations: | <ul style="list-style-type: none"> • Masterton Trust Lands Trust Masterton (Trustee) • Wairarapa Resource Centre (Trustee) • Masterton District Council (Councillor) • Lansdowne Residents Assn (Member) | |

| | Trustee: Bex Johnson | Partner: Bill Johnson |
|--|--|---|
| Occupation: | <ul style="list-style-type: none"> • Self Employed | <ul style="list-style-type: none"> • Manager, Masterton Club |
| Interests in Land: | <ul style="list-style-type: none"> • 1 Rewa Place, Lansdowne, Masterton • 38 Edith Street, Masterton • 70B Bannister Street, Masterton | |
| Investments in Companies, Partnerships (not public company): | | |
| Directorships: | | |
| Memberships of Community Organisations: | <ul style="list-style-type: none"> • Masterton Theatre Company (Member) • Masterton Club (Member) • Masterton Trust Lands Trust Masterton (Trustee) • Masterton District Council (Councillor) • Masterton Community Trust (Trustee) • SPCA Wairarapa | <ul style="list-style-type: none"> • Masterton Club (Member) • NZMCA (Member) |

| | Trustee: Gary Caffell | Partner: Barbara Caffell |
|--|--|---|
| Occupation: | <ul style="list-style-type: none"> • Retired | |
| Interests in Land: | <ul style="list-style-type: none"> • 2B Second Street, Masterton | <ul style="list-style-type: none"> • 2B Second Street, Masterton |
| Investments in Companies, Partnerships (not public company): | | |
| Directorships: | | |
| Memberships of Community Organisations: | <ul style="list-style-type: none"> • Masterton Trust Lands Trust Masterton (Trustee) • Masterton District Council (Councillor) • Masterton Bowling Club (President) | |

| | Trustee: Tom Hullena | Partner: |
|--|---|---|
| Occupation: | <ul style="list-style-type: none"> • Education Consultant • Project Lead – Nga Pumanawa Tupuna | <ul style="list-style-type: none"> • Sellar & Sellar (Business Mger) |
| Interests in Land: | | |
| Investments in Companies, Partnerships (not public company): | | |
| Directorships: | | |
| Memberships of Community Organisations: | <ul style="list-style-type: none"> • Masterton Trust Lands Trust Masterton (Trustee) • Nga Pumanawa Tupuna • Wairarapa Economic Development Skills Group (WEDS) • Eastern & Central Community Trust | <ul style="list-style-type: none"> • Netball Wairarapa (Treasurer) |

| | General Manager: Andrew Croskery | Partner: Nic Rivers |
|--|--|---|
| Occupation: | <ul style="list-style-type: none"> • General Manager, Masterton Trust Lands Trust | <ul style="list-style-type: none"> • Wairarapa DHB |
| Interests in Land: | <ul style="list-style-type: none"> • 136 Blakes Road, Carterton | |
| Investments in Companies, Partnerships (not public company): | | |
| Directorships: | | |
| Memberships of Community Organisations: | <ul style="list-style-type: none"> • Wairarapa Rescue Trust (Trustee) | |

MINUTES (in Review)

MTLT (OPEN)



| | |
|-----------------------|---|
| Name: | Masterton Trust Lands Trust |
| Date: | Monday, 14 June 2021 |
| Time: | 3:30 pm to 5:05 pm |
| Location: | MTLT Board Room, 189 Queen Street, Masterton |
| Board Members: | Leanne Southey (Chair), Christine Brewster, John Bunny, Gary Caffell, Bex Johnson, Frazer Mailman, 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: | 14 Jun 2021 |
| Mover: | Christine Brewster |
| Seconder: | Gary Caffell |
| Outcome: | Approved |

1.2 Late items.

The Chair asked Trustees to advise of any late items they wish to be considered.

None advised.

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 27th April 2021.

MTLT (Open) 27 Apr 2021, the minutes were confirmed as presented.



Resolution:

That the minutes of the meeting held 27th April 2021 be confirmed as a true and correct record.

Decision Date: 14 Jun 2021
Mover: John Bunny
Seconder: Frazer Mailman
Outcome: Approved

2.2 Matters arising.

Remuneration review:

Leanne Southey advised she had met with Sandy Ryan and it was agreed that the remuneration for the position of Chair, Community Property & Grants Committee will decrease by \$2,000 pa effective 1st June 2021. This will be reviewed again on 1st April 2022.

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:-

- DIX057 - FMG - Deed of Renewal and Rent Review

Decision Date: 14 Jun 2021
Mover: John Bunny
Seconder: Christine Brewster
Outcome: Approved

4. FINANCE.

4.1 Financial reports.

The following financial reports were received:

- Profit and loss statement - year to date 30th April 2021.
- Balance sheet - year to date 30th April 2021.

