

MASTERTON TRUST LANDS TRUST

AGENDA

Monday 25th June 2018 – 4.00pm

OPEN MEETING

1. MEETING OPENING

a. Apologies.

K Taucher.

b. Late items.

Members to advise of any late items they wish to be considered in the Open Meeting.

▪ Notification of late items:

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.

c. Declaration of Interest – Open Meeting.

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 the receipt of the record of interest with the board pack.

Schedule of declared interests - attached.

2. MINUTES OF PREVIOUS MEETING

a. Minutes of meeting held 28th May 2018 - attached.

b. Matters arising.

3. LATE ITEMS

a. Items as advised from 1(b) above.

4. USE OF SEAL

a. The affixing of the common seal by the Trustees to the following be approved:

▪ *Client Authority and Instruction for an Electronic Transaction*

Required to amend various CT's which had incorrect name registered on title.

▪ *Client Authority and Instruction for an Electronic Transaction*

Required for transfer of ownership of house at 138 Pownall Street.

5. FINANCE

a. Nil to report as year-end accounts in progress.

6. GENERAL BUSINESS

7. MOVE INTO COMMITTEE

The Chairman 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.

8. ITEMS TRANSFERRED FROM IN COMMITTEE