

MASTERTON TRUST LANDS TRUST AGENDA

**Monday 25th November 2019, 4:00pm
OPEN MEETING**

Order Paper	Page
<p>1. MEETING OPENING.</p> <p>a. Apologies. J Bunny. S Ryan.</p> <p>b. Late items. Members to advise of any late items they wish to be considered in the Open Meeting.</p> <ul style="list-style-type: none"> ▪ Notification of late items: <i>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.</i> <p>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 – <i>attached</i>.</p>	WHITE 3
<p>2. MINUTES OF PREVIOUS MEETING.</p> <p>a. Minutes of meeting held 21st October 2019 – <i>attached</i>.</p> <p>b. Matters arising.</p>	BLUE 4-6
<p>3. COMMITTEE APPOINTMENTS.</p> <p>a. Wairarapa College Farm Advisory Panel.</p> <p>b. Masterton Community Centre Trust – six names required.</p>	
<p>4. LATE ITEMS.</p> <p>a. Late items as advised from 1(b) above.</p>	
<p>5. USE OF SEAL.</p> <p>a. The affixing of the common seal by Trustees/General Manager to the following be approved.</p> <ul style="list-style-type: none"> ▪ ANZ mandate – Update master authority to remove K Taucher ▪ QUE400 – Whaiora – Deed of Lease ▪ CHA001 – Bridgestone NZ Ltd – Deed of Variation and Renewal of Lease 	

Order Paper	Page															
<p>6. FINANCE.</p> <p>a. Financial reports as at 31st October 2019 – <i>attached</i>.</p>	<p>WHITE 7-8</p>															
<p>7. GENERAL BUSINESS.</p> <p>a. Thanks to Aratoi for gifting MTLT a copy of their “50 years of Aratoi” book.</p> <p>b. Other general business (if any).</p>																
<p>8. MOVE INTO COMMITTEE.</p> <p>The Chair to move that the meeting moves into committee: <i>That the public be excluded from –</i> the following parts of the proceedings of this meeting, namely – <i>Finance items, Grant requests, Property items, Staff matters:</i> 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:</p> <table border="1" data-bbox="268 972 1278 1227"> <thead> <tr> <th data-bbox="268 972 603 1077">General subject of each matter to be considered</th> <th data-bbox="603 972 938 1077">Reason for passing this resolution in relation to each matter</th> <th data-bbox="938 972 1278 1077">Ground(s) under section 48(1) for the passing of this resolution</th> </tr> </thead> <tbody> <tr> <td data-bbox="268 1077 603 1115">Property items</td> <td data-bbox="603 1077 938 1115">Commercial sensitivity</td> <td data-bbox="938 1077 1278 1115">7(2)(b)(11)</td> </tr> <tr> <td data-bbox="268 1115 603 1153">Finance items</td> <td data-bbox="603 1115 938 1153">Commercial privacy</td> <td data-bbox="938 1115 1278 1153">7(2)(b)(11)</td> </tr> <tr> <td data-bbox="268 1153 603 1191">Grant requests</td> <td data-bbox="603 1153 938 1191">Privacy</td> <td data-bbox="938 1153 1278 1191">7(2)(a)</td> </tr> <tr> <td data-bbox="268 1191 603 1227">Staff matters</td> <td data-bbox="603 1191 938 1227">Privacy</td> <td data-bbox="938 1191 1278 1227">7(2)(a)</td> </tr> </tbody> </table> <p>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.</p>	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)	
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)														
<p>9. ITEMS TRANSFERRED FROM IN COMMITTEE.</p>																