5. LATE ITEMS.

5.1 Late items as advised from 1.2 above.

No late items.

6. GENERAL BUSINESS.

6.1 General business.

Ngā Pūmanawa Tūpuna - Letter of support:

Trustees noted the letter of support provided for Ngā Pūmanawa Tūpuna to assist with a funding application.

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)(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.

Decision Date: 14 Jun 2021
Mover: Leanne Southey
Seconder: Bex Johnson
Outcome: Approved

8. ITEMS TRANSFERRED FROM IN-COMMITTEE.

8.1 Items transferred from In-Committee.

a) Audit 2019/20:

Resolution:

That the Audit NZ "Report to the Board on the audit of Masterton Trust Lands Trust - year ended 31st March 2020" be accepted.

MOVED: John Bunny / SECONDED: Christine Brewster / APPROVED

b) Financial accounts 2020/21:

Resolution:

That the "Draft annual report for the year ended 31st March 2021" be approved, subject to audit.

MOVED: John Bunny / SECONDED: Christine Brewster / APPROVED

c) Policies:Resolution:

That the following policies be adopted:

- POL110 - Trustee/Staff Continuing Education and Development Policy
- POL801 - Archive Policy
- POL109 - Bad Debt Policy
- POL112 - Retention and Distribution Policy

MOVED: John Bunny / SECONDED: Christine Brewster / APPROVED

d) Education grants 2021/22:Resolution:

That a Whakaoriori wellbeing project grant of \$39,008 be approved to Fernridge School / Solway College for the Zones of Regulation programme.

MOVED: Leanne Southey / SECONDED: Bex Johnson / APPROVED

Resolution:

That the 2021/22 roll-based grant be confirmed at \$49,370 (4,937 students @ \$10 per student).

MOVED: Bex Johnson / SECONDED: Frazer Mailman / APPROVED

Resolution:

That the schedule of community education grants attached totaling \$101,726 be approved.

MOVED: Bex Johnson / SECONDED: John Bunny / APPROVED

The following conflicts of interest were noted in respect of the community education grant applications:

- Sandy Ryan - People First New Zealand Inc - Ngā Tāngata Tuatahi
- Leanne Southey - Life Education Trust

Resolution:

That a school event grant of \$1,000 be approved to the Wairarapa Maths Association for the 2021 Matharapa competitions.

MOVED: Bex Johnson / SECONDED: John Bunny / APPROVED

e) Civic grant 2021/22:Resolution:

That a civic grant of \$18,600 be approved to the Masterton District Council (Library) for the purchase of resources (books, discovery kits, e-books, etc) and to support literacy programmes.

MOVED: John Bunny / SECONDED: Christine Brewster / APPROVED

The following conflicts of interest were noted in respect of the civic grant application:

- Sandy Ryan, Frazer Mailman, Gary Caffell, Bex Johnson - MDC councillors.

f) Masterton Theatre Company:Resolution:

That a grant of \$10,000 be approved to the Masterton Theatre Company for the concept design stage of the proposed new theatre facility at the Dixon Street site. This grant is subject to MTC securing funding to cover the entire cost of the first stage estimated to be \$25,000 as outlined in MTC's letter dated 6th June 2021.

MOVED: Frazer Mailman / SECONDED: Sandy Ryan / APPROVED

9. CLOSE MEETING.

9.1 Next meeting date.

Next meeting: MTLT (Open) - 19 Jul 2021, 4:30 pm

Note: The board meeting scheduled for 19th July 2021 will commence immediately after the AGM which starts at 4.00pm.

Frazer Mailman advised his apology for the next meeting.

Meeting closed at 5.05pm.

Signature: _____

Date: _____

Profit & Loss
Masterton Trust Lands Trust
April 2021 to March 2022

| | Apr-21 Actual \$ | May-21 Actual \$ | YTD \$ |
|-------------------------------------|------------------------|------------------------|------------------|
| Income | | | |
| Other revenue | 87,784 | 126 | 87,910 |
| Recoveries | 49,831 | 51,220 | 101,051 |
| Rent | 443,061 | 438,085 | 881,146 |
| Total Income | 580,676 | 489,431 | 1,070,107 |
| Gross Profit | 580,676 | 489,431 | 1,070,107 |
| | | | 0 |
| Less Operating Expenses | | | 0 |
| Administration Costs | -6,597 | 61,762 | 55,165 |
| Property costs | 275,647 | 267,312 | 542,959 |
| Total Operating Expenses | 269,050 | 329,074 | 598,124 |
| Operating Profit | 311,626 | 160,357 | 471,983 |
| Non-operating Expenses | | | |
| Interest cost | 57,934 | 120,251 | 178,185 |
| Grants | | | |
| Civic Grants | | | 0 |
| Concessional rent grants | 55,091 | 55,091 | 110,182 |
| Covid-19 Community Assistance Fund | -7,000 | 7,000 | |
| Education grants | -3,000 | 2,980 | -20 |
| Grant Recovery | 0 | 0 | 0 |
| Total Grants | 45,091 | 65,071 | 110,162 |
| Total Non-operating Expenses | 103,025 | 185,322 | 288,347 |
| Net Profit | 208,601 | -24,965 | 183,636 |

Balance Sheet

Masterton Trust Lands Trust As at 31 May 2021

31 MAY 2021

Assets

Bank

| | |
|--------------------------|------------------|
| Transaction account | 369,079 |
| Grant - project reserve | 60,168 |
| Maintenance Reserve | 458,459 |
| MTLT Maintenance TD 1005 | 500,000 |
| MTLT Maintenance TD 1006 | 500,000 |
| Total Bank | 1,887,707 |

Current Assets

| | |
|-----------------------------|----------------|
| Accounts Receivable | 209,692 |
| Total Current Assets | 209,692 |

Fixed Assets

| | |
|--|-------------------|
| Land & Buildings (Investment Portfolio) | 81,814,000 |
| Property, plant & equipment | 192,609 |
| Property, plant & equipment - accumulated depreciation | (49,257) |
| Total Fixed Assets | 81,957,352 |

| | |
|---------------------|-------------------|
| Total Assets | 84,054,751 |
|---------------------|-------------------|

Liabilities

Current Liabilities

| | |
|----------------------------------|-------------------|
| Accounts Payable | 293,468 |
| ANZ term loan | 21,588,765 |
| GST payments & receipts | 39,148 |
| Interest Accrued | 120,251 |
| Other income in advance | 7,272 |
| Roundings | - |
| Total Current Liabilities | 22,048,904 |

Non-current Liabilities

| | |
|--------------------------------------|----------------|
| Derivative Financial Instruments | 492,057 |
| Total Non-current Liabilities | 492,057 |

| | |
|--------------------------|-------------------|
| Total Liabilities | 22,540,961 |
|--------------------------|-------------------|

| | |
|-------------------|-------------------|
| Net Assets | 61,513,790 |
|-------------------|-------------------|

Equity

| | |
|-----------------------|------------|
| Current Year Earnings | 183,635 |
| Retained earnings | 61,330,155 |

| | |
|---------------------|-------------------|
| Total Equity | 61,513,790 |
|---------------------|-------------------|

The Chairperson and Trustees
Masterton Trust Lands Trust
Queen Street
Masterton

22nd June 2021

cc A Croskery

New Civic Centre Proposal

You will be aware we are a group of Masterton residents who are concerned about the proposed new Civic Centre at the northern end of the town.

There have been numerous letters to the editor of the local paper, posts on face book and other social media from various people within the Masterton District that are totally opposed to what MDC are proposing.

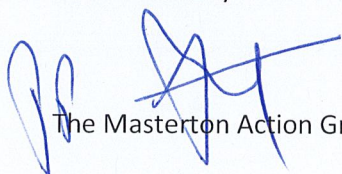
We note the MTLT needs to abide or work within the Masterton Lands Act 2003. One would hope somewhere within this Act, it would include not participating, or being actively involved in anything that goes against the wishes of the Masterton community.

Knowing the amount of discord within the community over this issue, we ask you to question any decision the MTLT have in supporting this MDC proposal to move. We believe it would be morally and ethically wrong to do so.

We also cannot stress enough, the strength and level of support we have had and continue to receive from those residing in the Masterton district, both young and old.

The recent Times Age Survey that was taken showed a huge 86% against what MDC is proposing and validates our actions. We urge each one of you not to assist in this project, hence this letter.

Yours faithfully



The Masterton Action Group

G C Stewart

C J Gollins

S J Hart

D R Borman

G D Dick

G H Harrison

A T Slight

W G Delmonte

R J Miller

Why does a

NEW & RESTORED CIVIC CENTRE

belong on the

CURRENT SITE

of our

TOWN SQUARE & MUNICIPAL BUILDING?

The latest Times-Age Facebook poll asked 'Do you support MDC's \$30M civic facility plans?' **86% said NO.**

- We owe ourselves and more importantly future generations, the chance to retain and restore our beautiful, historic Municipal building.
- We can demolish the earthquake-prone hall that sits behind the Municipal building.
- Then, build an 800-seat multi-use auditorium/civic centre to combine with the Municipal building.
- This will cost 50% of the MDC LTP proposal including strengthening work, equating to 50% less rates increase.
- The strengthened Municipal building could be used for council staff, archives, I-Site, etc, saving rent that's being paid for other sites.
- It's adjacent to Waiata House. Having staff and the Mayor's office in one area saves costs.
- Perry Street, Times-Age, Public Trust and the Town Hall are in our Heritage Precinct. Let's save it.
- This site has been blessed, used for civic occasions, cultural events, funerals, dancing, plays and more. Why move?
- The area has parking and room for more parking, plus easy vehicle access.
- You own this land. Why incur exorbitant costs associated with the purchase of a new site?
- Use local architects and tender the job to local contractors.
- This can be a community project that everyone can get behind, knowing they are not wasting money.
- Some years ago the community helped raise funds for the Town Square. Don't let this go to waste.
- Restore our Town Hall and Municipal building and give it back its mana. It's waiting.

THE LIBRARY...

- Refurbish and extend our library - this is what the land next to the library was purchased for.
- It's an architecturally designed library that's well-suited and well-loved.
- Extension and refurbishment would cost no more than \$5-6M. That's a \$10M saving, and less rates increase.



Your town, and your building needs your support.

Please join hands at the Town Hall, Wednesday 30 June at 12 noon.

See you there.

MASTERTON ACTION GROUP

AUTISM WAIRARAPA CHARITABLE TRUST

Patron: Lady Pam Lochore



Supporting Our Community

Unit 11/392 Queen Street, Masterton. 5840
P O Box 214, Masterton
Telephone: 06 370 4590

To Masterton Trust Lands Trust
189 Queen Street
Masterton

Dear Trust Members

We, the Board at Autism Wairarapa Charitable Trust, wish to thank you for the Concessional Rent Grant.

We are snowed under with requests from families for help at the moment and having to see if we can increase Wendy's hours. Your generous grant is extremely helpful and allows us to further meet the needs of whanau in our community.

Kind regards

A handwritten signature in black ink that reads "Ange Compton".

Ange Compton (AWCT Chair)

From: Sam Milligan <sammilligan@xtra.co.nz>
Sent: Monday, 5 July 2021 9:28 AM
To: Andrew Croskery <acroskery@ltm.org.nz>
Subject: Thankyou Letter

Hi Andrew,

On behalf of the following groups I would like to thank the Masterton Trust Lands Trust for its support in providing the vacant shop at 100 Queen Street, for the groups to use as a Pop up Shop.

Wairarapa Rescue Trust, Wairarapa Search & Rescue Inc, Alzheimers Wairarapa, Wairarapa Autism Charitable Trust, Age Concerned Wairarapa and the Riversdale Beach Surf Life Saving Club.

The aim of the exercise was to make members of our community more aware of the services provided by each group, in providing displays, information and local contacts. The shop was open for four weeks and during this period each group had either staff or volunteers on hand to offer advice and assistance as required.

The event was a success thanks to the generosity of Masterton Trust Lands Trust.

Regards.

Sam

Sam Milligan
213 Westbush Road RD 8
Masterton
Phone: 06 370 9322
Cellphone: 0274 475 072

From: Greytown Trustlands Trust <admin@greytowntrustlands.org.nz>
Sent: Monday, 5 July 2021 1:06 PM
To: Andrew Croskery <acroskery@ltm.org.nz>; Stephanie Rix <stephanie@mtlt.org.nz>
Cc: gm@greytowntrustlands.org.nz; Phil Holden <phil@pwhconsulting.co.nz>
Subject: Greytown District Trust Lands Trust announces new Trust Manager

Hi Andrew and Stephanie,

Please see below update regarding changes at the Trust. Andrew, I believe Paul has already briefed you on this.

I will be in touch shortly to see if we can organise a suitable date for a get together here in Greytown for both Trusts – Management and Trustees.

Cheers
Helga

Greytown District Trust Lands Trust announces new Trust Manager

Helga Perry has been appointed to the role of Trust Manager of Greytown District Lands Trust.

Board Chair, Phil Holden, is delighted to confirm the appointment. “Helga has been the Trust’s administrator for the last eight years and has an intimate knowledge of the operational activities of the organisation,” explained Holden. “She is well known in the local community, and we see this as another positive move in our drive to achieve a higher level of engagement with our stakeholders.

“We have recently put in place a new strategic plan and investment strategy, and this will provide the organisation with a clear direction as the Trust heads into its 150th year. We’ve listened and taken feedback from our community. Our new strategic goals reflect this, and we are determined to deliver on outcomes that make a real difference for our beneficiaries, while ensuring the business is ready for its next 150 years,” he said.

“Interim General Manager, Paul Broughton, has done an excellent job in addressing some of the portfolio issues and has been retained by the board as its property advisor.

“These changes enable us to put in place a management cost structure that reflects where we are in terms of our current investment portfolio,” added Holden. “Helga’s appointment is an important step towards the next phase of the Trust’s journey.”

Perry will step into the role from 1 July.

Helga Perry

Trust Manager
Greytown District Trust Lands Trust

